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WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: JUNE: 15, 2021

Persons attending In-person meetings that have not had the covid vaccination are asked to wear a mask.

1. Call to order/Pledge
2. Motion to approve the Agenda as presented.
3. Motion to approve the May 18, 2021 minutes.
4. Motion to approve the Check Register for the General account.
5. Motion to approve the Check Register for the Utility Account.
6. Treasurers Report:
7. Motion to approve the Treasurers report as read.
8. Motion to adjust the budget by increasing from the fund balance:

101-272-740.000 Postage increase by	\$800.00
101-272-752.000 Office supplies by	\$750.00
101-272-850.000 telephone by	\$500.00
101-272-900.000 Publishing by	\$2,000.00
101-337-930.000 Repairs & Maintenance by	\$4,000.00
101-566-972.001 Water System Init. Setup – 1C by	\$1,200.00
101-566-927.002 Water System Init. Setup – 1E by	\$23,000.00
101-566-972.004 Water System Init. Setup – 1F by	\$5,000.00
101-566-972.005 Sewer System Sterns & Whiteford Ct.	\$375.00
101-566-972.006 Township Fire Hall by	\$7,500.00
101-567-760.000 Supplies by	\$1,100.00
101-567-935.000 Mowing by	\$5,000.00
101-567-955.014 Open/Close Gate by	\$2,500.00
101-751-706.000 Park Manager by	\$8,200.00
101-751-711.000 Medicare by	\$150.00
101-751-715.000 Social Security by	\$500.00
589-550-931.001 Operation & Maintenance – meter by	\$6,000.00

9. Motion to adjust the budget for depreciation by increasing
591-541-968.000 Depreciation \$195,000.00
10. Motion to hire 2 Sheriff Deputies with Cars from 8:00pm to midnight, for traffic control for Sylvania Fireworks at a cost not to exceed & \$850.00. I believe fire works are July 3, in Sylvania.
11. Motion to extend the contract with the Sheriff Department for an officer stationed at the school as a School Resource Officer. This would be for the same dollar amount as before. Not a fifty/fifty deal, because of the amount of money that the Sheriff has ask for.
12. The Michigan Department of Licensing and Regulatory Affairs has increased the permit application fees from \$60 to \$75. We follow their guidelines therefore we need to increase our License application fee from \$60 to \$75 as well. A motion is required to accept the Resolution as presented to increase the application fee for Plumbing, Mechanical and Electrical Permits from \$60 to \$75.
13. Motion to approve the rezoning of property 5815-013-003-00 requested by Jacob and Laura Smith 4359 W. Erie Road. They are requesting re-zoning of two, three-acre parcels from AG – Agriculture to R-13 Rural residential. The appelland wishes to divide two, three-acre parcels from the parent parcel.
14. Motion to approve the DUX MC camping permit.
15. Motion to waive the stipulation in Section M, paragraph 11 of the Water Ordinance #67-A-2 that states the Capital Recovery Fee will be paid at the time of the split application, in leu of a letter stating that the fee will be paid at the time of closing on the property. This would be for the King family.
16. Fire Department: Ottawa Lake has a mouse problem and is looking for an exterminator. Their pumper has been sent out to be refurbished.
17. Park: We have not been able to rent a machine to improve the parking lot at the park. We did move a lot of dirt with the small tractors to the outfield of the north east field and around the Dunmyer Pavilion. The concrete will be poured tomorrow
18. Roads: Roads have been mowed and we have received an invoice for the mowing.
19. Water: Motion to approve the Resolution to Hold a Public Hearing on Water District II. It will be held on July 6, 2021 @ 7:30pm here at the township offices. The agenda for the Public Hearing is to Discuss Cost, District Location and Time Line. A Resolution to define the Assessment District will be read and voted on after the hearing. Letters will be sent out to the property owners that are in the proposed Assessment District before the Public Hearing.
(This will be an in person meeting ONLY)
Weather permitting, this Public Hearing may be outside on the lawn. If it is inside, you will be asked to wear a mask, if you have not had your Covid Vaccine. If you cannot attend, you can submit a letter, before the meeting, the clerk will read your letter into the record, if you are part of the proposed district.
20. Public Comment:

Adjourn

Important Meeting Dates:

June 22, VanHove Rezoning@ 7:30 pm

June 29, VanTassel Rezoning@ 7:30 pm

July 13, Silvester Rezoning@7:30 pm

Public Hearing July 6,2021 @ 7:30 for Water District #2

Next board meeting July 20,2021 @ 7:30pm