

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

8000 Yankee Road, Ottawa Lake, MI 49267

October 15, 2024 @ 7:30 pm

1. Call To Order/Pledge of Allegiance
2. Agenda: Motion to approve the agenda as presented.
3. Minutes: Motion to approve the September 17, 2024 Meeting Minutes as presented.
4. General Check Register: Motion to approve the check register for the general account as presented.
5. Utility Check Register: Motion to approve the check register for the utility account.
6. Treasurer Report: Motion to approve the Treasurer's report as presented.
7. Motion to Transfer \$87,033.00 from the Road Fund to the Debt Service Fund to cover the road portion of the Capital Improvement Bonds (\$1,000,000.00).
8. Motion to Increase the following budget accounts to recognize the donation of playground equipment at Whiteford Stoneco Park:

401-000-674.002	Donations-Stoneco Park Playground Equip	\$ 135,000.00
401-000-985.000	Equipment	\$ 135,000.00
9. Motion to increase the budget from Fund Balance for the following accounts:

101-966-995.401	Transfer Out – Capital Outlay	\$ 55,000.00
101-344-930.000	Repairs & Maintenance	\$ 20,000.00
101-566-972.003	Water Plant Bldg Addition Set Up	\$ 3,500.00
101-267-825.000	Public Communication	\$ 4,400.00
201-446-939.000	Monroe County Road Commission	\$ 60,000.00
591-541-931.001	Operation & Maintenance - Pit Install	\$ 5,000.00
10. Motion to transfer \$55,000.00 from the General Fund to the Capital Outlay Fund.
11. The Institute for Responsive Government has offered a grant of \$6000 for the use for nonpartisan operations, secure and accessible election administration. Christine has applied for and been accepted the grant. She would like to purchase a new tabulator for the township. The tabulator we have is old and slow and could fail at the worst possible time. We could keep the old one for a backup. I would entertain a motion to purchase the new tabulator for the township at a cost of \$6,593.00
12. Motion to approve the renewal of Renius & Renius contract as Assessing & Tax Services form April 1, 2024 – March 31, 2027.
13. Motion to approve Christopher Renius as Assessor Part-Time Employment Agreement from April 1, 2024-March 31, 2027
14. Motion to approve the rezoning of parcel 5815-016-006-01 located at 6925 Roloff Rd. From AG Agricultural to R-1 Rural Residential. This split was approved in 2007 but now needs a zoning change to complete the split.
15. Please welcome Ned Birkey for a report on the negotiations with the road commission for the Little Sink.
16. We need to discuss an amendment to the cemetery ordinance. Basically, stating that the township will not accept cremains to hold for burial at a later date.

17. Motion to approve the purchase of 2 chemical pumps for the water plant at a cost of \$3,200.
18. Kennedy Industries have grinder pumps that are out of the 8-year warranty, but were not installed and would sell them at a discount. We could use at least a couple for stock. There is no warranty on these pumps. I would entertain a motion to purchase 3 of the 10-year-old pumps for \$1,923 each rather than 3 new pumps at \$3500 each. The total for the 3 older pumps is \$5769 compared to \$10,500.
19. Fire Department:
20. Road Report:
21. Park Report: Jim Dunmyer would like to see a small pavilion next to the pickleball court to give people a place to wait for an open court. There is one available at Lowe's for #3,951.76, if the price has not changed. Jim would like us to order this to get the price and he will donate the money after the first of the year. I would entertain a motion to purchase the Northwood Rectangle 12 x 20-foot Gazebo.
22. 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.***
23. Adjourn