

WHITEFORD TOWNSHIP BOARD OF TRUSTEES

March 31, 2020

Call to Order: Supervisor Walter Ruhl called the special meeting to order and led the Pledge of Allegiance at 9:00 a.m. in the Whiteford Township Offices. Present were Donald Sahloff, Bernice Heidelberg, Walter Ruhl, and Christine Bischoff to take minutes. Tim Hill and Angela Christensen were absent. To comply with CDC Guidelines, all seating was at least six feet apart.

Approve Agenda: Motion to approve the agenda of March 31, 2020 special meeting made by Donald Sahloff, second by Bernice Heidelberg. Motion passed 3-0, 2 absent.

Purchase of I-Pads: Motion to approve purchase of five I-Pads at a cost of \$399 each for board members to use for virtual meetings made by Bernice Heidelberg, second by Don Sahloff. Motion passed 3-0, 2 absent. Three I-Pads will be purchased immediately and two will be purchased at a later date.

Purchase of Microsoft Team: Motion to purchase a month to month subscription of Microsoft Team for virtual board meetings at \$150/month as long as necessary with the flexibility to change to another platform made by Bernice Heidelberg, second by Don Sahloff. Motion passed 3-0, 2 absent.

Purchase Grass Seed: Motion to purchase grass seed for two outfields at the Whiteford Stoneco Park made by Don Sahloff, second by Bernice Heidelberg. Motion passed 3-0, 2 absent.

Meeting adjourned at 9:20 am.

Angela Christensen

Whiteford Township Clerk