

WHITEFORD TOWNSHIP BOARD OF TRUSTEES

April 18, 2023

Call to Order: Supervisor Walter Ruhl called the meeting to order and led the Pledge of Allegiance at 7:30 p.m. Present were Donald Sahloff, Tim Hill, Bernice Heidelberg, Angela Christensen, Walter Ruhl, and Township Attorney, Alex Drescher. There were also 31 guests in attendance.

Approve Agenda: Motion to approve the agenda of April 18, 2023 made by Donald Sahloff, second by Tim Hill. Motion passed 5-0.

Approve Minutes: Motion to approve the meeting minutes of March 21, 2023 made by Bernice Heidelberg, second by Donald Sahloff. Motion passed 5-0. Motion to approve the Public Hearing special meeting minutes of March 28, 2023 made by Bernice Heidelberg, second by Angela Christensen. Motion passed 5-0.

Check Registers: Motion to approve the April 18, 2023 General Government check register with disbursements totaling \$196,749.74 made by Tim Hill, second by Donald Sahloff. Motion passed 5-0. Motion to approve the April 18, 2023 Utilities Operations check register with disbursements totaling \$46,215.89 made by Bernice Heidelberg, second by Tim Hill. Motion passed 5-0.

Treasurer's Financial Report: Motion to approve the April 18, 2023 Treasurer's Financial Report as presented made by Donald Sahloff, second by Bernice Heidelberg. Motion passed 5-0.

Budget Adjustments: Motion to approve the following budget adjustments from the respective fund balances (see Exhibit A) made by Donald Sahloff, second by Tim Hill. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0. Motion to approve the transfer of monies from the following funds (see Exhibit A) made by Tim Hill, second by Donald Sahloff. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0. Motion to approve using the following RRI monies from the Water Fund to offset temporary generator cost and well pump repair (see Exhibit A) made by Bernice Heidelberg, second by Donald Sahloff. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

Rezoning Request by Cassandra Higley: Discussion was held on request by Cassandra Higley, 8473 Brown Street, Ottawa Lake, MI 49267 regarding parcel #5815-160-016-00 located at 8473 Brown Street, Ottawa Lake, MI 49267. Parcel contains approximately .073 acres and is zoned B-1 Local Business. Appellant is requesting a zoning change from B-1 Local Business to R-3 Medium Density Residential. Appellant has plans to improve the property/building for a residence. Motion to approve rezoning request as presented made by Tim Hill, second by Bernice Heidelberg. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Walter Ruhl, yes, Angela Christensen, yes. Motion passed 5-0.

PA-116 Applications for Louis G. Strahan: Motion to approve Application of PA-116 for Louis G. Strahan, 11010 Stone Quarry Road, Riga, MI 49276, for Parcel No. 5815-005-007-11, located on Tabbert Road, 20.29 acres for 75 years, as presented made by Donald Sahloff, second by Tim Hill. Motion passed 5-0. Motion to approve Application of PA-116 for Louis G. Strahan, 11010 Stone Quarry Road, Riga, MI 49276, for Parcel No. 5815-006-001-51, located on Stone Quarry Road, 14.6 acres for 75 years, as presented made by Bernice Heidelberg, second by Tim Hill. Motion passed 5-0.

Resolution To Put The Fire Millage Renewal On The August 8, 2023 Ballot: Motion to approve Resolution To Put The Fire Millage Renewal On The August 8, 2023 Ballot and approve the wording for the ballot made by Tim Hill, second by Donald Sahloff. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Walter Ruhl, yes, Angela Christensen, yes. Motion passed 5-0.

Resolution To Put The Road Millage Renewal On The August 8, 2023 Ballot: Motion to approve Resolution To Put The Road Millage Renewal On The August 8, 2023 Ballot and approve the wording for the ballot made by Bernice Heidelberg, second by Angela Christensen. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Walter Ruhl, yes, Angela Christensen, yes. Motion passed 5-0.

Road Report: Motion to approve the contract with Monroe County Road Commission for Samaria Road from Summerfield Road to the township line in the amount of \$8,330 made by Donald Sahloff, second by Bernice Heidelberg. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

Park Report: Walter Ruhl reported player benches for Fields #7 and #8 have been made and are in place at a cost of \$1,890.

Water Report: From the table, motion to indefinitely table the Special Assessment Resolution No. 4 (Water District #2) made by Tim Hill, second by Bernice Heidelberg. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0. Motion to approve any further water districts in Whiteford Township to have written request and signatures of property owners of 51% of the area being requested before the water project begins made by Donald Sahloff, second by Bernice Heidelberg. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

Public Comment: Numerous residents voiced their opposition to the Water II District.

Adjourn: Meeting adjourned at 8:12 p.m. after completion of the agenda.

Angela Christensen
Whiteford Township Clerk

Motion to approve the following budget adjustments from the respective fund balances.

101-267-801.000	Engineer	\$ 6,500.00
101-267-806.000	Miss DIG/USIC	\$ 1,500.00
101-271-965.001	Insurance – Township	\$ 730.00
101-271-965.002	Insurance – Workers Compensation	\$ 960.00
101-272-740.000	Postage	\$ 1,000.00
101-272-900.000	Publishing	\$ 1,300.00
101-344-853.000	Radio	\$ 2,300.00
101-344-921.000	Gas – Heating	\$ 3,600.00
101-446-939.000	Monroe County Road Commission	\$ 5,300.00
101-566-972.002	Water II System Initial Setup – 1E	\$12,100.00
101-566-972.005	Sewer III – Sterns & Whiteford Ctr Rd	\$ 2,200.00
101-966-995.301	Transfer Out – Debt Service Fund	\$25,250.00
101-966-995.589	Transfer Out – Sewer I Fund	<u>\$15,000.00</u>
	Total	\$77,740.00
201-966-995.301	Transfer Out – Debt Service Fund	\$75,750.00
206-966-995.401	Transfer Out – Capital Improvement Fund	\$12,960.00
301-906-991.000	Principal Repayment – Debt Retirement	\$87,000.00
301-906-993.000	Interest Expense – Debt Retirement	<u>\$12,230.00</u>
	Total	\$99,230.00
401-901-974.000	Land Improvement	\$288,835.00
589-550-931.000	Operation & Maintenance	\$ 3,600.00
590-550-931.001	Operation & Maintenance	\$23,000.00
591-541-931.000	Operation & Maintenance	\$25,000.00

Motion to approve the transfer of monies from the following:

101-966-995.301	Transfer Out – Debt Service Fund	\$25,250.00
201-966-995.301	Transfer Out – Debt Service Fund	\$75,750.00

Motion to approve using the following RRI monies from the Water Fund to offset Temporary Generator Cost and well pump repair

Well Pump Repair	\$ 1,063.26
Temporary Generator Cost	\$39,294.34

