WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

March 18, 2025, 7:30pm

Whiteford Township Hall, 8000 Yankee Rd, Suite 100

ZOOM MEETING INFO

www.zoom.us

Meeting ID: 880 2372 7176

Passcode: 966627

- 1. Call to Order/Pledge
- 2. Motion to Approve the Agenda as presented
- 3. Treasurer's Report
- 4. Police Report: Sheriff Goodnough
- 5. Fire Dept/Roads/Park
- 6. Public Comment: Please remember this is not a dialogue between the board members and yourself. However, we may follow up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration and no participant may speak more than once. We ask that you be courteous. We ask that you do not use any names in your comments. Participants shall direct all comments to the Board only.

7. Old Business:

- a. Update on cemetery electrical project
- b. Update on township streetlights
- c. Update on township 2025 Road projects
- d. Update on township clean-up day
- e. Motion to approve updated ESTA resolution
- f. Motion to approve MCRC truck sign proposal
- g. Water Department grant update
- h. Update on Grinder Pump stations
- i. Update on Water Plant-Wahlberg Grant, sewer/water operations review

8. New Business Items

- a. Motion to Approve the minutes from the February 18 Board of Trustees Meeting
- b. Motion to Accept the general fund check register as presented
- c. Motion to Accept the Utilities check register as presented
- d. Discussion on update of computer stations in township hall
- e. Motion approve Whiteford Township Master Plan
- f. Motion to Approve Whiteford Township Engineering Standards
- g. Motion to Approve Board of Review Positions
- h. Update on mandated ESTA/Motion to Approve updated language

- i. Motion to approve payment of Highland Treatment invoice from RRI money
- j. Motion to approve Commercial Lease Agreement with MITRP
- k. Motion to approve charge for township tax role request (\$.25/record from businesses).
- 9. Public Comment: See above guidelines for Public Comment
- 10. Board Member Comments
- 11. Motion to Adjourn

Important Meeting Dates:

April 15, 2025: Whiteford Township Board of Trustees Meeting