

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

August 19, 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. Fire Dept/Park/Roads
4. Treasurer's Report
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. Special Guest Val Orr, CF Monroe
 - b. Motion to Approve Purchase of Brush Truck for Fire Department from CSI Emergency Apparatus
 - c. Motion to Approve change of date of Easter to our 2025-26 Township Meeting Calendar
 - d. Discussion on new township Food Truck Ordinance
 - e. Township Website Design
 - f. Township BS&A Set Up Discussion
7. New Business Items
 - a. Motion to Approve the minutes from the July 15 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. Fire Station A/C Update
 - e. Motion to Approve Resolution No. 2025-08-01 To Establish Cemetery Fees and Charges
 - f. Motion to Approve Resolution No. 2025-08-02 Resolution to Close Whiteford Road southbound from Sterns Rd to Section Rd on 10/4/25 for the Whiteford Fall Festival
 - g. Motion to request MDOT to move 55 MPH speed limit sign out of Ottawa Lake residential area on Memorial Hwy
 - h. Motion to increase Ordinance Officer pay to \$20/hr
 - i. Discussion on Grading/Spray of Whiteford Stoneco Park Parking Lot.
 - j. Discussion of sale of township owned properties

k. Motion to Approve Bob Lloyd and Steve Morgan attending Trustees Retreat

8. Public Comment: See above guidelines for Public Comment

9. Board Member Comments

10. Motion to Adjourn

Important Meeting Dates:

September 6: Whiteford Stoneco Park Cleanup 9-noon

September 9: Zoning and Ordinance Workshop-All Township Boards, 7pm, Whiteford Township Hall

September 16: Board of Trustees Meeting, 7pm, Whiteford Township Hall