

**WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING**  
**AGENDA: OCTOBER 19, 2021**  
**7:30 PM AT 8000 YANKEE RD.**  
**SUITE 100**

1. **CALL TO ORDER/Pledge of Allegiance**
2. **AGENDA: Motion to Approve**
3. **MINUTES: Motion to Approve the September 21, 2021 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 amend the budget by adding from the fund balance to:**
  - 101-265-955.000 Miscellaneous-Bldg & Grounds \$1,700.00
  - 101-265-975.001 Capital Outlay -Bldg & Bldg Improvements \$19,000.00
  - 101-566-972.002 Water System – Initial Setup 1-E \$30,000.00
  - 206-340-982.000 Capital Outlay – Fire Trucks \$12,700.00
8. **Motion to Transfer the cash balance of \$1,780.70 from the special Lights fund to the General Fund and Increase the Budget of account #219-966-995-101 by \$1,780.70 from fund Balance.**
9. **School Police Liaison Officer Agreement Between Whiteford Agricultural School District and Whiteford Township.**
10. **Since the books are closed on last year, I need a Motion to increase the budget in account number 101-966-995.201 (Transfer Out – Road Fund) in the amount of \$9800.00 and to approve the Transfer of \$9800.00 from the General Fund to the Road Fund.**
11. **Review the Water Rate Resolution.**
12. **Motion to approve the policy for Inspection of Public Assessing Records.**
13. **Motion to approve the policy for Inspectors.**
14. **Motion to approve the Cook rezoning when the split is final.**
15. **Motion to approve the offer on our property on Whiteford Center Road for \$11,000.**
16. **Revisit Health Insurance. Who wants to be covered by our insurance that works at least 30 hours a week? We have only 1 employee that will need insurance with in a year.**
17. **Review the Park rental agreement.**
18. **Fire Department: Whiteford station 29 had 68 calls for a total of 337 for the year. Ottawa Lake Station 42 had 18 calls for a total of 161 for the year.**  
**They have a quote for relighting the outside of both stations on \$3,400 for Whiteford Center and \$1,600 for Ottawa Lake station. That is a total of \$5,000 for both. Motion to improve the lighting on both stations for a total of \$5000.**
19. **Park Report: The Fall Festival raised more than \$22,000 for playground equipment. Darn good for the first one. Thanks to the Fall Festival Committee. The committee is committed to doing the festival next year October 8, 2022. Save that date.**
20. **The carpet needs cleaned in the office again, it cost \$250 last year.**

**Public Comments:**

**Important Dates:**