

# WHITEFORD TOWNSHIP BOARD OF TRUSTEES

## AGENDA

December 20, 2022 @ 7:30 pm

WHITEFORD TOWNSHIP OFFICES

8000 Yankee Road, Suite100, Ottawa Lake, Michigan 49267

1. CALL TO ORDER/PLEDGE
2. APPROVAL OF AGENDA
3. MINUTES: Motion to approve November 15, 2022 minutes.
4. CHECK REGISTER: Motion to approve the General Fund check register as presented.
5. CHECK REGISTER: Motion to approve the Utilities check register as presented.
6. TREASURER'S REPORT:
7. Motion to adjust the budget by increasing from their respective fund balance:

101-751-771.000	Park – Inventory/Cost of Goods	\$ 250.00
101-751-922.000	Park – Refuse	\$ 1,500.00
101-751-956.000	Park – Manager	\$ 2,500.00
101-751-976.000	Park – Land Improvement	\$ 5,000.00
101-751-976.001	Park – Land Improvement, Labor	\$10,000.00
206-800-960.000	Fire – Bank Service Charge	\$ 650.00
591-541-931.000	Water-Operation & Maintenance	\$20,000.00
8. Motion to approve paying 4 Point Tree Service, LLC for downed tree removal from Leora Lane in the amount of \$500.00 out of Private Roads Fund.
9. Motion to approve paying Lucas Auto Repair for Whiteford Fire truck repair in the amount of \$1,801.11.
10. From the table: Dave Spiess, The Health Insurance Guy, with updated insurance plans for Water employees. Motion to approve the insurance plans as presented.
11. Motion to approve the rezoning of Two 3.3 acre parcels along Memorial Hwy from Ag to R1 Rural residential. Because of lack of information for the Planning Commission I recommend that we send this back to planning Commission for their approval.
12. Motion to approve the Monroe County Drain Commission resolution to authorize expending money for the maintenance and repair of Bouri Drain, of which 10% of \$39,100 will be the estimated cost to Whiteford Township.
13. Motion to approve the 2023 Poverty Exemption Resolution.
14. PA-116 Application for Todd J. and Melissa A. Taylor: Motion to approve PA-116 Application for Todd J. and Melissa A. Taylor at 8847 Memorial Hwy., Ottawa Lake, Michigan on 28.76 acres.
15. From the table: Signs for Cody McCartney, World Champion Calf Roper.
16. Planning Commission: Appointments for three-year terms, Lawson Stone and Brad Nowakowski.
17. Zoning Board of Appeals: Appointments for three-year term, Ernie Sasse and Ron Miller.

- 18. Resolution to Establish Sewer I Rates, Fees and Charges:** Due to a deficit of \$14,730 in unrestricted net position in Sewer I, the township is required to do a Deficit Elimination Plan to receive grant funding from the USDA. This will require increasing Sewer I rates from \$7 per 1,000 gallons to \$9 per 1,000. Motion to approve Resolution to Establish Sewer I Rates, Fees And Charges.
- 19. Sewer I Resolution and Deficit Elimination Plan:** Motion to approve Whiteford Township Resolution And Deficit Elimination Plan
- 20. Water Report:** Motion to approve a pay raise for Clinton Kulwicki, water operator, because he acquired his F4 license. With back pay from the date he received his license or July 1 whatever came last.
- 21. Park Report:** State Champion Football signs will be put up along the roads soon. The cost is being covered by donations. Because of heightened activity at the park, the Polaris is always busy. Walt would like to check into the purchase of a golf cart for no more than \$5000.00
- 22. Fire Report:**
- 23. Road Report:** Motion to accept the road contracts for 2022 -2023 construction year. (See attached sheet) Because of all the work that was done to Flanders Road last summer it will be necessary to put a hold on any new work this summer.
- 24. Anything additional to be brought before the board this evening.**

**Public comment:**

**Adjourn.**

**MERRY CHRISTMAS AND A HAPPY AND PROSPEROUS NEW YEAR!**

**Important Dates and Meetings:** Board of Trustees meeting January 17, 2023 @ 7:30 pm  
The Treasurer will be in the Township Offices to collect taxes on December 29, 2023, 9:00 am - 5:00 pm  
Whiteford Township Offices will be closed for the holidays from December 23 through January 3, 2023

**If you need to meet with a Township Official during this time, please call for an appointment.**