

**WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING**  
**AGENDA: OCTOBER 20, 2020**  
**7:30 PM AT 8000 YANKEE RD.**  
**SUITE 100**

**Presentation of the Award by Rural Water Association, 2020 Utility of The Year Award.**  
**Paul Seegert Presenter.**

1. CALL TO ORDER/Pledge of Allegiance
2. AGENDA: Motion to Approve
3. MINUTES: Motion to Approve the September 15, 2020 Meeting Minutes
4. CHECK REGISTER: Motion to approve the check register for the general account as presented.
5. Motion to approve the check register for the utility account.
6. TREASURER REPORT:
7. Motion to approve the “Resolution to Accept 2014 And Prior Delinquent Personal Property Tax List and Authorize Signature of Waiver and Consent to Strike Petition”, as presented.
8. Public discussion of the water line extension from the School south down Sylvania Petersburg Road to Sterns then East on Sterns to Schnipke Drive, South on Schnipke to Section, continuing east on Sterns Road to Whiteford Center Road. Including a water tower on Sterns Road at the park. This Project is known as “Water 2”, for Whiteford Township. The businesses along Sterns Road have requested this project be done. The cost estimate for the project is \$4,758,000. This project is estimated to start in the spring of next year and take less than a year to complete. The businesses will shoulder the majority of the costs.
9. Motion to set the hours for Halloween for October 31, from 6pm to 8pm
10. Motion to approve a request for PA-116 application for Wafa Aouthmany, 6720 Section Road, Ottawa Lake Property number 5815-033-003-00 27.196 acres.
11. Motion to approve the zoning change from AG to R-1 rural residential for property number 5815-027-017-00 located on 7661 Wadsworth Road to split off 2 acres for existing house.
12. Motion to approve the zoning change for Spencer Norris 6257 Sylvania Petersburg Road parcel number 5815-060-023-10 containing 2.98 acres. The present zoning is M-2 and the change would to R-1 rural residential, for the existing use.
13. Roads: Motion to approve the Resolution to close Jeffs Road, from Consear to Sterns Road, for a 5K race on 11/22/2020 from 8am until 12pm.
14. Motion to approve Ordinance #75 Trespass Ordinance as presented.
15. Fire Department:
16. Park Report: Needed to move dirt, I can get a truck man and loader by the hour (for 4 hours). Concrete place and finish is \$1.75 per sq ft. (Pavilion). Looking for Volunteers to help place and finish basketball court in Ottawa Lake.
17. The carpet needs cleaned in the office again, it cost \$250 last year.

**Public Comments:**

**Important Dates:**

November 3, Election Day. Be sure to vote!!

Planning Commission meets on 10/27/2020 Rezoning for Literal Life Church on Whiteford Center Road from Ag to B2

