

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

www.wheatfieldtwpmi.gov

Tuesday April 11, 2023 7:00PM

(Meeting held in the community room)

Supervisor Myer called meeting to order at 7:00PM.

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

Pledge of Allegiance.

PUBLIC COMMENT: Opened at 7:01 PM. Two people spoke. The topics were wind energy system regulations and a special land use application for a banquet facility on Noble Road. Closed at 7:08 PM.

MINUTES:

Motion by Miller to approve the minutes of the regular meeting of March 14, 2023, seconded by Allen.

All were in favor. Motion carried.

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

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

TREASURER'S REPORT: Given by Miller. Summary as of March 31, 2023:

- ✓ Independent Bank General Fund-fund balance equity:----- \$274,040.74
- ✓ Independent Bank Certificate of Deposit:----- \$100,000.00
- ✓ Consumers CU Certificate of Deposit:----- \$100,000.00
- ✓ Independent Bank Tax Roll Checking balance:----- \$ 41,846.14
- ✓ Cemetery Certificate of Deposit:----- \$ 7,200.00

Motion by Allen to approve the treasurer's report of March 31, 2023, seconded by Henley.

All were in favor. Motion carried.

- ✓ Holly has settled with the county for the 2022 tax season.
- ✓ The security cameras will be installed on Thursday, April 13.
- ✓ Holly proposed placing another \$100,000 in a Certificate of Deposit, short term to be available when the Road Construction invoice is due, usually in December. Move to discussion.

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

PLANNING COMMISSION: Given by Kapp.

- ✓ There was a meeting in March, and two meetings are scheduled for April. Both have public hearings. The first one is on April 20th and the subject of the hearing is a zoning amendment to consider a preapplication meeting for applicants, and also to correct a table that regulates road frontage for 5 acres in two different ways. The second meeting is on April 26th and the subject of the hearing is an application for a special land use permit for an event facility on Noble Road.

N.I.E.S.A.: No report this month.

✓

- ✓ *A copy of NIESA's minutes is available at the township office.

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

- ✓ Wayne approved zoning for an inground pool and for an addition to a single-family dwelling.
- ✓ Wayne received two reports from our planner regarding SUP application for Banquet halls in our ag residential district.
- ✓ There was one inquiry about the process for combining parcels.

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

CLERK: Given by Kapp and submitted in writing. Summary:

- ✓ All repairs were completed except the replacement of some ceiling tiles.
- ✓ Met with Barb Bidigare who has volunteered to be the recording secretary for the planning commission and the ZBA.
*The year-to-date report is attached to the report.
*Copies of the clerk's report are available at the township office.

WASC: No report.

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

1. **Budget meeting.** Board consensus was to hold a budget meeting on Thursday May 4, 2023 at 10:00 AM.
2. **Investment.** The board consensus was to authorize Treasurer Holly Miller to place \$100,000 in a short-term certificate of deposit with Consumers Credit Union. This will ensure that all township funds are covered by FDIC.

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

1. Payroll and Accounts Payable (March 2023 payroll and expenses). Reports attached

Motion by Henley to pay the March 2023 accounts payable (payroll and expenses), including the electric bill, the Williamston Area Senior Center, the balance of the townhall repairs and the installation of the security cameras, seconded by Allen.

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

*Payroll and list of expenses attached.

2.

Roll call vote: Allen, Henley, Kapp, Miller and Myer

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

Meeting ended at 7:32 PM.

****Note: Special Budget Meeting—Thursday May 4, 2023 at 10:00 AM.**

Respectfully submitted,

Denise Kapp, Clerk

Date

Next board meeting:
Tuesday May 9, 2023 at 7:00 pm.