

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
WHITEFORD TOWNSHIP BOARD OF TRUSTEES
AGENDA: August 16, 2022

1. Call to Order/Pledge,
2. Please remain standing for a moment of silence for Jack Lange who passed away July 31.
3. Agenda: Motion to approve the agenda.
4. Minutes: Motion to approve the July 19, 2022 minutes.
5. Check Register: Motion to approve the General Fund check register.
6. Utilities Check Register: Motion to approve the Utilities check register
7. Treasurer's Report:
8. Motion to approve the following, transfer of monies from their respective funds to the Capital Outlay Fund or the Debit Service Fund:
 - \$12,959.80 from the 206 Fire Fund to the 401 Capital Outlay Fund.
 - \$90,143.00 from the 201 Road Fund to the 301 Debit Service Fund.
 - \$50,000.00 from the 101 General Fund to the 401 Capital Outlay Fund.
8. From the Table: Motion to approve renewing our township insurance with Ted Hartleb
9. Ordinance 76: Moratorium On Shooting Ranges: Motion to impose a moratorium on private gun ranges on commercial property.
10. Discussion of using the ARPA money for site work on the property on Memorial Hwy
11. Whiteford Township will not be getting ARPA money from Monroe County.
12. Noxious Weeds, Tall Grass Ordinance? Discussion
13. Dangerous Buildings Ordinance? Discussion
14. Fire Report:
15. Park Report: Swing set is up and ready for cement and back filling. One of the small pavilions is up. The stone benches that Knobby donated are ready to place by the flag pole. The cement for the eagle is ready to mount the eagle on. The dirt in the outfield of Field 8 has been leveled and is ready to drag and plant grass.
16. Motion to approve The Resolution for a Charitable Gaming License, so the festival can have 50/50 raffles. This would be an extension of the resolution we approved last year.
17. Road Report:
18. Cemetery: The fences are all painted at all three cemeteries. We did have some unexpected splatter that Ernie has had to clean off a few head stones. We didn't realize that paint applied by a roller could drift that far.
19. Water: We will use the loader to move some dirt at the water plant and took a load of top soil to the water plant. Where do we stand in getting the software updated to read meters?
20. Water Plant: Discuss wages, insurance, water rates and building an addition onto the water plant.
21. Additional Items to Come Before the Board
22. Adjourn