

**MINUTES OF THE REGULAR MEETING
OF THE WHEATFIELD TOWNSHIP
BOARD OF TRUSTEES
INGHAM COUNTY, MICHIGAN**

Tuesday, January 14, 2020 7:00PM
(Meeting held in Large Room)

Supervisor Myer called the meeting to order at 7:01 PM. Roll call—Miller, Myer, Henley and Kapp—present; Allen absent. Changes or corrections to the agenda: one item added under discussion.

PUBLIC COMMENT: Opened at 7:02 pm.

Violet Lentz suggested reminding the members of the boards that meet infrequently of their duties and recruiting potential new members.

Closed at 7:10 pm.

MINUTES:

Motion by Henley to approve the minutes of the regular meeting of December 10, 2019, seconded by Miller. All were in favor—motion carried. Allen absent.

*Copies of the minutes are available at the township office.

*******REPORTS*******

TREASURER’S REPORT: Given by Miller.

- ✓ Independent Bank General Fund-fund balance equity:----- \$ 169,566.53
- ✓ Independent Bank Tax Roll Checking balance:----- \$1,464,192.18
- ✓ Holly suggested another short-term CD for some of the general fund money.

Motion by Henley to approve the treasurer’s report of December 31, 2018, seconded by Kapp. All were in favor—motion carried. Allen absent.

*Copies of the treasurer’s report are available at the township office.

PLANNING COMMISSION: Given by Miller.

- ✓ Will have an organizational meeting on January 16, 2020.
- ✓ Myer mentioned noticing a building height discrepancy in A1 to discuss with planners.

N.I.E.S.A.: Given by Henley.

- ✓ A public hearing was held which included vigorous discussion of the upcoming millage on the August ballot. They will focus on using social media to inform and increase transparency to the public.
- ✓ Kapp noted that two planned meetings will occur in Leroy Township this year.
- ✓ Thanks to Don Henley for stepping in as our NIESA representative.

*Copies of NIESA’s minutes are available at the township office.

CEMETERY: Given by Lentz.

- ✓ Dennis Cemetery: Mapping continues.
- ✓ Cabot Cemetery:
- ✓ Spaulding Cemetery: One new monument is planned.
- ✓ Kapp noted the need for someone new to mow the cemeteries in 2020.

SUPERVISOR: Given by Myer and submitted in writing. Summary:

- ✓ There were two zoning approvals issued; a training opportunity from MTA proved valuable; there was some correspondence with Bill Conklin of the Ingham County Road Department, and some general information from Miss Dig.
- ✓ *Copies of the supervisor’s report are available at the township office.

CLERK: Given by Kapp. Summary:

- ✓ There will be three elections in 2020 in March, August and November.
- ✓ Thanks to HM and WM for proofing the ballots.
- ✓ W-2's are done with training/assistance from BS&A.
- ✓ Noted filing requirements for those running for Township office.
- ✓ The Election Committee meeting will occur before the February board meeting with testing on Monday, 2/24.

SHERIFF: Report submitted in writing.

- ✓ *Copies of the sheriff's report are available at the township office.

*****DISCUSSION ITEMS*****

1. *Reappointments to Planning Commission and the ZBA:* Due in January to the planning commission; two three-year terms, currently filled by Mike Kapp and Maynard Dyer. Also due in January to the zoning board of appeals; one three-year term, currently filled by Mike Kapp. Due in February to the planning commission; one one-year term, currently filled by Tom Mills. Reappointments will be under action items for the February board meeting.
2. *Minimum acreage in A-1 and A-2.* General board discussion included Henley comparing A1 and A2 minimum acreage and split requirements to those in other Townships. Pending possible referral to the Planning Commission.

*****ACTION ITEMS*****

1. Accounts payable (December 2019).

Motion by Henley to pay the December bills, seconded by Miller.

Roll call vote: Myer, Miller, Henley and Kapp—yes. Motion carried. Allen absent.

Motion to adjourn by Henley, seconded by Myer. All were in favor—motion carried. Allen absent.

Meeting ended at 8:06 pm.

Respectfully submitted,

Denise Kapp, Clerk

Date

Next board meeting:
Tuesday, February 11, 2020 at 7:00 pm.