

## WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: March 16, 2021 at 7:30

1. Call to Order/Pledge
2. Approval of Agenda
3. As we return to normal our meetings are open to the public in person with groups of 25 or less people. Masks required if you have not received your vaccine. As of next month, we are required to go to no zoom meetings for board members, however we will still continue to Video the meetings so the community can see what is happening. We will take public comments at the end of each meeting, either in person or through Zoom.
4. Minutes: Motion to approve the minutes from February 16, 2021
5. Motion to approve the minutes from the February 26, 2021 special meeting.
6. Check Register: Motion to approve the General Fund Check register as presented.
7. Motion to approve the Utility Check Register as presented.
8. Treasurer's Financial Report.
9. Motion to adjust the budget by adding funds from the fund balance: \$85,000 to 401-901-920.000 Capital out lay fund.
10. Motion to purchase a new HP printer to replace the 10-year-old printer in the Treasurer's office. The price is \$658.00 from It Right. This is our Fax also.
11. Motion to approve a new contract with Chris Renius good until 2023 for the same terms and money.
12. Fire Department: Motion to approve the \$2,972.50 match money for Whiteford Center fire grant for the compressor to fill bottles for the breathing apparatus.
13. Ottawa Lake has received a grant for 4 new sets of Turnout gear, the total cost is somewhat less than \$10,000. The grant is for \$4999 with the township paying the balance for the 4 sets of gear, not to exceed \$6,000. Motion to approve spending not more than \$6000.for the gear.
14. Station 29 has a broken vent saw that may not be fixable. The quote for a new saw is \$1,347.20. I would entertain a motion to replace the saw for \$1,347.20
15. Ottawa Lake has applied for a grant for \$15,000 for new extraction equipment. The total cost is about \$30,000. The Township portion would be \$15,000 so we would be paying fifty cents on the dollar for the equipment. I would entertain a motion to cover the match on the grant if they get it.
16. The Tanker at Ottawa Lake is due to be replaced. This apparatus is still in great shape so the committee in charge of truck replacement and the dealer have decided to get a quote for refurbishing the tanker. They received a quote and the preliminary numbers show it to be around \$115,000 for the work. With refurbishing this tanker, it should last another 12 to 15 years of service. This would the committee to start looking at a new Fire engine for Station 29. If this were approved then the expected delivery would be late Summer 2022 making it in Fiscal year 2022-2023.
17. Motion to approve the grant match for covid gear of \$4,404.93 with a \$209.76 match money from the Fire fund.
18. Motion to approve the Resolution Authorizing Supervisor to Sign for the Purchase the Property on Memorial Hwy.
19. Road Report:
20. Park Report: Spring is coming quickly. We have had a park manager in the past and I would like to give Ernie those hours. He can do so much more than anyone we have had in the recent past, so I would like to pay his hours worked at the rate he is currently getting.
21. Motion to approve purchasing the last of the concrete for the Dunmyer Pavilion. It should not be more than \$2500.

22. We have the forms all set for the Half-Court Basketball. I would like to get this concrete done as soon as possible. Motion to approve A1 Concrete to do the finishing and also finish the concrete work at the Dunmyer pavilion. They did a great job on the Dunmyer Pavilion floor.
23. We need to have a place to put the things that are in the building at Temperance and Whiteford Center. (The Museum) A small sea-tainer costs about \$2,000 and Mike Jones will let up put it on MITRP property. I would entertain a motion to purchase a small sea-tainer to store the things in.
24. The small pavilion at Ottawa Lake Park is finished and the swing set is together but needs the rubber mulch to complete it. The quote for the mulch from Rubberecycle is \$2,165.00. I would entertain a Motion to purchase this mulch to complete that park project.
25. We have attached the Rototiller to the John Deere Tractor and it works even better than we had anticipated. Thank you this will save tons of time and the fields will be in great shape for the season.
26. Donations:
27. Water Report: Melissa and Tim have passed all the tests and are now fully licensed. Melissa is a F4 License and Tim is a F4 and S4 license. Motion to approve a Resolution to set Tim's pay for being Operator in Charge. Tim Will be Taking over as OIC April 1. We are proposing paying Tim at \$24 per hour until June30. Then he will draw a salary of \$42,000 per year.
28. Cemetery:
29. Public Comment:  
Additional Items to Come Before the Board,

Adjourn