

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: March 21, 2023 at 7:30

1. Call to Order/Pledge
2. Approval of Agenda
3. Approval of Minutes: Motion to approve the minutes from March 7, 2023
4. Approval of Minutes: Motion to approve the minutes from February 21, 2023
5. Check Register: Motion to approve the General Fund Check Register as presented.
6. Check Register: Motion to approve the Utility Check Register as presented.
7. Treasurer's Financial Report:
8. Motion to approve the PA 116 application for Brad Beck, 8737 Head-O-Lake Road, Ottawa Lake, Michigan parcel #5815-028-001-00, 5.74 acres, located on Sylvania-Petersburg Road.
9. Motion to approve a new computer, screens, keyboard, Microsoft Office for Deputy Supervisor's office, at a cost of \$2062.57.
10. Motion to approve the D&P Uniform Video Service Local Franchise Agreement.
11. Motion to approve Consumer's Energy Resolution to make changes to the existing lighting contract between Consumers Energy and Whiteford Township by adding another street light at School and Summerfield Roads. If approved, motion to approve payment of \$100 Installation Charge.
12. Motion to approve the amended Ordinance 68A-4, regarding outdoor shooting ranges on B-1, B-2, M-1, M-2 zoning as approved by the Planning Commission.
13. Motion to rescind the January 17, 2023 water rate increase for bulk water back to the base charge of \$.012, which is \$.0133 per gallon.
14. Motion to amend both the Sewer I and Sewer II Rate Resolutions by increasing by ___ % on the Base Charges.
15. A question has come up about the secretary of both Planning Commission and Zoning Board of Appeals. The acting secretary was getting paid for the job. Since no one wants to do that job, it will be a member of the Planning and Zoning Board acting as secretary. They are paid \$5 more per meeting. Should this person be paid more and if, so how much?
16. Road Report: Motion to approve the corrected Mowing contract with MCRC for \$30,320.
17. Park Report: Motion to have Marleau Fence, for \$2700. or MITRP for \$2200, put the dugouts up on Field 5 that were on Field 2.
18. Motion to approve the outfield fence and dugout for Fields 7 and 6 respectfully. The funds have been donated for this project.
19. Motion to approve the Resolution for a Charitable Gaming License for Community Foundation of Monroe County for fundraising for the Fall Festival Committee's playground fund.
20. Water Report: Public Hearing on the Water II Assessment Roll is scheduled for Tuesday, March 28 at 7:30 here in this office.

21. Motion to approve the Resolution To Obligate The Money Received From ARPA Toward The Water II Project in the amount of \$463,679.79.

22. Public Comment: Letter from Karlene Goetz (to be Read)

Additional Items to Come Before the Board

Adjourn