

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: FEBRUARY 16, 2021

Draft

1. Call to Order/Pledge
2. Approval of Agenda
3. Motion to Approve the Minutes for January 21, 2020 Regular Meeting.
4. Treasurer's Financial Report
5. Motion to approve the Check Register for General Fund account.
6. Motion to approve the Check Register for Utility fund account.
7. Motion to approve the revised Resolution adopting the poverty Exemptions. This is the same as before except for item 9 that has a much better description.
8. Motion to approve the bid to install a low temperature warning light at the bulk water station for \$688.00
9. Motion to approve the bid to install 68 LED Ballast bypass lamps and remove old ballasts for \$1,877.00 at Ottawa Lake fire station.
10. Motion to approve the bid to furnish and install 2 LED flood fixtures on existing poles and the shoebox fixtures on the front of the building for a cost of \$2,100.00 at Whiteford Center fire station. They may need one more pole fixture in the back.
11. Motion to approve the bid to install a 60amp 240volt lint for the new air fill equipment, including a safety disconnect for the bid cost of \$2,455.00 at Whiteford Center fire station.
12. We need to pull a 480 s phase line to a pump relay at the water plant. Originally it was a 240 volt with a transformer to make it 480. The transformer burned out and the board it is on is twice the price than the board for 480. It will last much longer anyway without the transformer. So, I am asking for a motion for the 480volt line to be run for a cost of \$1440.00.
13. Water plant: Tim and Malissa have both completed their labs and should know the results with in days. Assuming they both pass their labs; I would like to name Tim Hill as Operator in Charge and Melissa an operator. I would like to Thank David Kubiske for stepping in and saving us, by being temporary Operator in Charge. He will still make sure everything is being done as EGLE demands. He won't have to spend time every day at the plant. Thanks Dave!!
14. Motion to pass the Resolution to pay Melissa as water plant operators.
15. Park: We have a program we are working with (QVsrv.com) for park rentals, the cost will be \$49 per month plus 10% for the use.
It will include a way to pay before approval through PayPal, it will generate reports and will work for Disk Golf, Soccer and Pavilion rentals also. Motion to approve the use of this software for reserving the different rental items at the park.
16. Motion to pass the Revised Resolution outlining "Park Rules" as presented.
17. Motion to pass the Revised Resolution setting Park Rental rates for 2021.

18. We have a sign violation for "Goon's Gun Works" at 10035 Whiteford Center Road. He has a sign advertising his business in his front yard and refuses to comply with our ordinance. Should the township take legal action to force him to comply with our ordinance? We can spend the money and force him to remove the sign but he could put it back up again. I am looking for advice from the board on how to proceed.

Public Comment:

Adjourn

Board of Review:

Meets March 8, 3:pm to 9:pm and March 12, 9:am to 3:pm call 734-854-2416 for an appointment. These meetings can be virtual or in person. Call for instructions.