

**WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING**  
**AGENDA: November 15, 2022**  
**7:30 PM AT 8000 YANKEE RD. SUITE100**

1. **Call to Order/Pledge**
2. **Motion to Approve the Agenda as presented.**
3. **Motion to approve the minutes for the October 18, 2022 meeting.**
4. **Motion to accept the general fund check register as presented.**
5. **Motion to accept the utilities check register as presented.**
6. **Treasurer's Report**
7. **Presentation on the Audit: Cooley, Hehl, & Calkins, P.L.L.C.**
8. **Motion to accept the Audit as presented.**
9. **Motion to Pay the invoice for the audit of \$17,400.00**
10. **Dave Spiess on health insurance. Motion to create a HSA for \$1000 per employee and have Dave Spiess to handle the insurance.**
11. **Motion to renew our lease on our office here at MITRP for a total of \$23,152.50 per year.**
12. **Motion to reconsider the use of the ARPA money. We still have time to make a commitment.**
13. **Review the insurance contract from VFIS for Accident & Sickness Coverages at a cost of \$5,293.00 for the year. Motion to continue this coverage.**
14. **Motion to approve the Resolution to adopt the Policy and Procedure for Limited English Proficiency (LEP).**
15. **Motion to appoint Darrel Rush, Brad Beck, Randy Hill as regular members and Eric Drescher as alternat for a 2 year term for the Board of Review.**
16. **World Champion Calf Roper McCartney has friends in the township that would like to see him recognized and are requesting to speak to the board about this.**
17. **Because of the nature of the gatherings at the Stone House and other like venues, we are concerned about public safety. Should Whiteford Township move forward with a Fire Inspection and proper zoning of like properties? Motion to move forward with Zoning and inspections.**
18. **Motion to move forward with sewer #3 for funding from USDA. Motion to have the clerk publish the "notice to apply".**
19. **Motion to approve paying the TMACOG Dues of \$1,238.00**
20. **From the Table: Review Water Rate Resolution**
21. **Roads: Motion to approve the mowing contract for Township Roads for \$29,154.00. This amount was approved at the March meeting.**
22. **Motion to approve the mowing contract for Primary Roads for the July mowing for \$3,000.00 This amount was approved at the Sept meeting.**

23. **Fire Department Report: Whiteford's Fire engine has many repairs that are needed to keep it in service for 2 ½ months. Shane has decided to make due with out that truck. The Ambulance needs Tires that cost is \$5,255.72 and a break job.**
24. **The AED we have in the office is obsolete and batteries are not available. Motion to replace with a new one for a price of \$2,297.61**
25. **Public Comment.**

**Important Meeting Dates:**