

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

8000 Yankee Road, Ottawa Lake, MI 49267

October 17, 2023 7:30 pm

1. CALL TO ORDER/Pledge of Allegiance
2. AGENDA: Motion to approve the agenda as presented.
3. MINUTES: Motion to approve the September 19, 2023 Meeting Minutes as presented.
4. MINUTES: Motion to approve the September 28, 2023 Joint Workshop minutes as presented.
5. GENERAL CHECK REGISTER: Motion to approve the check register for the general account as presented.
6. UTILITY CHECK REGISTER: Motion to approve the check register for the utility account.
7. TREASURER REPORT:
8. Motion to approve the Treasurer's report as presented.
9. A motion to approve the following budget adjustments:

Education – Training	#101-215-963.000	\$1250
Insurance – Township	#101-271-965.001	\$10,000
Office Equipment	#101-272-980.000	\$2,300
10. Because of the transition in the clerk's office Solar Ordinance No. 72 A-1 was not published within the required 30 days so I would entertain a motion to approve Solar Ordinance No. 72 A-1.
11. Motion to approve the amendment to Ordinance 68 A-5 Section 4.16 Schedule of Regulations.
12. Motion to approve the resolution – "Expressing Support to Maintain Local Control over Local Land Uses including, but not limited to Short-Term rentals, Industrial Solar Installation, Industrial Wind Turbine Installations and Sand and Gravel Mining".
13. On the proposal from Chris Renius, the cost of postage for Whiteford Township for the Personal Property Statements is \$157.50. I would suggest a motion to pay KCI for postage of \$157.50 for the Personal Property Statements.
14. Motion to Pay PAC Engineering \$476.50 for R and M at the water plant.
15. FIRE REPORT: Motion to approve installing new fixtures at the Ottawa Lake Fire Department at a cost of \$3,957.36.
16. ROAD REPORT: Motion to approve road mowing contract for 1, 2 or 3 years.
17. Motion to approve payment to Huron Community Bank \$12,782 for road bond interest.
18. Motion to approve payment to 4-Point Tree Service \$800 for tree removal on Pelton and Smith Roads.
19. PARK REPORT: We have an estimate of \$8,912.41 for outfield fencing. Also needed is yellow tile on top of fencing on Diamond 3 and Diamond 7.

20. Motion to pay Brink Farms \$2,609.78 for hauling 1,489.3 ton of stone to the park.
21. There was an initial price of \$4,000 to spread 1000 ton of stone for the parking lot at the park. It took another 500 ton to complete the job. The blacktop was hauled away because it would not cover all areas needed. The parking lot is finished except for compacting. Motion to pay Scott Heer \$10,000 for spreading stone and removing blacktop.
22. 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 is 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.