

WHITEFORD TOWNSHIP BOARD OF TRUSTEES

AGENDA

January 16, 2024 @ 7:30 pm

WHITEFORD TOWNSHIP OFFICES

8000 Yankee Road, Suite100, Ottawa Lake, Michigan 49267

1. CALL TO ORDER/PLEDGE
2. APPROVAL OF AGENDA
- 3.
4. Public Comment:
5. MINUTES: Motion to approve December 19, 2023 minutes.
6. CHECK REGISTER: Motion to approve the General Fund check register as presented.
7. CHECK REGISTER: Motion to approve the Check Register for Utilities as presented.
8. TREASURER'S REPORT:
9. Old Business: We need to discuss the traffic accidents at Whiteford and Consear Road. Are there any ideas on how this could be made a safer corner? (We discussed putting a street light at that corner.) There is a caution light there now. The majority of the accidents happen during the day light hours. (We also wanted a list of the corners on the main roads without lighting.)
10. Request by FGLC holdings LLC, 9399 North Creek Woods Lambertville, MI. 48144 Regarding Parcel 5815-032-001-70, Located on Memorial HWY. AND Head-O-Lake Road. Property is owned by LNR investment LLC, 6220 Sterns Road, Ottawa Lake MI.49267 containing 5.04 acres. Appellant is requesting a zoning change from AG-Agricultural to M1 Limited Industrial. Planning Commission voted against changing because the property owner was not present.
11. Motion to approve the Resolution for the Policy Authorizing Payments.
12. Motion to approve the payment to West Shore Service, Inc for work on our warning sirens for \$4,401.50.
13. Motion to pay W.W. Williams \$965.08 for service on the generator at the water plant.
14. Motion to approve the Resolution to participate in an agreement with Monroe County Business Alliance For a cost of \$1,000 per year.
15. Roads: Review the proposed work for next year road maintenance.
16. Park Spring Budget: (See attached Information.)
17. Cemetery: The drawings for eliminating the holding area along Sterns Road are complete. We will be asking at least 3 contractors to bid this job. This should be a small job.

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.