

Angela Christensen
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Timothy Hill
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734-568-0260



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WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: JUNE: 21, 2022

1. Call to order/Pledge
2. Motion to approve the Agenda as presented.
3. Motion to approve the May 17, 2022 minutes.
4. Motion to approve the June 6, 2022 special meeting.
5. Motion to approve the Check Register for the General account.
6. Motion to approve the Check Register for the Utility Account.
7. Treasurers Report:
8. Motion to approve the Treasurers report as read.
9. Motion to approve the payment of \$12,500 to Miller Canfield for Bond preparation services.

10. Motion to adjust the budget by increasing from the fund balance:	
101-267-801.000 Engineer	\$11,630.00
101-272-900.000 Publishing	\$4,400.00
101-344-870.000 Fuel	\$1,500.00
101-344-930.000 Repairs & Maintenance	\$10,000.00
101-566-972.002 Water System Initial Setup- 1E	\$45,000.00
272-446-935.000 Mowing/Snow Plowing	\$1,100.00
589-550-931.001 Operation & Maintenance – Meter	\$6,000.00
590-550-931.000 Operation & Maintenance	\$9,000.00
591-541-706.000 Salaries & Wages Part-Time Hourly	\$15,600.00
591-541-711.000 Medicare	\$250.00
591-541-715.000 Social Security	\$970.00
401-901-974.001 Land Improvement-Engineering	\$1,500.00
401-901-974.002 Land Improvement-Attorney	\$13,000.00

11. Motion to approve the splitting off 1 acre for the residence at 6424 School Rd and rezoning it R-2 Low Density Residential. The remainder of the 44 acres will remain zoned AG.
12. Motion to approve the policy and procedure pertaining to water leak detection and notification.
13. Motion to hire two Sheriff Deputies with cars from 8:00 pm to midnight, on July 3 for traffic control for Sylvania Fireworks at a cost not to exceed \$630.00.
14. Park: The concrete has been poured for both small pavilions and the Ahleman pavilion by the JAWS crew. A donation of concrete has been made by JAK Concrete Construction. Two of the three tile toppers are on the outfield fences. JAWS have been working on the Disc golf course cutting brush and spraying poison ivy. They did install the fence topper. Two more park benches have been donated to the park but there is a 14-week waiting period.
15. Park Rental Agreement: Motion to approve the park rental agreement as presented.
16. Motion to approve the Memorandum of Understanding with Brandon Best that we had previously agreed upon at the special meeting June 6
17. Motion to pay \$500 for the top safety tile for outfield fences.
18. Motion to approve the Park Master Plan as presented.
19. Fire: Motion to approve the payment to Toledo Caisson for \$8,404.71 the Generator work at station 29.
20. Roads
21. Public Comment:

Adjourn

Important Meeting Dates: 7/19/22 first meeting of the new fiscal year.