

**WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING**  
**8000 Yankee Rd. Suite 100**  
**AGENDA: June 18, 2024 @ 7:30 PM**

1. Call to Order/Pledge:
2. Approval of Agenda:
3. Public Comment:
4. Approval of Minutes: Motion to approve the minutes from May 21, 2024.
5. Motion to approve the General Fund check register.
6. Check Register: Motion to approve the check register for the Utility Fund.
7. Treasurer's Report:
8. Remove PRE exemption for Decker
9. Budget Adjustments:

<u>Account Number</u>	<u>Description</u>	<u>Amount of Increase from Fund Balance</u>
212-330-706.000	Salary & Wages Liquor Inspector	\$ 500.00
212-330-711.000	Medicare	\$ 8.00
212-330-715.000	Social Security	\$ 31.00
589-550-931.001	Operation & Maintenance – Meter	\$ 3,000.00
591-541-931.001	Operation & Maintenance – Pit Install	\$15,000.00

10. Motion to pay MTA (Michigan Township Association) dues of \$5,014.12 Optional \$150.42 Legal Defense Fund, Optional Training classes for Officials and appointed committee people at a minimum cost of \$750.00 If both options are wanted the total cost would be \$5914.54
11. Road Report: I have received the quote for flashing Stop signs at Consear and Whiteford Roads. Four signs with labor, total cost would be \$12,393.65. (See MCRC Cost estimate.)
12. Discussion on the proposal to purchase the program TextMyGov as a means to notify the people about emergencies and other things? The full program would be \$6400 the first year and an annual fee of \$4200. A scaled down version could be purchased for \$4000 first year and \$3000 recurring cost after.
13. Park Report: Brandon Best to report on the tournaments and income from them.
14. Consideration of the Dog Leash draft ordinance.
15. The County Board of Commissioners approved the overall package presented to them which included \$90,000 worth of updates and improvements to the emergency sirens in Whiteford Township. There are no direct costs to the township for that.
16. Water Report: The County Board of Commissioners approved the proposed projects using their ARPA money. The projects are a sewer line from Whiteford Center and Stern to Bedford sewer. The second project is a sewer Line under the expressway to the west side of the interchange. The third project is to install a water line from the school to Schnipke Drive. There will be no Assessments to home owners. If a home owner chooses to hook to the public water there will be a substantial fee for that.
17. Fire Department: Should Whiteford Township move forward with the proposal for the millage suggested by the Fire Committee to pay for part time firemen?
18. Ottawa Lake Fire Engine is in need of engine repair. They are trying to get it fixed under warrantee. Cummins is estimating how much it will cost and how much they will pay.

19. The Air and Heat System at Ottawa lake Fire need to be replaced. The air isn't working and the repair cost is close to the cost of a new system. The furnace is 20 + year old also and the combined estimate to replace both is \$9589.00. I would entertain a motion to install a new system.
20. Street Lights: Still waiting on estimates.
21. Additional items to come before the board:
22. **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:

**Important Date:**

**June 25, 2024 7:30 pm ZBA Meeting**