

# Minutes Township

# Wheeler

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Tuesday

July 10, 2018

**1. Meeting called to order** at 7:00 pm

**Board Members present:** Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Marguerite Cooper, Treasurer; Kelly Bushre, Clerk; Brian Goward, Trustee.

**2. Pledge of Allegiance recited**

**3. Public Comments** – none

**4. Approval of Consent Agenda** – Motion by J. Rohde to approve the Consent Agenda as presented. Support by B. Goward. Motion carried.

**5. Approval of Agenda** – Motion by B. Goward to approve the Agenda with 1 addition to Unfinished Business Item #4 County Master Plan. Support by M. Cooper. Motion carried.

**6. Guest** – Madhu Anderson – introduced herself as a running candidate for State Representative. Gave some background about herself and what she would like to see changed are addressed if elected to office.

**7. Approval of Minutes** – Motion to approve the Budget Hearing minutes of 6-12-2018 by B. Goward, with support by N. Jenkins. Motion carried.

Motion by M. Cooper to approve the 6-12-2018 Township Board meeting minutes as presented. Support by B. Goward. Motion carried

**8. Approval of Invoices** – Motion by J. Rohde to approve bills as presented for payment. Support by M. Cooper. Yes Votes: Rohde, Jenkins, Cooper, Bushre, Goward. No: 0 votes. Motion carried on a roll call vote.

**9. Report by:**

**Supervisor:**

- 1. Zoning Permits**– Coyne for a hangover on a building. Ward for Rental storage unit

2. **Assessing update** – working on the AMAR report and requirements.
3. **Land Division** – none
4. **Complaints** –. Irrigation noise
5. **Wind Turbine Mtg.** – Supervisor J. Rohde has been talking with other Township on zoning requirements for Wind Turbines.

**Treasurer:**

1. **Tax update** – Summer Tax bills went out on July 1<sup>st</sup>. Payments have started coming in.

**Clerk:**

1. **Upcoming events** – reported what events were going to take place in the next month.
2. **Election Update** – working on getting everything in place for the August 7<sup>th</sup> Primary. Training to take place on July 19<sup>th</sup>.

**10. Fire/Rescue Department**

1. 5 Fire Runs, Rescue had 17 patients with 44 responders for a 2.59%. Jeff Westall is the new Fire Chief. There has been 3 Fire fighters have retiring. Rob Fleming, Chris Engle, Dan McClintic.
2. **Budget Adjustment – Fire Truck** – Motion by N. Jenkins to approve the Budget Adjustment to Capital in the amount of \$400,000. Support by B. Goward. Motion carried on a roll call vote. 5 yes and 0 no votes.

**11. Unfinished Business**

1. **ZFS Franchise** – Township has not received anything at this time.
2. **Audit Firm – Letter of Engagement** has been signed and sent to them. Waiting to set up date to conduct the Audit.
3. **2017-18 Budget YTD** – not yet finalized due to some outstanding bills that will need to be paid in the budget year.

**4. Master Plan** – County sent a resolution to be completed. It has been signed and returned.

**12. New Business**

**1. Policy for Interest on Property Transfer Affidavits.** – Motion by B. Goward to place the Policy of Interest on Property Transfer on file. Support by N. Jenkins. Motion carried. 5 yes and 0 no votes.

**13. Public Comments** –none

**14. Board Comments** – none

**15. Adjournment** - Motion by J. Rohde to adjourn at 7:43 pm. Support by B. Goward. Motion carried.

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Jerome Rohde, Supervisor

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Kelly A. Bushre – Clerk