

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

8000 Yankee Rd. Suite 100

AGENDA: May 18, 2021 @ 7:30 PM

1. Call to Order/Pledge:
2. Approval of Agenda:
3. Minutes: Motion to Approve the Minutes from April 20, 2021
4. Check Register: Motion to Approve the Check Register for The General Fund.
5. Motion to Approve the Check Register for the Utility Fund.
6. Treasurer's Report:
7. Motion to amend the budget by increasing from the fund balance:
 - 101-263-801.000 Engineer by \$4,800.00
 - 101-263-802.000 Attorney by \$6,500.00
 - 101-263-806.000 Miss DIG/USIC \$2,100.00
 - 101-276-831.000 Contractual Serv-Burials, Foundations \$23,000.00
 - 101-301-861.000 Mileage-Law Enforcement \$2,200.00
 - 101-337-930.000 Repairs & Maintenance – O.L Fire \$12,600.00
 - 101-751-955.020 Manager – Park \$6,000.00

 - 206-340-992.001 Capital Expend-Equipment \$75,000.00
8. Motion to adopt the 2021 Tax Rate Request as presented. (General Operating 0.9222 voted millage 0.9742)
9. Open Public Hearing on the General Government budget.
 - Board members comments
 - Public comments (Please limit questions to 3 minutes)
10. Close the Public Hearing.
11. Motion to approve the line-item budget as presented. (With Changes) (without Changes)
12. Motion to Approve Whiteford Township's General Appropriation Act for 2021 – 2022 Budget Year.
13. This is the year that the state requires we consider the compensation for the board and deputies. The increases are deemed necessary because of inflation and an expanded work load. Therefore, a Motion to approve the Resolution to increase compensation for the 2021-0202 and 2022-2023 fiscal years for Supervisor is \$35,000 per year.
14. Motion to approve the Resolution to increase compensation for Clerk, to \$35,000 per year.
15. Motion to approve the Resolution to increase compensation for Treasurer to \$33,900 per year.
16. Motion to approve the Resolution to increase compensation for Trustees at \$9000 per year.
17. Motion to approve the Resolution to increase compensation for Deputies \$17.50 per hour, not to exceed an average of 120 hours per month.
18. Motion to approve the Resolution to increase the compensation for the clerk receptionist from \$12 to \$14 per hour not to exceed 120 hours per month average.
19. Rebecca King for Paul Never, 6640 Consear Road, Ottawa Lake Michigan 49267 regarding Parcel # 5815-021-003-02 located at the corner of Consear and Sylvania Petersburg Road. Parcel contains approximately 34.6 acres and is zoned

20. Agricultural. The Board approved the rezoning of 2 lots to R-2 Low Density Residential Now a party wants to buy both lots and have the zoning changed to R-1 Rural residential and combine the lots to make a 3.98-acre parcel split from the 34.6 acres. The original split was never completed.
21. Request by David W. Coleman and Roxanna L. Pelow 8464 Brown Street. Ottawa Lake Mi. 49267 regarding parcel # 5815-019-048-00 Parcel contains .997 acres and is zoned B-1 Local Business to R-3 Medium Density Residential. Family was not aware of the zoning when they bought it.
22. Requested by Caroline Kibler Trust (Edward Kibler Trustee) regarding parcel # 5815-012-106-00 located AT 4318 West Erie Road, Temperance MI. 48182. Parcel contains 20 acres and is zoned AG. – Agricultural. Appellant is requesting a zoning change from AG to R-1 Rural Residential in order to split a 2-acre parcel containing the house and accessory buildings.
23. Road Report: Monroe County Road Commission has gotten a “Grant” for the left turn lanes both East and West on Sterns road at Whiteford Center. And the left turn lane off Sterns to Whiteford Road south and the left turn lane on Whiteford road at Sterns. The total cost is about \$800,000 and it has a 20% match which = \$160,000. The Hicker Bridge Grant is 5% plus engineering, so the Total cost is \$95,000. We want to widen Jeffs Road from Sterns to Jeffs Doty then one lift of asphalt to Consear and that is about \$235,000. I would like to complete the paving in Whiteford Township with putting one lift of hot mix on County Line Road from Railroad to US 223. That will be about \$250,000. We could do one bond in the neighborhood of \$800,000 for all that work and it’s first payment would be an interest payment in January 2023 and a principal payment in August. The Clark Road Bond last payment is August of 2022. The overpass work on Sterns Road is tentatively scheduled for 2023. MDOT is also planning on doing the overpass at Consear in the same year.
24. Motion to pass the Resolution to do Maintenance on the Dalley Drain (See the Resolution)
25. Fire Report:
26. Park Report: The Sidewalk is done on the Dunmyer pavilion and the basketball court is finished. The swing set is up and finished. At Stoneco Park the two small pavilions are ready to pour, one has been delivered and the Ahlemen has been delivered and the cement base is ready to pour.
27. Water Report: Motion to approve the Resolution to Establish Whiteford Township Licensed Water Operator In Charge Starting Pay
28. Additional Items to Come Before: (Open To Public Comment)

Adjourn:

Important Dates: The next regular board meeting is June 15, 2021 at 7:30PM