

## WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

8000 Yankee Rd. Suite 100

**AGENDA: May 16, 2023 @ 7:30 PM**

1. Call to Order/Pledge:
2. Approval of Agenda:
3. Approval of Minutes: Motion to approve the minutes from April 18, 2023.
4. Budget Adjustments: Motion to increase the following budget line item from the respective fund balance:  
591-541-931.000 – Water Operation & Maintenance \$ 23,000.00
5. Check Register: Motion to approve the check register for the General Fund.
6. Check Register: Motion to approve the check register for the Utility Fund.
7. Treasurer's Report:
8. Motion to adopt the 2023 Tax Rate Request as presented. (General Operating 0.9178 Headlee Reduced millage from 0.9696)
9. Open Public Hearing on the General Government budget.  
Board members comments:  
Public comments. (Please limit questions to 3 minutes)
10. Close the Public Hearing.
11. Motion to approve the line-item budget as presented. (with changes) or (without changes)
12. Motion to approve Whiteford Township's General Appropriation Act for 2023 – 2024 Budget Year.
13. Motion to approve the rezoning of two parcels from AG Agricultural To R1 Rural Residential for Dorothy Ruetz Trust from the 108-acre parcel #5815-029-018-01
14. Motion to approve the contract for generator maintenance from W.W. Williams LLC, at the cost of \$6000 to service and check all 4 generators.
15. Motion to renew the contract with Hach for instrument calibration and repair at a cost of \$4319.00, for the water plant.
16. Fire Report: Motion to repair the siren at 10191 Lake Rd and 5907 Sterns.
17. Road Report: Sterns Road construction to start May 22. That will be left turn lanes and widening from Adler to Whiteford Road north. It will take from 45 to 60 days.
18. Cemetery:
19. Park Report: I would like to add a new parking lot at the park 200' x 210' enough for 100 cars. I have stone hauling lined up, the cost for hauling would be less than \$2000. I would like to move some black top grindings for a base from just north of the woods to the parking lot at a cost of \$1000. Then it will need to be leveled and compacted. I am not sure of the price for leveling and compaction. This will be a needed improvement to the park.
17. Water Report: Motion to pay the clerk \$500 per month for work maintaining the water account.
20. Additional items to come before the board: (Open to Public Comment)

Adjourn:

**Important Date: The next regular board meeting is June 20, 2023 at 7:30PM**