

**WHITEFORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA:
July 16, 2024**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES: Motion to approve the Minutes from June 18, 2024**
- 4. CHECK REGISTER: Motion to approve the General fund check register.**
- 5. CHECK REGISTER: Motion to approve the Utility fund check register.**
- 6. TREASURER’S FINANCIAL REPORT:**
- 7. From the table: Continued discussion of using TextMyGov or Everbright as the system to notify everyone about emergency situations.**
- 8. Fire Reports: The F.D. wants to purchase a LUCAS CPR device. The township would put in \$10,000 and the fire association would pay the balance of \$13,000. If the cost is more or the Friends of Ottawa Lake F.D. choose not to join in then the sale is canceled.**
- 9. Motion to approve the renewal of the township insurance from EMC for \$66,645.00 Due August 23rd. 2024**
- 10. Road report: The new budget year has begun, we have around 8 miles of single seals to do and the leveling and resurfacing of Whiteford Road between St. Anthony and School Roads.
Low bid on the Hicker Road bridge came in 26.84% under the engineering estimate. Probably makes no difference in what we owe for the project. Low Bid was \$643,676.83. Completion date is Nov. 2025**
- 11. Park: The Pickleball Court is open for play. Baseball tournament season is coming to an end. The site work will start soon on the Playground.**
- 12. Charlie Butz, from Whiteford School, to talk about the upcoming ballot proposal on the school levy.**
- 13. Joanne Foreman, from DNR, wants to talk about Spotted Lantern Fly’s that have been found in the township.**
- 14. ORGANIZATIONAL MEETING:**
 - A. Whiteford Township Board Meetings Shall Be on the third Tuesday of each month at 7:30 P.M. at the Township Office, 8000 Yankee Road Suite 100, on the following dates:**

August 20, 2024	Sept 17, 2024	Oct. 15, 2024
Nov. 19, 2024	Dec. 17, 2024	Jan. 21, 2025
Feb.18, 2025	Mar.18, 2025	Apr.15, 2025
May 20, 2025	June 17, 2025	July 15, 2025
- 15. Whiteford Township Planning Commission Quarterly Meeting Dates:**

Sept. 10, 2024	Dec. 10, 2024	March 11, 2025	June 10, 2025
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16. Holidays, offices will be closed.

September 2, 2024 – Labor Day

November 28 and 29, 2024 – Thanksgiving

December 24 - 2024 through January 2 - 2025 Christmas

April 18, 2025 Good Friday

April 21, 2025 Monday after Easter

May 26, 2025 - Memorial Day

July 4, 2025 – Independence Day

17. Motion to Retain Auditor Calikins, Hehl Rafko, CPAs, PLLC for year 2024-2025 and for Water and Sewer audit.

18. Our Professional Services are:

Drescher And Associates Attorneys at Law

David Arthur Consultants, As Engineer

Chris Renius Assessor

Jim Beck Accountant

Todd Roach as Building Inspector

Dale Kolar as Electrical Inspector

Don Olszewski as Plumbing/Mechanical Inspector.

Motion to retain these providers for the fiscal year 2024 - 2025.

19. Motion to approve the list of banks used by the township, Key Bank, Fifth Third Bank, First Merchants Bank, Blissfield State Bank, Metamora State Bank.

20. ADDITIONAL ITEMS TO COME BEFORE THE BOARD

21. Public Comment: *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.*

22. ADJOURN