

**MINUTES OF THE REGULAR MEETING
OF THE WHEATFIELD TOWNSHIP
BOARD OF TRUSTEES
INGHAM COUNTY, MICHIGAN**
www.wheatfieldtwpmi.gov

Tuesday October 10, 2023 7:00PM
(The meeting was held in the community room)

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

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

Pledge of Allegiance.

Public Comment: Opened at 7:02 PM. Three people spoke-all comments were about Large Wind Energy Systems. Closed at 7:18 PM.

MINUTES:

Motion by Henley to approve the minutes of the regular meeting of September 12, 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 September 30, 2023:

- ✓ Independent Bank General Fund-fund balance equity:----- \$186,097.55
- ✓ Independent Bank Certificate of Deposit:----- \$100,000.00
- ✓ Consumers CU Certificate of Deposit:----- \$101,201.02
- ✓ Consumers CU Certificate of Deposit:----- \$100,679.64
- ✓ Independent Bank Tax Roll Checking balance:----- \$348,079.38
- ✓ Cemetery Certificate of Deposit:----- \$ 7,200.00

Motion by Henley to approve the treasurer’s report of September 30, 2023, seconded by Allen.

All were in favor. Motion carried.

- ✓ One of the CDs at Independent Bank has matured. Board consensus was to transfer it to the general fund for the Road Construction payment at the end of the year.

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

PLANNING COMMISSION: Given by Kapp.

- ✓ There was no meeting in September. A special meeting is scheduled for tomorrow, Wednesday October 11, 2023, at 6:00 PM, which includes a public hearing for the large Wind Energy Systems topic. Mark Eidelson, our Planning Consultant will be there, and the board is invited to attend.

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

- ✓ Drake Accounting firm was approved to perform the audit.
- ✓ The Michigan Fire Equipment grant was received and has been spent already.
- ✓ Financial items will be the main focus for the rest of the year.
- ✓ The topic of FEMA claims for tornado damage response is ongoing.

- ✓ NIESA’s protection rating improved from 6 to 5, resulting in possible savings for homeowners on insurance.
- ✓ *A copy of NIESA’s minutes is available at the township office.

SUPERVISOR: Given by Myer.

- ✓ Summary: A new home was approved on Linn Road.
 - ✓ A land division was approved on Noble Road.
 - ✓ FEMA claims for tornado damage are still going on with Ingham County.
- *A copy of the supervisor’s report is available at the township office.

CLERK: Given by Kapp. Summary:

- ✓ Hall & Grounds: A gas leak was detected and repaired; a gravesite at the Cabot Cemetery was discovered to have been disturbed by an animal, and don Henley restored it: the Dennis Cemetery driveway project was done today.
- ✓ Elections: The Early Voting agreement has been signed: the absent ballot drop box has been delivered and needs installation.
- ✓ Office: Reports: Workers Comp. for Accident fund-in progress: Municipal Finance Qualifying Statement for MI Department of Treasury-in progress; insurance claim for Cabot Cemetery storm damage was paid; Consumers Gas Franchise Renewal publishing has been reimbursed

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

WASC: No report.

✓

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

- 1.
- 2.

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

1. Accounts Payable for September 2023 (Payroll and Expenses).

Motion by Allen to approve the accounts payable for September 2023 as presented, seconded by Kapp.

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

*Payroll and list of expenses attached.

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

Meeting ended at 7:39PM.

Respectfully submitted,

Denise Kapp, Clerk

Date

Next board meeting:
Tuesday November 14, 2023 at 7:00 pm.