

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

8000 Yankee Rd. Suite 100

AGENDA: May 19, 2020 @ 7:30 PM

Because this is a public hearing to approve the 2020 - 2021 budget, this is a combination in-person and virtual meeting.

This meeting will be on Facebook Live

If anyone wants to make a comment for the board to consider, please feel free to call the clerk at 734-856-5383 or email your comment to:

Supervisor@whitefordtownship.org

There is also a toll-free number that will let you listen and comment at the appropriate time.

844-855-4444

Pin: 7409564

Meeting ID: supervisor53

1. Call to Order/Pledge:
2. Approval of Agenda:
3. Minutes: Motion to Approve the Minutes from April 21, 2020
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. Amend the Budget: Motion to increase the following accounts from the respective Fund Balances:

Cemetery	101-276-831.000	- Contractual Service	\$16,600.00
Road	201-446-810.000	- Monroe Co. Road Comm	\$24,600.00
Road	201-446-993.001	- Road Bond – Goetz	\$ 4,280.00
Road	201-446-936.000	- Rubbish Pickup	\$ 200.00
Road	201-446-995.000	- Interest Expense Debt	\$ 145.00
Sewer II	590-550-925.000	- Operation & Maint-Meter	\$ 4,700.00
Sewer II	590-550-920.000	- Electric – Utilities	\$ 1,490.00

Motion to increase the following Revenue and Expenditure Accounts:

Fire	206-000-543.000	- State Grant Public Safety	\$ 130,800.00
Fire	206-340-992.001	- Capital Expend – Equip	\$ 130,800.00
8. Motion to Adopt the Water Rate Resolution as presented.
9. Motion to pass a resolution that states all votes by the Board of Trustees shall be a roll call vote.
10. Motion to adopt the renewal of the Memorandum of Understanding between Whiteford Township and Cowdrey's Home Services Inc. for the maintenance of Whiteford Stone Co. Park. We agree to pay a by weekly mowing of the perimeter, trimming around trees, Fences and entry ways plus mowing of the disk golf fields including all the ball fields and soccer (the entire park) field at a cost of \$16,200 per year. (\$1350.00 per month for 12 months) also included is the spraying of weed killer around trees, entrance ways and fences at a cost of \$900per year for 2 sprayings. This is an agreement for (3) years starting July 1, 2020 through June 30, 2023
11. Motion to adopt the renewal of the Memorandum of Understanding between Whiteford Township and Cowdrey's Home Services, Inc. for mowing and maintaining the (3) cemeteries: Lake View Van Auken and Whiteford Union. We agree to Pay \$1400 Per month for (3) years starting July 1, 2020 through June 30, 2023

12. Motion to adopt the Memorandum of Understanding between Whiteford Township and Cowdrey's Home Services, Inc. for mowing and trimming of Whiteford Center Fire Department, Ottawa Lake Fire Department and the Old School Museum for \$250 per month. We agree to Pay \$3000 Per year for (3) years starting July 1, 2020 through June 30, 2023
13. Open public hearing on the General Government budget.
Board members comments
Public comments (Please limit questions to 3 minutes)
14. Close the Public Hearing.
15. Motion to approve the line item budget as presented. (with changes) (without changes)
16. Motion to approve Whiteford Township's General Appropriation Act for 2020 – 2021 Budget Year.
17. Should Whiteford Township pay Metalink to put an antenna on the tower at Roloff and Sylvania Petersburg Rd. to provide internet service for most of the township. The total cost is \$65,000 to install it. We could contribute ¼ or ½ of the money to get it done.
18. According to MTA we should appoint a Covid Coordinator to monitor employee's condition and apply policy regarding reopening during the Pandemic. There should be an alternate person also. It should be someone that is in the office most of the time. Are we going to open the office to the public on the 29th of this month? We can make it so walk in business is done near the door. I have prepared a Policy for reopening: Shall we adopt the policy as presented or are their suggested changes?
19. With as many people watching our meetings on Facebook Live should the Township Board continue doing the Facebook Live meetings? Should we continue having the conference calling option available? By our June meeting there should be a lot fewer restrictions.
20. Can we begin Planning Commission Meeting now or should we wait until June. MTA 's opinion is they are also critical and must resume soon.
21. Fire Report:
22. Park Report: At what point do we allow baseball to restart at the park. We would need to bring back port-a-pots at the same time. I have had some top soil donated to fill some holes that were created by removing rocks on diamond 7 the grass would grow a lot better if we had about 10 more loads at \$60 per load. Mark Cowdrey would like two loads at the cemetery also. We are waiting on a delivery date for the Dunmyer Pavilion. It will be delivered to MITRP for Safe Keeping. The Small pavilion was delivered this past week also to MITRP.
23. Water Report:

Additional Items To Come Before: (Open To Public Comment)

Adjourn:

Important Dates: The next regular board meeting is June 16, 2020 at 7:30PM