

WHITEFORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA:
July 18, 2023

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES: Motion to approve the Minutes from June 20, 2023**
- 4. CLERK RESIGNATION: Tabled at June 20, 2023 meeting. This will be brought to the table at the July 25, 2023 Special Meeting.**
- 5. CHECK REGISTER: Motion to approve the General fund check register.**
- 6. CHECK REGISTER: Motion to approve the Utility fund check register.**
- 7. TREASURER'S FINANCIAL REPORT:**
- 8. Guest speaker: Ned Berkey to discuss Karst and sinkholes in the township.**
- 9. Motion to renew the contract between Whiteford School and Whiteford Township, for a liaison officer.
(Contract to remain the same)**
- 10. Motion to continue the Contract and Memorandum of Understanding between Whiteford Township and Cowdry Home Services Inc. including Whiteford Stone Co Park, the Cemetery and the memo of understanding for both fire departments, Ottawa Lake Park with the museum removed.**
- 11. Motion to approve the zoning change for 6308 Yankee Road Ottawa Lake MI from AG – Agricultural to R-2 Low Density Residential.**
- 12. Motion to approve the purchase of 3 printers and a service contract through Perry Pro-Tech at a cost of \$2,488 plus \$65.50 per month for the service contract.**
- 13. Motion to approve the change in the Credit Card Policy by adding 3) All receipts for credit card purchases shall be turned in to the clerk before payment of the credit card is made.**
- 14. Motion to approve the Resolution for Ordinance 77, Consumers Energy Company Gas Franchise.**
- 15. Motion to approve the amendments to the Solar Ordinance 72 A-1.**
- 16. Motion to approve the Resolution for a Charitable Gaming License for Whiteford Robotics Inc.**
- 17. Fire Reports:**
- 18. Road report: Sterns is coming along nicely. Lots of complaints about too much traffic on other roads.**
- 19. Comments from Representative William Bruck**
- 20. ORGANIZATIONAL MEETING:**
 - A. Whiteford Township Board Meetings Shall Be on the third Tuesday of each month at 7:30 P.M. at the Township Office, 8000 Yankee Road Suite 100, on the following dates:**

August 15, 2023
Nov. 21, 2023
Feb.20, 2024
May 21, 2024

Sept 19, 2023
Dec. 19, 2023
Mar.19, 2024
June 18, 2024

Oct. 17, 2023
Jan. 16, 2024
Apr.16, 2024
July 16, 2024

21. Whiteford Township Planning Commission Quarterly Meeting Dates:

Sept. 12, 2023

Dec. 12, 2023

March 12, 2024

June 11, 2024

22. Holidays, offices will be closed.

September 4, 2023 – Labor Day

November 23 and 24, 2023 – Thanksgiving

December 25 - 2023 through January 2 - 2024 Christmas

May 27, 2024 - Memorial Day

July 4 and 5, 2024 – Independence Day

23. Review compensation for the Township elected officials, Deputy's, and office staff. This is the year that the state says we must look at the compositions for the township employees including the board. The suggested pay adjustments are as follows:

Motion to approve the resolution to increase the Clerks annual salary to \$39,200

Motion to approve the resolution to increase the Supervisors annual salary to \$39,200

Motion to approve the resolution to increase the Treasurers annual salary to \$37,968

Motion to approve the resolution to increase the Trustees annual salary to \$10,000

Motion to approve the resolution to increase the Deputy Supervisor, Clerk, and Treasurer to \$20 per hour with a 120-hour limit per month.

Motion to approve the resolution to increase the Office Receptionist to \$17 per hour with a 120-hour limit per month.

Motion to approve the resolution to increase the Fire Chief annual salary to \$12,000.

Motion to approve the resolution to increase the Election Workers pay, for workers \$15 per hour, chair \$17 per hour.

24. Motion to Retain Auditor “Cooley, Hehl, Sabo & Calkins P.L.L.C. Certified Public Accountants” for year 2023-2024 and for Water and Sewer audit.

25. Our Professional Services are:

Drescher And Associates Attorneys At Law

David Arthur Consultants, As Engineer

Chris Renius Assessor

Jim Beck Accountant

Todd Roach as Building Inspector

Dale Kolar as Electrical Inspector

Don Olszewski as Plumbing/Mechanical Inspector

26. Banks: Key Bank, Fifth Third Bank, First Merchants Bank, Blissfield State Bank, Metamora State Bank.

27. ADDITIONAL ITEMS TO COME BEFORE THE BOARD

28. Public Comment: *You must fill out a request to speak during the public comment period. Please remember this not a dialog between the board members and yourself. We may follow-up with you at a later date. Each statement made by a participant shall be limited to 3 minutes in duration, and no participant may speak more than once. We ask that you be courteous. Participants shall direct all comments to the Board.*

29. ADJOURN