

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

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AGENDA: August 17, 2021

1. Call to Order/Pledge
2. Approval of Agenda
3. Minutes: Motion to approve the July 20 minutes.
4. Check Register Motion to approve the General Fund check register.
5. Motion to approve the utilities check register
6. Treasurers Report:
7. Jon Johnson will present on Burnham and Flowers insurance.
8. We must decide what insurance we are going with. Are we going with Ted Hartleb Agency or Burnham and Flowers Agency?
9. If one of our residents wants to purchase the Museum with contents. Would the board be willing to sell it at a reduced price if they were to keep it as a museum? Should we enter into negotiations on this property?
10. A person has purchased the property at the corner of Sterns and Whiteford Center. It is only 2.3 acres. The road commission wants an easement to put the left turn lane in so the person would like to purchase the property that the township owns that is next to it. Would the board consider selling that property? Should we enter into negotiations to sell that parcel?
11. Health insurance: There are a couple of options that may work for our employees. Do you want to pursue either or both options?
12. Motion to approve the rezoning for LaDonna Putnam and DaRonna Mensior, for parcel 5815-016-015-60 located at Roloff near Lake Road, Ottawa Lake, MI 49267. The parcel contains 5.4 acres and is zoned AG – Agricultural. Appellants are requesting a zoning change from AG to R1 – Rural Residential for approximately a 2.5 acre portion. The remainder will be combined with the adjacent parcel and remain AG.
13. Fire Report: Station 29 had 27 calls for the month of July, bringing the yearly total to 237, up 39 calls. They averaged five persons per call. Station 42 had 18 calls for July and a total of 118 calls for the year to date. They averaged eight persons per call. Ottawa Lake’s tanker is back in service and is here for all to see. It came in a little under estimate, and all are satisfied with the work.
14. Park Report: The group planning the “Whiteford Stoneco Park Fall Festival” has had great response from the community so far. There were more than 25 people at the last planning meeting. Ron Miller, the chair of the group, would like to speak. They are raising money for a playground at the park.
15. Motion to approve a Local Governing Body Resolution For A Charitable Gaming License, so the festival can have 50/50 raffles.

The Ahleman pavilion is in process and should be finished before the October 9 Festival. The grading is ongoing on the northeast ball field. I am getting more dirt and the trucking donated. We are also going to put a stone overlay on the trails. This is also donated. The two small pavilions are in and we need to pour the pads for them so they can be finished before October 9. That makes three pavilions at the park. We may have one or two more, then that is it.

I have been told that the slide on the play set in Ottawa Lake Park is too close to the sidewalk. We used the dimensions that the manufacturer gave us but it does look a little close. We can cut and move the walk and pour a short section that will be left open.

There are about four places that the sidewalk needs to be repaired in Ottawa Lake. We could ask Mark Cowdrey to fix it or would you rather get someone else to do it?
16. Road Report: All the single seal work is done in the township for the year. Should the township ask MCRC to add 100 ton of berm to Carriage Lane at the cost of \$1,897.00?
17. Additional Items to Come Before the Board
18. (Public Comment)

Adjourn