

WHITEFORD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
May 10, 2019

Call to Order: Supervisor Walter Ruhl called the meeting to order and led the Pledge of Allegiance at 9:15 a.m. in the Whiteford Township Office. Present were Township Board Members Donald Sahloff, Tim Hill, Bernice Heidelberg, Angela Christensen, Walter Ruhl, and Deputy Supervisor Ernie Sasse.

Approve Agenda: Motion to approve the agenda of May 10, 2019 made by Donald Sahloff, second by Angela Christensen. Motion passed 5-0.

Resolution To Put The Road Millage Renewal On The August 6, 2019 Ballot: Motion to approve Resolution To Put The Road Millage Renewal On The August 6, 2019 Ballot made by Tim Hill, second by Bernice Heidelberg. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

Resolution To Put the Fire Millage Renewal On The August 6, 2019 Ballot: Motion to approve Resolution To Put The Fire Millage Renewal On The August 6, 2019 Ballot made by Donald Sahloff, second by Bernice Heidelberg. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

Dedication Ceremony At Whiteford Stoneco Park: Walter Ruhl and Ernie Sasse reported on proposed plans and costs for Whiteford Stoneco Park Dedication and Blessing of the Pets Ceremony on June 15, 2019. Motion to approve park budget expenditures not to exceed \$3,000 for Park Dedication made by Bernice Heidelberg, second by Angela Christensen. Motion passed 5-0.

Adjourn: Meeting adjourned at 9:37 a.m. after completion of the agenda.

Angela Christensen
Whiteford Township Clerk