

**WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING**  
**AGENDA: January 21, 2020**

**7:30 pm @ Township Offices**

1. **Call To Order/Pledge**
2. **Approval of Agenda**
3. **Motion to approve the minutes for 12/17/2019**
4. **Treasurer's Report**
5. **Motion to Approve the Check Register**
6. **Motion to approve the check register for the utility account.**
7. **Motion to increase revenue account number 101-000-674.000 and expense account number 101-751-732.000 by \$57,257 to earmark the donation to the park for a pavilion by James Dunmyer.**
8. **Resolution to collect costs for land split and zoning changes to property that require our Attorney and/or Engineer planning advisor to review the zoning or split legality's.**
9. **Motion to approve the zoning change the Nevers Property # 5815 021 003 01 .**
10. **Motion to approve sending the township board and deputies to the MTA conference April 27 thru 30<sup>th</sup> in Grand Traverse Resort, Travis City MI.**
11. **Road Report: Motion to approve the road contracts for the 2020-2021 budget year totaling \$93,012.00**  
**Discussion on how we should proceed with the Adler and Jeff's Road projects. We have committed to pay approximately \$155,000 for our half of fixing Adler. If we include Jeffs fix the project is to small to bond. We can see what it would cost to add turn lanes on Sterns at Whiteford Center or pave County Line Road from Railroad St. to US 223. How should we proceed?**
12. **Motion to continue the mowing contract for 3 mowings a year for fiscal years 2020-2021, 2021-2022 and 2022-2023 at the cost of \$25,800**
13. **Park Report: Letter of recognition for Jim and Jan Dunmyer**
14. **Water Report:**
15. **Fire Report:**

**Next meeting is Feb. 18. 2020 @ 7:30**