

WHITEFORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA:
July 16, 2019

1. **CALL TO ORDER/PLEDGE**
2. **APPROVAL OF AGENDA**
3. **MINUTES: Motion to approve the Minutes from June 18.**
4. **CHECK REGISTER: Motion to approve the General check register.**
5. **Motion to approve the check registers for Sewer I and II.**
6. **TREASURER'S FINANCIAL REPORT:**
7. **Motion to approve the rezoning of the property at School Rd and Summerfield from R1 to AG so the 2 parcels can be combined. Property #5815-001-038-20 and 5815-001-038-01, 01 is 2.001 acres and 20 is 3.0 acres that will be 5.001 acres when combined. (Open to public comment)**
8. **Motion to approve the rezoning of the property of Mr. Ward on Memorial Hwy from Commercial to AG this will allow the parcels to be split back like they were and allow a house to be built on the property # 5815-070-019-00 6.2 acres will become Ag and 2.3 acres will remain commercial. (Open to public comment)**
9. **Motion to let the Special Lighting Assessment expire. The cost to re-new it is too costly.**
10. **Don and Bernice attended the class on Assessing. The class was advertised as "What the Board of Trustees Needs to Know" but that isn't what the handouts indicate. Is there anything in the handouts that this board should be aware of?**
11. **Attached is a list of repairs and a cost estimate for the old school house museum. What should the board do? Repair the building that isn't used? Do nothing? Sell the property? Let's decide to do something. I would entertain a motion.**
12. **Bernice Heidelberg is requesting that we limit her pay as described in the letter presented. (see attached)**
13. **From the table: Office assistant (Part Time) See attached job description.**
14. **Road Report: Motion to approve the contract from MCRC to fix 350 ft. of Erie Rd. for \$7,505. Whiteford Ctr. work is complete. I had to tell them to go ahead while they were there doing Bedford's side.**
15. **JAWS: We would like to use Jaws to clean fence lines at the cemetery about 150 Ft. left to do. Clear the fence row at the water plant and there is about 100 yards fence that needs the brush cut at museum. When the fences are clean we would like to rent a chipper to grind the brush.**
16. **Fire Reports:**
17. **Water Report: Motion to change the application for a part time operator from \$24 to \$30. At \$24 we would have lost both part timers. We lost a man at \$30 and can't afford to lose another. We may have to offer Rob more money because he has a lot more work than he anticipated. We have leads for Interns and a new trainee will be interviewed next week.**
18. **MDEQ has given a mandate to the apartments, at Sterns and Whiteford Ctr, 13 months to hook to our water system. We will be putting together the project and will have informational meetings next month. We still need the environmental study done but we are close on the Pre Engineering study. (See attached Map) This is the project that USDA Rural Development will consider. We will have to have an increase in production so some equipment will be added. We don't have a solid cost estimate yet but so far it is looking like an affordable project.**

19. ORGANIZATIONAL MEETING:

A. Whiteford Township Board Meetings Shall Be On The Third Tuesday Of Each Month At 7:30 P.M. At Our Offices Located At 8000 Yankee Road Suite 100, On The Following Dates: Motion to approve the meeting dates for next fiscal year: Meeting dates for the upcoming year:

July 16, Aug. 20, Sept.17, Oct. 15, Nov. 19, Dec.17, Jan 21, 2020, Feb 18, Mar 17, Apr 21, May 19, June 16, July 21

B. Motion to Retain Auditor “Cooley, Hehl, Sabo & Calkins P.L.L.C. Certified Public Accountants” for year 2019-2020 and for Water and Sewer audit.

C. Our Professional Services are:

Drescher And Associates Attorneys At Law., David Arthur Consultants, As Engineer, Cooley, Hehl, Sabo & Calkins P.L.L.C, Auditor,

Chris Renius Assessor, Jim Beck Accountant, Jack Lange As Building Inspector, Louis Duby As Electrical Inspector, Don Olszewski As

Plumbing/Mechanical Inspector. Banks: Key Bank, Fifth Third Bank, Monroe Bank and Trust, Blissfield State Bank.

Park Manager: Doug Donnelly. Motion to approve these services.

Planning Commission: Meetings, September 10, 2019, December 10, 2019, March 10, 2020, June 9, 2020

D. Fire Board: Set dates for quarterly meetings: July 23, 2019, Oct 22, 2019, Jan 21, 2020 April 21, 2020

ADDITIONAL ITEMS TO COME BEFORE THE BOARD (open to public comment)

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