

Angela Christensen
Clerk
Timothy Hill
Treasurer

734-854-2416 Office



Lorraine Dressel
Trustee
Don Sahloff
Trustee

734-854-1817 Fax

Walter Ruhl

Whiteford Township Supervisor
P.O. Box 206, 8000 Yankee Road
Ottawa Lake, Michigan 49267

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: JUNE 16, 2020

1. CALL TO ORDER/PLEDGE
2. APPROVAL OF AGENDA
3. Motion To Approve The May 19, 2020 Minutes.
4. Motion to approve the Check Register for the general account.
5. Motion to approve the check register for the Utilities Account
6. Treasurer's Report
7. Motion to adjust the budget by increasing the Fire Fund Revenue account 206-000-582.000 by \$16,355.00 and increasing the Capital Expenditure account 206-340-992.001 by \$16,355.00
8. Motion to adjust the budget by increasing the Water 1 Fund Revenue account 591-000-676.000 by \$16,800.00 and increasing the Operation & Maintenance account 591-541-931.000 by \$16,800.00
9. Motion to adjust the budget by increasing the following accounts from fund balance: Water 1 591-541-931.000 Operating & Maintenance by \$10,000.00, Water I 591-541-935.000 Mowing/Snow Plowing by \$3,725.00 and Water I Software 591-541-852.000 by \$590.00.
10. Motion to pay \$4800.00 for a Forensic Archeologist from "Commonwealth Meritage Group" for the water expansion, since the state no longer has this service. All service providers provided by the state were contacted but this is the only one that offered a cost estimate.
11. Motion to hire two uniformed Deputy Sheriffs and patrol vehicles from 8:00 p.m. to 12:00 a.m. on July 4, 2020 to patrol traffic watching fireworks at a cost not to exceed \$750 total to be paid out of Liquor Fund. (Only if this event happens.)
12. Motion to rezone a 2.7-acre parcel containing the house and barn from parcel 5815-011-002-00, 15 acres from Ag to R-1 Owned by George and Sharon Horkey.
13. Motion to rezone parcel 5815-010-018-00 from R-3 to R-2. Russel and Susan Malnar want to make their lot bigger by including the property behind their property.
14. Motion to rezone parcel 5815-036-018-00 from R-1 to R-2 to split off a 2-acre parcel from the parent parcel of Robert and Rebecca Fielder, 4860 Smith Road.
15. Motion to rezone a 1.67-acre parcel from AG to R-2 for the purpose of building a new house at 9222 Head-o-Lake Road, owned by Linda Russell.
16. Motion to approve the DUX MC camping permit.
17. Road Report:
18. Fire Dept. Report:

- 19. Park report: The Grass seed has been planted on the out fields of fields 7 and 8 after 16 loads of top soil were spread on the fields. The Dunmyer Pavilion has been delivered and the site has the grass stripped and ready to drill and pour concrete. Some of the pieces are larger than expected and will require a machine to move them into place.**
- 20. Water Project Report: The “Cross Connection and Backflow Preventer” report has been completed and letters have gone out to the eight places that are considered high risk by the state. They will require a yearly inspection. The water Quality Report has gone out with the July bills and will be published in the Monroe Newspaper before July 1, 2020. As of July 1, 2020, Rob will be working part-time and still be responsible for the state reports and helping out when necessary.**
- 21. Public Comment:**

Important Dates:

Planning Commission meeting June 23, 2020 at 7:30 pm in-person and on Zoom
July 21, 2020 Is our yearly Organizational Meeting, which will be in-person and on Zoom