

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

Tuesday August 13, 2024 7:00PM
(The meeting was held in the community room)

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

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

Pledge of Allegiance.

Public Comment: Opened at 7:01 PM. Two people spoke, the topics were cemetery maintenance, road striping, and junk properties. Closed at 7:06 PM.

MINUTES:

Motion by Miller to approve the minutes of the regular meeting of July 9, 2024, 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 July 31, 2024:

- ✓ Independent Bank General Fund-fund balance equity:----- \$ 205,193.96
- ✓ Consumers CU Certificate of Deposit:----- \$ 101,201.02
- ✓ Consumers CU Certificate of Deposit:----- \$ 100,679.64
- ✓ First National Certificate of Deposit:----- \$ 101,245.20
- ✓ Independent Bank Tax Roll Checking balance:----- \$ 60,974.20
- ✓ Cemetery Certificate of Deposit:----- \$ 7,200.00

Motion by Kapp to approve the treasurer’s report of July 31, 2024, seconded by Allen.

All were in favor. Motion carried. Henley absent.

- ✓ The Dennis Cemetery Certificate of Deposit will mature soon. Holly is shopping around for the best rate of return, which seems to be the First National Bank at 4.75%.

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

PLANNING COMMISSION: Given by Kapp.

- ✓ There was no meeting in July, and the August meeting has been canceled. The next meeting will be on September 19m 2024.

N.I.E.S.A.: Submitted in writing and distributed to board members.

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

SUPERVISOR: Given by Myer.

- ✓ Summary: There were several zoning approvals during the period, including two pole barns, one for renovations, and one for a covered deck.

- ✓ There were three zoning inquiries, one for trespassing, one regarding a property that is in foreclosure, and one about pond requirements.
 - ✓ One address issuance is pending, awaiting detailed zoning information.
- *A copy of the supervisor's report is available at the township office.

CLERK: Given by Kapp and submitted in writing.

- ✓ Summary: Updates were provided on the hall & building, the cemeteries, the office activity, and the August 6th Primary Election.
- ✓ The bi-annual audit is scheduled for Sept 4 & 5.

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

WASC: Given by Allen.

- ✓ No meeting, but the new signage is in place at the new location.

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

1. **PA 233 / CREO.** At this stage, Mark Eidelson is looking for direction from the board. PC chair Kapp provided information to the board regarding the Compatible Renewable Energy Ordinance. Supervisor Myer will contact Mark Eidelson to request Mark to prepare some draft language for the planning commission to study.

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

1. **Accounts Payable for July 2024 (Payroll and Expenses).**

Motion by Allen to approve the accounts payable for June 2024 as presented, seconded by Miller.

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

*Payroll and list of expenses attached.

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

The meeting ended at 7:55PM.

Respectfully submitted,

Denise Kapp, Clerk

Date

Next board meeting:
Tuesday September 10, 2024 at 7:00 pm.