

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
WHITEFORD TOWNSHIP BOARD OF TRUSTEES
AGENDA: August 15, 2023

1. Call to Order/Pledge of Allegiance
2. Approval of Agenda
3. Minutes: Motion to approve the July 18, 2023 minutes.
4. Motion to approve the July 25, 2023 special meeting minutes.
5. Check Register: Motion to approve the General Fund check register.
6. Utility Check Register: Motion to approve the Utilities check register.
7. Treasurers Report:
8. Budget adjustment: Motion to Transfer \$50,000 from the General Fund to the Capital Outlay Fund as per approved budget for the fiscal year 2023-2024.
9. Motion to increase the budget for the following accounts from the respective Fund Balances.
 - 101-566-972.002 – Water II System Initial Setup-1E \$ 267,225.00
 - 591-541-760.001 - Supplies-Lab Supplies \$ 1,850.00
 - 591-541-760.002 – Supplies -Lab Fees \$ 2,875.00
 - 591-541-852.000 -- Internet \$ 75.00
 - 591-541-931.000 – Operation & Maintenance \$ 10,125.00
 - 591-541-935.000 – Mowing/Snowplowing \$ 100.00
10. Beck Accounting is asking for an increase from \$25 to \$30 per hour as our accountant.
11. Motion to approve the funds for the Clerks retreat of \$1095 for the classes plus hotel and food.
12. Park Report: Brandon has offered to pay for a new outfield fence for diamond 3 that has the temporary fence that keeps blowing over in a storm. That will leave only field 8 that needs an outfield fence. It would be nice to get that done before the next season.

Ron Miller would like to report to the Board about the Fall Festival.
13. Road Report: There were 2 trees down on Wadsworth Road that were removed at a cost of \$700. Motion to approve the removal of the trees.
14. Sterns Road is about ready to reopen. The road should be open by 8/18 weather permitting.
15. We have a broken cross tile on Piehl Road. The cost to fix it is \$8026.00 the township would owe half of the cost or \$4013.00
16. Cemetery: It has been requested that we have a small dumpster placed at the cemetery. A small lockable dumpster is about \$135 to \$140 per month. Should the Board Pay for a dumpster at the cemetery? Motion to have a small dumpster at the cemetery.

17. **Water & Sewer:** There is a used grinder pump available and we have decided to get it. It is thousands less than new. It was recommended by Anthony.

18. **Additional Items to Come Before the Board**

19. **Public Comment:** *This is a meeting of the Board of Trustees to conduct business in the public. 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.*

Adjourn