

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
AGENDA: November 17, 2020
7:30 PM AT 8000 YANKEE RD. SUITE100

1. **Call to Order/Pledge**
2. **Motion to Approve the Agenda as presented.**
3. **Motion to approve the minutes for the October 20, 2020 meeting.**
4. **Motion to accept the general fund check register as presented.**
5. **Motion to accept the utilities check register as presented.**
6. **Treasurer's Report**
7. **Presentation on the Audit: Cooley, Hehl, Sabo & Calkins, P.L.L.C.**
8. **Motion to accept the Audit as presented.**
9. **Motion to Pay the invoice for the audit for \$16,950.00.**
10. **Motion to approve the Resolution to Adopt the Guidelines for Poverty Exemptions for property taxes. Guidelines are, for family of one \$12,760, up to 8 people is \$44,120.**
11. **Dues are due again for TMACOG. Motion to pay our dues of \$1,202.00 for TMACOG.**
12. **Motion to approve the rezoning of the Literal Life church property from R1 to B2 so it can be used as offices for a business.**
13. **Motion to approve the Monroe County Equalization Department Designated Assessor Inter-Local Agreement P.A. 660 of 2018 naming the Inter-Local Assessor as Michael Woolford, MMOA.**
14. **Motion to hook up the water plant to Meta-Link Internet Service at a cost of \$96.90 per month. We can leave Verizon alone and just have Meta-Link for internet and security cameras. Verizon will just run the SCADA.**
15. **We must hire a person as Ordinance Officer and Liquor Inspector, Todd Tabbert has expressed interest in the job and is willing to take on the responsibility. Todd is a Fireman, EMT for Whiteford Fire, and a lifelong resident. We also have Tom Redman who is interested in the job. Tom is uniquely qualified. He has served as a Deputy Sheriff, and was an Ordinance Officer for Bedford Township. He can do Liquor Inspection and has a lot of training in handling situations with people.**
16. **Fire Report.**
17. **Water Project. Public discussion: Because of a publishing error, we must publicly discuss the borrowing of money for the water expansion from USDA Rural Development again. The Question is, Should Whiteford Township request money for Water II from USDA Rural Development? The intent is to borrow \$4.8 million for the project. We have contacted 3 banks and have not found a rate that can compete with USDA.**
18. **The Environmental Study, conducted by RCAP, of the proposed expansion is done and available to the public here at the office and on line.**
19. **Park Report: Concrete at Ottawa Lake for the pavilion and swing set is done. The Basketball court still has to be poured yet. Darby Ready-Mix Concrete donated all the concrete so far, for the parks. We will be building the Pavilion at Ottawa Lake and putting together the Swing set. We poured the concrete for the pavilion at Stoneco Park, on Monday the 2nd. The guys that did the finish work ordered 1% chloride in the concrete and it went off faster than they expected so they never got it finished properly. It dried so fast that it was full of cracks besides having a bad finish. On Thursday the 4th we removed the newly poured concrete and reset forms and had A1**

Concrete finish the new concrete. They did a great job. We have a quote to repair the fence that was damaged in the accident on October 24. Marleau Hercules quoted \$430 to repair the fence plus we had 3 people that worked 2 hours cleaning up, that adds \$120 to the cost. The cost we are going to try to recover \$550 from the insurance company for the total cost of the repair.

20. Public Comment.

Important Meeting Dates: