

WHITEFORD TOWNSHIP BOARD OF TRUSTEES

AGENDA

Dec 17, 2019

WHITEFORD TOWNSHIP OFFICES

8000 Yankee Road, Suite100, Ottawa Lake, Michigan 49267

1. CALL TO ORDER/PLEDGE
2. APPROVAL OF AGENDA
3. MINUTES: Motion to approve November 17, 2019 minutes and the December 3, 2019 special meeting minutes.
4. CHECK REGISTER: Motion to approve the General fund check register as presented,
5. Motion to approve the Check Register for Sewer 1, Sewer II
6. TREASURER'S REPORT:
7. ALICE training (Alert, Lockdown, Inform, Counter, Evacuate) is available to the township. Deputy Bomia is willing to conduct this training. This could be useful education for board members and key election inspectors. Please let Angie know if you are interested in this training.
8. Should we pre-pay for the Dr-Thornton in the amount of \$4534.61 from Drains at large? This would avoid the interest charges.
9. Motion to move forward in cooperation with Bedford Township to fix Adler Road. Our contribution would be approximately \$155,500 and will be combined with the cost of widening Jeffs Road and financed with a bond through Monroe County Board of Commissioners.
10. Motion to re-appoint Kip VanTassel and Lawson Stone to the Planning Commission. This is a 3 year term ending in 2023.
11. Motion to re-appoint Jim Crouch and Carla Smith to the Zoning Board of Appeals. This is a 3 year term ending in 2023.
12. Motion to re-appoint Bernice Heidelberg and Denise Hill to the cable committee.
13. Motion to re-appoint Jason Sahloff to be the "911 Medical Reprehensive" for a one year term.
14. Two of the four civil defense sirens are broken and need head replacement. The estimated cost to fix the sirens is \$20,000 each. Should we do one at a time, both together or neither and see if a grant is available in a year or so to fix them? There may be a FEMA grant available for this but the application is accepted in September with no guarantee that we would get an 80% grant. We have already replaced the siren at Whiteford and St. Anthony's Rd. If we were to fix one at a time in different fiscal years, we can get the job done in less time than if we try for a grant.
15. Fire Report
16. Road Report
17. Park Report

18. Park Report - Dirt has been hauled and leveled. We will seed the grass early in the spring so the fields will be ready for play mid spring. Base for the half-court basketball court at the Ottawa Lake Park was put down but we ran out of weather to put down blacktop. We did get the foundation for the goal and hoop in and the hardware is there for the goal and hoop. It is also at my house waiting to be installed in the spring. We have received the playground equipment but again weather has gotten in the way to get it up. We have to put in the foundation and some sort of cushion on the ground around the playground equipment. We can use wood chips or we can go with ground rubber product. What we use will have to be contained and as I look at other play areas most are ringed with a sidewalk this helps keep grass clippings out of the play area. Most of the work and some of the materials have been donated for this park project. When the project is completed a list of donors will be displayed. There is a small pavilion laid out at the park, but we have had no weather to work on that either. We will use the JAWS group as much as possible on the work to be done.

Public Comment:

MERRY CHRISTMAS AND A HAPPY AND PROSPEROUS NEW YEAR.

**Important Dates and Meetings Board of Trustees Meeting January 21, 2020 @ 7:30pm ,
The Treasurer will be here to collect Taxes on Dec. 31, 2019 from 8am till 5pm.**

**Whiteford Township Offices will be closed for the holidays from December 20@ 1pm thru January 2nd
2020 except for tax collection on December 31.**

If you need to meet with a Township Official during this time please call for an appointment.