

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

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AGENDA: September 17, 2024

1. CALL TO ORDER/PLEDGE
2. Motion to Approve the Agenda.
3. Motion to Approve the August 20, 2024 Minutes.
4. Motion to Approve the Check Register for the General Account
5. Motion to Approve the Check Register for the Utility Fund.
6. TREASURER'S REPORT: Motion to approve the Treasurers Report as presented.
7. Motion to approve the transfer of \$20,566.04 from the Fire Fund to the Capital Outlay Fund to pay for the Lucas CPR Device. Board h approved to pay up to \$10,000.00 with the remainder coming from the Fireman's Association. The \$10,566.04 coming from the Fireman's Association will be deposited into the Fire Fund.
8. Motion to increase the Budget from Fund Balance for fiscall year 2023-2024 for the following accounts:

101-344-930.000 Repairs and Maintenance	\$ 45,600.00
101-567-820.000 Contractual Service	\$ 7,950.00
101-567-935.000 Mowing	\$ 4,800.00
101-751-771.000 Inventory/Cost of Goods Sold	\$ 5,600.00
101-751-880.000 Recreation	\$ 8,300.00
101-751-935.000 Mowing	\$ 9,200.00
101-751-956.000 Manager	\$ 11,600.00
591-541-706.000 Salaries & Wages-Part Time	\$ 4,700.00
591-541-760.000 Lab Supplies	\$ 1,450.00
591-541-760.002 Lab Fees	\$ 4,650.00
591-541-760.003 Chemicals Added to Water	\$ 5,250.00
591-541-920.000 Electric – Utilities	\$ 3,800.00
591-541-931.000 Operation & Maintenance	\$ 2,100.00
591-541-935.000 Mowing/Snowplowing	\$ 1,850.00
9. Welcome Sheriff Goodnough for his report on the township.
10. Motion to approve the Final Site Plan for pre-engineered steel cold storage building for Stone Foundation.
11. Approval for supervisor-elect and treasurer-elect as Michigan Township Association Members
12. ROAD REPORT:
13. FIRE REPORT:
14. WATER: Discussion on the ARPA money including questions from the audience. The County Board needs an answer by the end of September. If we choose to not move forward then they want to re-allocate the \$1,700,000 dollars for our projects.

Open enrollment for health insurance.
15. PARK: The Park will be closed on October 5 for everything except the Fall Festival event. The second piece of playground equipment has been delivered and should be in the process of finishing the setup before the festival.

The obnoxious car show at the park happened because I misjudged the people asking to put it on. That should not

happen again. My apologies to the folks that had to listen to the loud noise.

ADDITIONAL ITEMS TO COME BEFORE THE BOARD

Public Comment:

ADJOURN

IMPORTANT DATES:

Oct. 5th Whiteford Fall Festival at StoneCo. Park 10am till 4pm

Oct 8th Planning Commission meeting @7:30p

Oct. 15th Whiteford Township Board meeting @ 7:30pm