

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
8000 Yankee Road, Ottawa Lake, MI 49267

1. Call to Order/Pledge
2. Motion to Approve the Agenda as presented.
3. Public Comment: Public comment guidelines listed under Item #21
4. Motion to approve the minutes for the October 17, 2023 meeting.
5. Motion to approve the minutes for November 1, 2023 special meeting.
6. Motion to accept the General Fund check register as presented.
7. Motion to accept the Utility Fund check register as presented.
8. Treasurer's Report:
9. Motion to transfer \$12,782.00 from the General Fund to the Debt Service Fund.
The General Fund Accounts that will be affected are: 101-966-995.301 Transfer Out – Debt Fund.
Monies have been budgeted to cover this transfer as well as the transfer needed May 1, 2024 to cover the Principal and Interest.
10. Motion to approve Resolution No. 2023-11-02 Sewer I Deficit Elimination Plan.
11. Motion to increase the budget of account number 101-966-995.589 (Transfer Out – Sewer I Fund) by \$7,500.00.
12. Motion to transfer \$7,500.00 from account 101-966-995.589 (Transfer Out – Sewer I Fund) to account 589-931-699.101 (Transfer In – General Fund).
13. Audit report:
14. Motion to approve the audit and pay \$20,100 for the audit.
15. Motion to approve paying the TMACOG dues unless they are substantially different than last year.
\$1,238.00
16. Motion to approve the zoning change request by Dan Donnelly from R-3 to R-2 on Parcel 5815-007-015-00 at 9819 Creque Road after the approved combination.
17. Motion to approve the zoning change request by Todd Tabbert from R-3 to R-2 on Parcel 5815-014-035-00 at 9055 Whiteford Ct Road after the approved combination.
18. Motion to approve replacing Deputy Clerk and Treasurer's office computers for a total of \$4,009.08.
19. Motion to approve giving an easement to the Monroe County Road Commission for the road ditch drain tile that runs south in the cemetery from the retention pond.
20. Fire Department Report: Whiteford Center Station is back fully restored.
21. **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.

Important Meeting Dates: Dec. 19, 2023 Board Meeting @ 7:30pm

Dec. 5, 2023 Planning Commission Pond Approval – Lake Road