

WHITEFORD TOWNSHIP BOARD OF TRUSTEES

AGENDA

February 20, 2024 @ 7:30 pm

WHITEFORD TOWNSHIP OFFICES

8000 Yankee Road, Suite 100, Ottawa Lake, Michigan 49267

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. MINUTES: Approve January 16, 2024 minutes as presented.
5. CHECK REGISTER: Approve the General Fund Check Register as presented.
6. CHECK REGISTER: Approve the Utility Fund Check Register as presented.
7. TREASURER REPORT
8. BUDGET ADJUSTMENTS: none needed at this time.
9. SITE PLAN REVIEW: Final Site Plan Review for Tire Mart at the Pilot location at Exit 5.
10. PLANNING COMMISSION ALTERNATE: consider Josephine Bischoff as alternate.
11. BUILDING INSPECTOR PAY INCREASE: Todd Roach, Building Inspector has requested an increase in the annual salary from \$15,600 to \$16,000 and the hourly rate for meetings from \$40/ hour to \$45/hour. The annual salary is for plan review of building permits.
12. GAMING LICENSE: Approve Resolution for a Gaming License for the Whiteford School Music Boosters to hold 50-50 raffles.
13. OFFICE WORK STATION: Approval to purchase an office work station for the Clerk Assistant to give her ample area to work.
14. HIGHLAND TREATMENT: Highland Treatment is raising their rates from \$888 per month to \$916 per month for the monthly operational base for wastewater services. Approval to continuing using Highland Treatment to monitor Sewer I and Sewer II
15. ELECTION INSPECTOR TRAINING STIPEND: The \$15 training stipend for election inspectors has not changed for many years. They are now required to travel to Monroe for training. The new stipend is proposed at a minimum of \$30 but more accurately would be \$45 to compensate for travel and training time.
16. HEALTH INSURANCE: discussion on how to handle the increased cost.
17. FALL FESTIVAL COMMITTEE: Cassidy Sloan and Ron Miller will be presenting proposed play equipment at Whiteford Stoneco Park.
18. FIRE: Approval of "Substance Abuse Policy for the Whiteford Township Fire Department as presented.
19. FIRE: discussion on proposed compensation for volunteer firefighters.
20. FIRE: Approve purchase of Scott Air Packs for Whiteford Township Fire Station #1 at a cost of \$129,146.
21. FIRE PLANNING COMMITTEE: Requesting township payment for household mailer of a fire survey. Estimated cost of \$1,408.

22. PARK: Approve fencing estimate of \$13,939.20 for a new pickleball court. The estimate for the blacktop for a pickleball court is \$46,554 which has been donated. Discussion on scheduling and reserving the court.
23. PARK: Approve estimate of \$8,912.14 for Field #8 outfield fence.