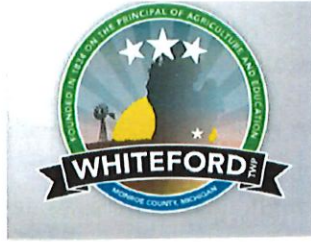


Angela Christensen  
Clerk  
734-856-5383

Timothy Hill  
Treasurer  
734-568-0260



Bernice Heidelberg  
Trustee  
734-856-8666

Don Sahloff  
Trustee  
734-856-4935

Walter Ruhl

*Whiteford Township Supervisor*

P.O. Box 206, 8000 Yankee Road

Ottawa Lake, Michigan 49267

supervisor@whitefordtownship.gov

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: JUNE: 20, 2023

1. Call to order/Pledge
2. Motion to approve the agenda as presented.
3. Our Clerk, Angela Christensen, has submitted a letter of resignation. Since the township cannot operate without a named clerk or treasurer, the board must table acceptance of this resignation until we can name a replacement. Anyone interested in the position, please submit your resume. We would like to fill this position by the July meeting. This is for the remainder of the clerk term ending November 2024.
4. Motion to approve the May 16, 2023 minutes.
5. Motion to approve the Check Register for the General account.
6. Motion to approve the Check Register for the Utility Account.
7. Treasurers Report: Motion to approve the Treasurers report as read.
8. Motion to adjust the budget by increasing from the fund balance:  
591-541-706.000 Salaries & Wages – Part time hours \$11000.00  
591-541-711.000 Medicare \$160.00  
591-541-715.000 Social Security \$682.00  
591-541-968.000 Depreciation \$3,500.00  
590-550-968.000 Depreciation \$1,800.00  
401-901-974.000 Land Improvement \$ 30,000.00  
401-901-985.000 Equipment \$ 25,000.00
9. Motion to approve the use of the ARPA funds in excess of paying for the water project for the listed expenses. (Water project expenses = \$422,581.59 out of \$464,597.23 = a balance of \$42,015.64) for
10. Motion to approve rezoning for parcels 5815-013-003 and 5815-013-003-20 from R1 – Rural Residential to AG – Agricultural so parcels can be combined resulting in one 7.78-acre parcel.

11. Motion to approve the amendment Ordinance 68 by adding an affidavit for agriculture buildings as a qualifying document.
12. Motion to approve the use of the recommended Affidavit for Agricultural Buildings
13. Motion to approve paying our MTA dues of \$5009.53 In addition to the dues are the different packages of learning options:  
The **Premium Pass** is \$1,900, we would get 3.2 hours of new content, the Essentials package and 12 hours of the plus package. Any member of the township board or deputies can see the recordings of the classes.  
  
A second option is **Plus** \$1,000, would get 35 seminars for all our team. This includes Planning and Zoning classes, Cemeteries, plus ordinances.  
  
The third option is **Essentials** \$750. We would get 19 webinars for all board members.  
  
We can decide to pay for one of these packages or none of these packages.
14. Motion to approve paying the membership dues for MRWA of \$385.00
15. Motion to approve spending \$800 on a new printer for the Treasurers home office.
16. Motion to approve the application for PA 116 for James and Carolyn Strahan parcel number 5815-019-033-00
17. Motion to hire 2 Sheriff Deputies with Cars from 8:00pm to midnight, for traffic control for Sylvania Fireworks at a cost not to exceed & \$650.00. I believe fireworks are July 3, in Sylvania.
18. Motion to approve the IT services for our computer system from one of the three companies that submitted bids.  
**VC3** \$1,536 per month.  
**Perry Pro Tech** \$1,324.59 per month then with a onetime payout of \$21,000 for equipment or \$1,324.59 plus \$419.29 lease on equipment per month for 60 months.  
**Applied Innovations** (withdrawn).
19. Park: The SPARKS Grant application has been turned in but we will not know if we get the grant until mid-September. The Grant is for the park and is for almost \$1,000,000.00. If we get it, it will make a great deal of difference in our park.
20. Fire:
21. Roads: The sterns Road project is coming along nicely. Estimated completion date is August 5<sup>th</sup>.
22. Public Comment:

Adjourn

Important Meeting Dates:

6/27/2023 Planning Commission meeting – rezoning, pond

7/18/2023 First township board meeting of the new fiscal year.