

WHITEFORD TOWNSHIP BOARD OF TRUSTEES

AGENDA

December 21, 2021 @ 7:30pm

WHITEFORD TOWNSHIP OFFICES

8000 Yankee Road, Suite100, Ottawa Lake, Michigan 49267

1. CALL TO ORDER/PLEDGE

2. APPROVAL OF AGENDA

We lost Bob Dickerson this month. He served as Ottawa Lake Fire Chief from 1984 to 2010, and he also served as Township Treasurer from 1984 to 2008. Please stand for a moment of silence.

3. MINUTES: Motion to approve November 16, 2021 minutes.

4. CHECK REGISTER: Motion to approve the General fund check register as presented

5. CHECK REGISTER: Motion to approve the Check Register for Utilities as presented

6. TREASURER'S REPORT:

7. Motion to adjust the budget by increasing from their respective fund balance:

101-265-955.000 Building & Grounds – Miscellaneous	\$2000
101-344-963.000 Fire, Training	\$2000
101-446-939.000 Monroe County Road Commission	\$16,500
201-446-939.000 Monroe County Road Commission	\$27,000
272-446-939.000 Monroe County Road Commission	\$2500
591-540-802.000 Attorney	\$1000
591-541-760.001 Supplies – Other Chemicals	\$8000

8. Motion to approve the renewal of postage meter three-year contract at \$54.99 per month.

9. Motion to approve paying MISS DIG membership fee of \$1,632.88

10. Motion to pay MCDC Lockwood Drain assessment of \$3775.07

11. Motion to approve the Poverty Exemption Resolution.

12. Motion to approve the amendment to the Water Ordinance 67-A3.

13. Motion to approve the Resolution to Establish Water Rates, Fees and Charges.

- Letter to Residents on Quarterly billing.
- Letter to Residents about RRI payments.

14. Motion to approve a new website provider. Angie is recommending Shumaker Technology Group (STG) with the Gold Packet at a cost of \$2495 for the setup and first year, then \$500 per year maintenance.

15. Water Report:

16. Park report:

17. Fire report:

18. Road Report: Motion to accept the road contracts for 2022 -2023 construction year. (See attached sheet)

Public comment:

Adjourn.

I would like to publicly thank Mike Bomia for his service as our School Liaison Officer. Mike has been promoted to Sargeant. He has covered our events and has done what we have asked of him. It has been a pleasure working with you! Thank You!

MERRY CHRISTMAS AND A HAPPY AND PROSPEROUS NEW YEAR!

**Important Dates and Meetings: Board of Trustees Meeting January 18, 2022 @ 7:30 pm
The Treasurer will be here to collect taxes on December 30, 2020 from 9:00 am till 5:00 pm
Whiteford Township Offices will be closed for the holidays from December 23 through January 3, 2021**

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