

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

November 18, 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. Guest Speaker: Jason Berry and Cynthia Mcilvain, Monroe County Commission on Aging
7. Guest Speaker 2: Whiteford Township Audit Results, Calkins Hehl Rafko CPA
8. Old Business:
 - a. Sale of township owned properties
 - b. Fire Department Heating and Air Bids
 - c. Sewer 1 Transmitter from RRI funds
 - d. Water Rebate
9. 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. Moving April 21 Meeting date to April 28 due to MTA Conference
 - e. Donation of 1949 LaFrance Fire Truck to LaSalle Fire Dept
 - f. Consideration for snow plowing bids for 2025-26 season
 - g. Budget Adjustments per township accountant Jim Beck
 - h. Consideration of Water Plant review by Jones and Henry
 - i. Consideration of truck ordinance for Whiteford Township
10. Public Comment: See above guidelines for Public Comment

11. Board Member Comments

12. Motion to Adjourn

Important Meeting Dates:

November 20: Whiteford Town Hall Meeting, 7pm, Zion Lutheran Church, Memorial Hwy

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

November 18 Board of Trustees Meeting Item Descriptions

7: This is the annual township audit report by our contracted outside audit firm

8b. This becomes a question of do we wish to spend more for the Zimmerman quote which gives us a Lennox furnace and A/C which is a better quality furnace vs. going with the lower bid for a good grade furnace and A/C. Things to consider-local company (Zimmerman) who has serviced us for years, the fact as stated by Lawson Stone that we are not “flipping a building”, this is a township asset, etc. If you want to know all about heating and air ask Steve or myself. We are now “experts”.

c. This was approved at the last meeting for purchase, we just did not approve the use of RRI funds (Repair/Replace account).

d. In an email we all seem to agree that a \$15 discount would be a symbolic gesture amount (not full replacement) for the lost week of service residents experienced due to water plant issues. I will be including a letter explaining this amount and answering the questions we have received during meetings, emails, etc. The letter is in this packet.

f. I am waiting on two bids from companies. Three have declined. I will email these separately when received.

h. Jones and Henry is an engineering firm that came recommended because one of their experience with water plants. They toured our plant and have developed a plan for recommendations. In their words, there is no “silver bullet” issue at the plant, just a lot of piles of pebbles. This would develop a phased plan of improvements at the plant.

9d. Our April meeting date is during the annual MTA conference. It was suggested to move this meeting to the following week.

e. LaSalle has their original fire truck that is a match to the one now housed in the old fire station. They were wondering if we would donate ours to them as a parts or replacement truck.

f. See attached bids