

Village Of Breckenridge / Wheeler Township Board
Joint Meeting
February 8, 2017

A joint meeting of the Breckenridge Village Council and the Wheeler Township Board was called to order at 6:05 p.m. by President Seeley and Supervisor Rohde at the Wheeler Township Hall.

The Pledge of Allegiance was recited.

Village Roll Call was taken by Clerk Suhr

Councilpersons Present: Aldrich, Chapin, Matthews, Sterling, Wenzel, Seeley

Absent: Zimmerman

Staff Present: Manager Ostrander, Clerk Suhr

Township Roll Call was taken by Clerk Bushre

Members Present: Treasurer Schall, Supervisor Rohde, Clerk Bushre, Trustee Jenkins

Absent: Trustee Goward

A. Fire/Rescue History

- a. Township Supervisor Jerry Rohde gave an overview of the history and the makeup of the Fire Board and the Fire/Rescue Departments. Discussion on the tax millage and how that changed the financial structure for the government entities.

B. Intergovernmental Fire/Rescue Agreements

- a. Discussion on current Fire/Rescue Agreements. Discussed cleaning up language in the agreement, county wide mutual aid agreement. Discussed meeting twice per year to keep things up to date.

C. Fire Agreement – Appendage A.

- a. Appendage is ok; some updates to rates will be changed to speak to annual resolutions being passed by both boards.

D. Fire Agreement – Appendage B.

- a. Appendage is ok; some updates to rates will be changed to speak to annual resolutions being passed by both boards.

E. Sewer Update

- a. Manager Ostrander reported that a bid opening for the Sewer Infrastructure Project will be February 15th at 2pm. Manager Ostrander is getting a quote on a SCADA system for the Wheeler Lift Station. This system will have 24 monitoring of all alarms for maintenance personnel.

F. Assessing update

- a. Supervisor Rohde reported that they have been working on updating photos and property cards for all properties in Wheeler Township.

G. Any Other Business

- a. Discussion was had on the County Parks millage. Questions and concerns about the millage funding and how Wheeler Township residents do not see much benefit from the County Parks. Information will be gathered and approach the Parks Committee about possibly rewriting the next millage to include an allocation to local municipalities to support local parks.

No public Comments were received.

Meeting Adjourned at 7:25 pm