

# WHITEFORD TOWNSHIP BOARD OF TRUSTEES

## AGENDA

February 21, 2023 @ 7:30pm

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 January 17, 2023 minutes.
4. CHECK REGISTER: Motion to approve the General Fund check register as presented
5. CHECK REGISTER: Motion to approve the Check Register for Utilities as presented
6. TREASURER'S REPORT:
7. Budget adjustments: Motion #1: Motion of increase account number 206-966-995.401 Transfer out from Fund Balance in the amount of \$426,959.00. Motion #2: Motion to increase the following account 401-931-699.206 Transfer in Fire Fund and 401-901-981.000 Vehicles in the amount of \$426,959.00. Motion #3: Motion to approve the transfer out of \$613,997.70 from Fire Fund to the Capital Outlay Fund.
8. I would like to appoint Darrell Rush as Deputy Supervisor. Motion to approve Darrell Rush's wage as \$17.50 per hour for up to 120 hours a month.
9. Motion to approve the Resolution to put the Road Millage renewal on the August Ballot.
10. Motion to approve the Resolution to put the Fire Millage renewal on the August Ballot.
11. Motion to approve the agreement between Whiteford Township and Scott and Corey Mills provided we have a signed agreement.
12. Motion to approve a Resolution Approving Walter Ruhl Supervisor as Signatory on the Whiteford Union Cemetery property deed.
13. Water: The bidding for Water II project is February 22, @ 2:00 pm.
14. Sewer Report: Highland Treatment has raised their rates as operator of Sewer I and II from \$854 per month to \$888 per month. Do we want to accept the increase or look for a different operator? Motion to approve the rate increase from Highland Treatment.
15. Fire Department: Motion to approve the use of "Fire Rescue 1 Academy" for a one-yr contract not to exceed \$1500.
16. Motion to purchase CPR mannequins not to exceed \$2000.
17. Motion to purchase a new AED because the battery is no longer being made, not to exceed \$2500.
18. Park Report. From the Table: The purchase of the side by side. In my opinion we don't need another Polaris type vehicle. If an electric golf cart is too expensive to maintain then we should look into a gas-powered golf cart. I believe we can purchase a new one for \$7500 or a used one for less than that.

- 19. A parking lot park is needed, using the entrance off Sterns Road east gate, that will accommodate Disk Golf, ball diamond activity for the north quad and walkers. We can get the stone for the lot and that would leave just removing the sod and moving a tee box along with renumbering the Disk Golf course. We may have to pay something for trucking.**
- 20. Ball diamonds: New bases for the two new fields \$570, Trash Cans \$200, Striping paint \$300, grass seed \$100, Quickcrete \$16. Motion to allow the purchase of these items.**
- 21. Brandon has estimates for dugouts and outfield fences.**
- 22. Road Report: Motion to approve the road contracts for Erie Road between Whiteford Center and Whiteford one mile. No cost to the township. Monroe County Road Commission cost sharing effort.**
- 23. Motion to approve the Adler Road single seal, 50% will be Bedford's contribution and 50% is ours. Our total is \$18,811.00**
- 24. Motion to approve the mowing contract for mowing the local roads at a cost of \$30,156.00**
- 25. Public comment:**

**Adjourn.**