

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

July 15, 2025, 7:00pm

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. Fire Dept/Park/Roads
5. 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.
6. Old Business:
 - a. Motion to Approve Resolution No. 2025-07-01: New Pay Schedule for Whiteford Volunteer Firefighters.
 - b. Discussion on creating a Community Improvement Fund with CF Monroe.
 - c. Update on Sterns Rd Safety Audit
7. New Business Items
 - a. Motion to Approve the minutes from the June 17 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. Motion to Approve budget adjustment for road repair and maintenance
 - e. Motion to consider Whiteford Township Food Truck Ordinance
 - f. Motion to consider Whiteford Township Special Occasion Tent Ordinance
 - g. Motion to Approve Resolution No. 2025-07-02: Reimbursement of to Township Elected Officials and Employees who are asked to testify in court and lose pay
 - h. Discussion on new entrance/parking area for Whiteford Stoneco Park
 - i. Motion to Accept proposal to replace batteries in siren towers
 - j. Motion to Approve Administrative Rezoning of parcel 5815-025-040-01
 - k. Motion to Approve Resolution No. 2025-07-03: Holiday Pay for Township Hourly Employees

8. Organizational Meeting:

- a. Whiteford Township Board of Trustee Meetings shall be on the third Tuesday of each month at 7:00 pm at the Township Office, 8000 Yankee Rd, Suite 100. Motion to adopt the following meeting dates:

August 19, 2025	September 16, 2025	October 21, 2025	November 18, 2025
December 16, 2025	January 20, 2026	February 17, 2026	March 17, 2026
April 21, 2026	May 19, 2026	June 16, 2026	July 21, 2026

- b. Motion to adopt the following schedule for the Whiteford Township Planning Commission Quarterly Meeting Dates:

September 9, 2025	December 9, 2025	March 10, 2026	June 9, 2026
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- c. Motion to adopt schedule for holidays that the Whiteford Township Offices will be closed:

September 1, 2025: Labor Day

November 27 & 28: Thanksgiving

December 24, 2025-January 5, 2026: Christmas/New Year's

April 17-21, 2026: Good Friday/Easter

May 25, 2026: Memorial Day

July 3, 2026: Independence Day Holiday

- d. Motion to retain the following Professional Services for the 2025-26 Fiscal Year:

Calkins, Hehl, Rafko, CPA, PLLC (fiscal year and Water/Sewer audit)

Castleberry & Lucas Law Services

David Arthur Consultants, Engineering

Chris Renius, Assessor

Jim Beck, Accountant

Todd Roach, Building Inspector

Dale Kolar, Electrical Inspector

Don Olszewski, Plumbing/Mechanical Inspector

- e. Motion to Approve the following list of banks used by the Township:

Key Bank, 5/3 Bank, First Merchants Bank, Blissfield State Bank, Metamora State Bank

9. Public Comment: See above guidelines for Public Comment

10. Board Member Comments

11. Motion to Adjourn

Important Meeting Dates:

August 19: Board of Trustees Meeting, 7pm, Whiteford Township Hall