

WHITEFORD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
May 31, 2019

Call to Order: Supervisor Walter Ruhl called the meeting to order and led the Pledge of Allegiance at 9:00 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 31, 2019 made by Tim Hill, second by Donald Sahloff. Motion passed 5-0.

Water IA, Final Draw: Motion to approve the final draw for Water IA, in the amount of \$137,465.99, from the Water Project funds made by Tim Hill, second by Angela Christensen. Motion passed 5-0.

Water IB, Final Draw: Motion to approve the final draw for Water IB, in the amount of \$217,595.00 from the Water Project funds made by Tim Hill, second by Bernice Heidelberg. Motion passed 5-0.

Resolution To Establish Whiteford Township Supervisor Salary: Motion to approve Resolution To Establish Whiteford Township Supervisor Salary made by Bernice Heidelberg, second by Angela Christensen. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

Resolution To Establish Whiteford Township Clerk Salary: Motion to approve Resolution To Establish Whiteford Township Clerk Salary made by Tim Hill, second by Donald Sahloff. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

Resolution To Establish Whiteford Township Treasurer Salary: Motion to approve Resolution To Establish Whiteford Township Treasurer Salary made by Bernice 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.

Resolution To Establish Whiteford Township Trustee Salary: Motion to approve Resolution To Establish Whiteford Township Trustee Salary made by Angela Christensen, second by Tim Hill. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

Public Comment: None

Water Project: Walter Ruhl updated the board on progress at the Water Plant.

Adjourn: Meeting adjourned at 9:53 a.m. after completion of the agenda.

Angela Christensen
Whiteford Township Clerk