

WHITEFORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA:
July 20, 2021

1. **CALL TO ORDER/PLEDGE**
2. **APPROVAL OF AGENDA**
3. **MINUTES: Motion to approve the Minutes from June 15, 2021**
4. **Motion to approve the minutes for July 6,2021 public hearing.**
5. **CHECK REGISTER: Motion to approve the General fund check register.**
6. **Motion to approve the Utility fund check register.**
7. **TREASURER'S FINANCIAL REPORT:**
8. **Motion to pay off Special Assessment LTGO Series B - Sewer II would be \$15,149.67. \$15,000.00 principal and \$149.67 Interest. There is currently \$99,316.11 in the bank account with a payment of \$18,470.00 (including principle & Interest) due 8/1/2021 for Series A. If the Township pays off the Series B on July 23,2021 and the 8/1/2021 payment our balance after 8/1/2021 would be \$65,696.44 plus any interest earned on the account for June and July.**
9. **Motion to repairs to Ernie Sasse's pickup truck damaged while working for the township. The cost estimate is \$1679.64 from Dave white collision. Our insurance doesn't cover any damage to employees' cars, only elected officials. We were under the impression they did. We are working to correct this problem.**
10. **Motion to approve the Zoning change on Parcel 15-003-013-00 belonging to Teresa Van Hove Trust at 11192 Sylvania Petersburg Road, that contains 31.8 acres. Appellant is requesting a zoning change for 2.29 acres from AG to R1 – Rural Residential in order to split the house and buildings from the parent parcel**
11. **Motion to approve the zoning request by Kip and Dianna Van Tassel Trust, 7617 Sterns Road, Ottawa Lake Mi 49267 regarding parcel number 15-032-005-00 containing 9.049 acres and is zoned AG. Appellant is requesting rezoning from AG to B-2 General Business for use as a commercial construction company office and Shop facilities.**
12. **Motion to approve the zoning change for Paul Laroy to change Parcel 5815-035-10 located at 9811 Memorial Highway containing 1.46 acres from Residential to R-2 B-2 General Business to build a Plumbing Shop. It is the site of the old Laroy Tavern.**
13. **Motion to approve the zoning change for Lela Silvester, 9283 Head-O-Lake Road parcel Number 5815-017-010-00containing 10.59 acres. The appellant is requesting a zoning change for a 2.79 acre parcel from Ag. To R-1 Rural Residential for a single-family residential use.**
14. **Fire Reports: Motion to approve the rodent control for Whiteford Center house for \$250.00 plus a \$40 monthly charge until the problem is under control.**
15. **Motion to pay for tires separately then be credited at completion of the restoration of the truck. The truck maybe done by the end of the month.**
16. **Parks: The Parking lot is bigger. I bartered the pile of sweepings for labor for the operator. I rented the heavy equipment from MITRP to move dirt and expand the parking lot. They also are grading the dirt at the north east ball field.**
17. **At a meeting on July 18, a group of citizens ask to organize a event at the park. It will be known as Whiteford Fall Festival. It is planned for Oct 9, 2020 all day. I told them the township would probably help by having \$2000**

available as seed money to get it started. I would entertain a motion to approve the seed money of \$2000 for the Whiteford Fall Festival. The profit would toward improvement to the park, primarily playground equipment.

18. 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: August 17, 2021, Sept 21,2021, Oct. 19,2021, Nov. 16, 2021, Dec. 21, 2021, Jan. 18, 2022, Feb. 15, 2022, Mar. 15, 2022, Apr. 19, 2022, May 17, 2022, June 21, 2022, July 19, 2022. Motion to approve the meeting dates for next fiscal year.
- B. Whiteford Township Planning Commission Quarterly Meeting Dates: Sept. 14, 2021, Dec. 14, 2021, March 8, 2022, June 14, 2022
- C. Holidays, offices will be closed.
 - September 6, 2021 – Labor Day
 - November 25 and 26, 2021 – Thanksgiving
 - December 24 through 27 2021 – Christmas
 - December 31, 2021 through January 3, 2022
 - May 30, 2022 - Memorial Day
 - July 4, 2022 – Independence Day
- D. Motion to Retain Auditor “Cooley, Hehl, Sabo & Calkins P.L.L.C. Certified Public Accountants” for year 2021-2022 and for Water and Sewer audit.
- E. 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, First Merchants Bank, Blissfield State Bank Metamora State Bank.

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

ADJOURN