

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
AGENDA: March 19, 2024 at 7:30

1. Call to Order/Pledge
2. Approval of Agenda
3. Public comment:
4. Approval of Minutes: Motion to approve the minutes from February 19, 2024
5. Check Register: Motion to approve the General Fund Check Register as presented.
6. Check Register: Motion to approve the Utility Check Register as presented.
7. Treasurer's Financial Report:
8. Motion to pay for MTA Conference in Travers City the board and deputies. (April 22 – 25)
9. I have a list of corners that may need lighting. Should I ask for a quote on all of these?
10. Discussion on changing the Planning Commission from 5 to 7 people. In leu of the fact that the Planning Commission is an advisory only group, the group would better serve the board with two more people. State law states that we can have 5 to 9 people on the Planning Commission. We have had five since the Zoning enabling Act was passed back in the 1970's.
11. We are asking for a letter of support for ARPA money to improve the water plant and run about 4 miles of water lines. I have a letter for the board to sign. We are also applying for \$7.5 million from the F25 NEXIS money, from Senator Walberg. He thought our project has merit enough that we should be in the running for that.
12. Bid Opening, Discussion: We have four bids to fill the hole at the cemetery. Please see the bid package. The bids range from \$27,800 to \$132,580. If we continue, I would think the \$27,800 by Diversity Excavating & Site Utility, LLC is appropriate. When we have this finished, the cemetery will look much nicer and the road commission will be liable for any repairs. Motion to accept the bid of Diversity Excavating & Site Utility, LLC for \$27,800.
13. Drug policy from Alex. (Discussion)
14. Monroe County Planning and Zoning Essentials. \$79 Each, April 18, 5:30 to 9: pm Motion to pay for the class.
15. Should the clerk start looking for a different IT company? I personally am not happy with the one we have.
16. Dan Kempa is asking the board to establish what the Irrevocable Letter of Credit will be. Please see the attached letter.
17. Park: The outfield fence is in and waiting for the tile topper. The Pickleball court stone is in waiting for the asphalt plant to open April 1. We will need signage for pickleball and the entrance.
18. Do we want to buy the reserved markers for pickle ball or should I try to find someone to make them? They are \$259 each.
19. Fire Department Report:

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