

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

October 21, 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. Sale of township owned properties
 - b. Fire Department Heating and Air Bids
 - c. Safety Audit Update
 - d. KCI Mailing Update/renew
7. New Business Items
 - a. Motions to Approve the minutes from the September 9 Rezoning Meeting, September 16 Board of Trustees Meeting, October 1 Bid Opening Meeting and October 10 Cemetery Workshop
 - b. Motion to Accept the general fund check register as presented
 - c. Motion to Accept the Utilities check register as presented
 - d. Chris Markho, Industrial Property Brokers
 - e. Approve 4 sets of turnout gear for Whiteford FD
 - f. Approve new flow meter and remote transmitter-Sewer 1
 - g. Discussion on payroll schedule for water department employees
 - h. Motion to approve rezoning of Section Rd Stoneco parcel as recommended by Planning Commission
8. Public Comment: See above guidelines for Public Comment
9. Board Member Comments
10. Motion to Adjourn

Important Meeting Dates:

November 18: Board of Trustees Meeting, 7pm, Whiteford Township Hall

Agenda Item Rationale/Discussion Points

Old Business:

- c. This item was passed per Board poll since we were on a deadline. The engineering will cost an additional \$1424.03.
- d. This is the new tax mailing system we put in place this fall. We need to renew for our next tax bill season. As reported last month this has been a time and money saver.

New Business:

Item d. Chris Markho, real estate agent has asked to address the Board about our take/feelings/questions about bringing water to Schnipke Drive. I have had a few preliminary discussions to help him gather information. This is just a discussion to give him guidance on the feelings of the Board, community, etc. and what his next step may be. If this were to go forward at all this is only the first of many discussions, meetings, etc. with community and stakeholders.

- e. This was passed by Board poll. Turn out gear cost \$3241.30/set last year. This will outfit all our current firefighters. The four sets will be paid for out of fire funds.
- f. This was passed by Board poll. This is to replace the failing flow meter/transmitter on Schnipke Drive. Not bad compared to the bill for Sewer 2.
- g. I have attached a resolution from Fred Lucas. It was found at a recent MTA clerks meeting that hourly employees should be paid by the 14th of the month.