

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

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AGENDA: September 15, 2020

1. Call to Order/Pledge of Allegiance
2. Approval of Agenda.
3. Approve August 18, 2020 Meeting Minutes.
4. Approval of the General Fund Check Register
5. Approval of the Utility Fund Check Register
6. Treasurer's Report
7. Amend the Budget by adding \$2,900 from the fund balance to fund 201-446-995.000 for the 2019-2020 budget.
8. Re-zoning request for parcel # 5815-006-001-02, at 8485 Goetz Road Riga Mi 49276 from Agricultural to R-1 Rural Residential to separate the home from the farm land.
9. Approval of PA116 application for Alan Ahleman for parcel #5815-031-002-20.
10. Approve replacement of the tile and add a catch basin across from the Whiteford Center Fire Station. The Road Commission price was \$19,200. We have a quote for \$12,500. This is a necessary replacement to protect the fire station.
11. Approve Hanks Plumbing to clean the drain from the holding pond at the water plant. It needs to be one foot lower before winter. The cost is \$4,000 if we do the clean up after.
12. Park Report:
 - a. Approval to purchase 2 new front tires for the John Deere 1025R tractor for \$259.99 These are heavy duty tires that should hold up.
 - b. The new Pavilion roof will be going up by week end, provided the weather cooperates.
 - c. We should be pouring concrete at both Ottawa Lake and Stoneco, by the first of October.
13. Road Report: Approval to pay 4Point Tree Service LLC. \$3,000 for emergency tree removal on Flanders Rd.
14. Cemetery:
15. Fire Reports:
16. Additional Items To Come Before the Board
17. Public Comment
18. ADJOURN

IMPORTANT MEETING DATES:

Planning Commission September 22, 2020 @7:30
Township Board Meeting - October 20, 2020