

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
AGENDA: April 16, 2024 @7:30 PM

1. Call to Order/Pledge
2. Approval of agenda
3. Supervisor's statement about the diesel leak at Pilot at exit 5 and the changing township.
4. Public Comment:
5. Motion to approve the minutes of March 19, 2024
6. Check Register: Motion to approve the General Fund Check Register as presented.
7. Check Register: Motion to approve the Utility Check Register as presented.
8. Treasurer's Financial Report:
9. Budget adjustment:
Motion to increase the following Accounts from their respective Fund Balances
101-101-961.000 Membership Dues \$ 2,170.00
101-228-854.000 Computer Service \$ 6,900.00
101-262-706.000 Salaries & Wages Part Time Hourly \$ 8,510.00
101-262-752.000 Office Supplies \$ 1,450.00
101-271-865.002 Insurance – Workmen's Compensation \$ 4,950.00
101-272-980.000 Office Equipment \$ 7,850.00
212-330-706.000 Salaries & Wages – Liquor Inspector \$ 2,000.00
212-330-711.000 Medicare \$ 29.00
212-330-715.000 Social Security \$ 124.00
206-966-995.401 Transfer Out – Capital Expenditure \$ 116,770.00
401-901-985.000 Equipment \$ 151,000.00
10. Motion to increase the Following Budgets:
101-000-676.000 Reimbursement (Revenue) \$ 60,000.00
101-344-930.000 Repairs & Maintenance \$ 60,000.00
401-931-699.206 Transfer In – Fire Fund (Revenue) \$ 166,766.00
401-901-985.000 Equipment \$ 166,766.00
11. Motion to transfer the following:
\$ 166,766.00 from the Fire Fund to the Capital Outlay Fund
\$ 102,782.00 from the Road Fund to the Debt Services Fund
12. The street lights would cost only \$100 per to get them installed if they don't have to set a new pole. There will be an engineering estimate on each light soon. I told Consumers that we were not in a rush. The cost to operate street a street light is \$15 per month for the new LED lights light.
13. Motion to pass resolution number 4-2024-416 stating that the township board is to peruse any reasonable grant available to the township.
14. Drug Policy (Discussion)
15. Dan Kempa sign

16. Fire Department:
17. Roads: Creque Road is closed for culvert replacement by the state.
18. Park: Pickleball court will be paved after the 18th.
19. The folks in Ottawa Lake would like a second basketball net put in. I would entertain a motion to purchase a new hoop. The price from Amazon is \$999.95

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.*

Additional Items to Come Before the Board

Adjourn