

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

Tuesday October 8, 2024 7:00PM
(The meeting was 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. Four people spoke. Topics were new officials training, township flag, township history, and appreciation of outgoing officials' good service. Closed at 7:07 PM.

MINUTES:

Motion by Henley to approve the minutes of the regular meeting of September 10, 2024, 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, 2024:

- ✓ Independent Bank General Fund-fund balance equity:----- \$ 200,927.31
- ✓ Consumers CU Certificate of Deposit:----- \$ 110,448.85
- ✓ Consumers CU Certificate of Deposit:----- \$ 110,970.23
- ✓ First National Certificate of Deposit:----- \$ 101,245.20
- ✓ Independent Bank Tax Roll Checking balance:----- \$ 731,408.48
- ✓ Cemetery Certificate of Deposit:----- \$ 7,200.00

Motion by Henley to approve the treasurer's report of September 30, 2024, seconded by Allen.

All were in favor. Motion carried.

- ✓ The Consumers Credit Union Certificate of Deposit is maturing in two days and will be placed in a money market to be readily accessible for the road construction payment.

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

PLANNING COMMISSION: Given by Kapp.

- ✓ At the September meeting the planning commission discussed a draft amendment of the Compatible Renewable Energy Ordinance provided by Mark Eidelson, and the members requested a legal opinion from township attorney Tom Hitch before going forward.
- ✓ The commissioners reviewed a sketch plan from an applicant for an event venue on their property and gave some feedback to the applicant.

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

- ✓ Updates were provided on the budget and financials, equipment purchases, successful Fire Academy Training on an abbreviated timetable, including a graduation ceremony, a live fire training, and other ongoing business.

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

SUPERVISOR: Given by Myer.

✓ Summary: There were four inquiries for various issues, and one zoning approval for a deck.

*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 Election preparations.

*Attachment: Year-to-Date report.

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

WASC: Given by Allen.

✓ Updates provided on the repairs and remodeling of the facility and their progress in developing a rental policy.

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

1. *Emergency Siren repair estimate.* We received an estimate from West Shores Services, Inc. to repair the emergency siren, at a cost of \$2,460.51. Wayne has requested information from Ingham County regarding the township's obligation to keep the siren in working order, and we are awaiting a response. We will table this item until we hear from the County.

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

1. Accounts Payable for September 2024 (Payroll and Expenses).

Motion by Henley to approve the accounts payable for September 2024 as presented, seconded by Allen.

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

*Payroll and list of expenses attached.

*Deputy William Vincent from the Ingham County Sheriff's Department introduced himself and provided a written summary report of activity within the township.

**There will be an Election on November 5, 2024—Don't forget to Vote!!*

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

The meeting ended at 7:44PM.

Respectfully submitted,

Denise Kapp, Clerk

Date

Next board meeting:
Tuesday November 12, 2024 at 7:00 pm.