

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

Tuesday September 13, 2022 7:00PM

(Meeting held in the community room)

Supervisor Myer called meeting to order at 7:01PM.

Roll call—Allen, Kapp, Miller and Myer, present. Henley absent.

Pledge of Allegiance.

PUBLIC COMMENT: None.

MINUTES:

Motion by Miller to approve the minutes of the regular meeting of August 9, 2022, seconded by Allen.

All were in favor. Motion carried. Henley absent.

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

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

TREASURER’S REPORT: Given by Miller. Summary as of August 31, 2022:

- ✓ Independent Bank General Fund-fund balance equity:----- \$ 272,688.50
- ✓ Independent Bank Certificate of Deposit:----- \$ 100,000.00
- ✓ Independent Bank Certificate of Deposit----- \$ 100,000.00
- ✓ Independent Bank Tax Roll Checking balance:----- \$ 118,117.66
- ✓ Cemetery Certificate of Deposit:----- \$ 7,200.00

Motion by Kapp to approve the treasurer’s report of August 31, 2022, seconded by Allen.

All were in favor. Motion carried. Henley absent.

- ✓ Summer tax deadline is tomorrow.
- ✓ Grant opportunity from Par Plan, maybe for security cameras. Holly will investigate this.

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

PLANNING COMMISSION: By Kapp and submitted in writing.

- ✓ The second draft amendment for the Wind Energy Systems was received and the review of it has begun. The next meeting is this Thursday, September 15th. The review of the draft amendment will continue.
- ✓ Violet Lentz was back for the meeting!!!

N.I.E.S.A.: Henley absent-submitted in writing.

✓

*A copy of NIESA’s minutes is available at the township office.

SUPERVISOR: Given by Myer and submitted in writing.

- ✓ Summary: A lot of inquiries concerning the church for sale at the corner of Holt and Burkley. Wayne provided one zoning approval for a covered porch. Spent significant time responding to a noise ordinance complaint that required the purchase of sound level meter in order to be able to address. Communication with the parties involved appears to have staved off further confrontation between property owners and everything is in place to enforce should action be required in the future. Received an appeal to a BOR denial which was forwarded to our attorney for review and recommended action.

*A copy of the supervisor’s report is available at the township office.

CLERK: Given by Kapp and submitted in writing.

- ✓ Summary: This period included activity regarding Elections, voter registration and recordkeeping, filing monthly, quarterly and annual reports, responding to a FOIA request, etc.

- ✓ Work on both of the bridges is complete as well as the road construction work on Bray and Waldo Roads.
- ✓ Updates: the AED unit is still on backorder—no AED units are currently available, and there is no news on the bell tower donation.
 - *The year-to-date report is attached.
 - *Copies of the clerk’s report are available at the township office.

WASC: Given by Allen.

- ✓ There was a picnic held today at Williamstown Township.

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

1.

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

1. Payroll and Accounts payable (August 2022 payroll and expenses). Reports attached.

Motion by Allen to pay the August 2022 bills (payroll and expenses), seconded by Miller.

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

Motion to adjourn by Miller, seconded by Allen. All were in favor—motion carried. Henley absent.
Meeting ended at 7:27 PM.

Respectfully submitted,

Denise Kapp, Clerk

Date

Next board meeting:
Tuesday October 11, 2022 at 7:00 pm.