

**Township Board Meeting
Thursday, March 14, 2019**

APPROVED 4/9/2019

1. CALL TO ORDER

The meeting was called to order by Supervisor Holscher at 7:30 PM.

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees DeRango, Schaer, Highway Commissioner Alstrom, Assessor Kern, Tax Collector Peterson and Clerk Snitko were present. Trustee Rotkis did not attend the meeting. Trustee Mitchell joined the meeting later.

4. PUBLIC COMMENT

4.1 None

5. APPROVAL OF MINUTES

5.1 Approval of February 14, 2019 – Regular Meeting Open Session Minutes

Trustee DeRango moved to approve February 14, 2019 Regular Meeting Open Session minutes and Trustee Schaer seconded. The minutes were approved 3-0 per roll call vote.

6. OLD BUSINESS

6.1 None

7. NEW BUSINESS

7.1 Approval of Annual Township Meeting Agenda:

The Board went over the proposed Annual Township Meeting agenda and Trustee Schaer moved to approve it. Trustee DeRango seconded. The 2019 Annual Wheatland Township Agenda was approved 3-0 per roll call vote.

7.2 Discussion on 2019-2020 Budget:

-There were no Budget related questions/issues. No further discussion was needed.

7.3 Schedule Budget Workshop date and time:

The Board decided that no Budget Workshop is needed because budgets were presented to the Board and discussed at previous meetings and there were no outstanding items.

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 2/15/2019-3/14/2019 Town and Road District Fund Bills & Claims:

Trustee Schaer moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee DeRango seconded. Bills in the amount of \$155,919.21 were approved 3-0 per roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- At the end of the month, will have last CDs mature with Morgan Stanley
- There was a gas leak outside the building early in the week; heat was turned off until the problem got fixed

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- Shared information regarding Small Cell project; Verizon is looking to install small cells on some of the Township's polls where additional coverage is needed
- Roadside ditch maintenance starts on 3/25; also plan to do street sweeping twice this year

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- The park is opening March 15

TRUSTEE (RAQUEL MITCHELL)

- No updates.

TRUSTEE (JEFFREY DERANGO)

- No updates

TRUSTEE (SUSAN SCHAER)

- No updates.

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- Responded to 2/12/19 FOIA with a denial. W. Garlick submitted a request for review to the AAG office
- Early Voting starts 3/18/19

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- On Feb 27th, judge approved Reclamation Petition; ~237 unclaimed graves revert to Cemetery control on Feb 28th, 2020. Legal cost \$3625 plus ~\$1600 for advertisements.
- Purchased one year \$45K CD.
- Cemetery meeting March 7: discussed 2020 increase in grave and interment costs.
- Drafting process to accept requests to scatter cremation ashes onto owned graves.

9.6 ASSESSOR (CHUCK KERN)

- Assessor's Office continues focusing on property reassessments

10. ADJOURNMENT:

Trustee DeRango moved to adjourn the meeting and Trustee Mitchell seconded; the meeting was adjourned without discussion on a voice vote at 7:50 PM.

Next meeting April 9, 2019

Approved as presented:

Prepared by Jacob Snitko, Township Clerk