

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

January 20, 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. Bid opening on sale of Township brush truck
 - b. Update on Township ordinance project
 - c. Discussion on April MTA Conference
 - d. Discussion of fireman stipend
7. New Business Items:
 - a. Motions to approve the minutes from the December 16, 2025 Board of Trustees meeting and January 15, 2026 Special Ordinance Project meeting.
 - b. Presentation by Braelynn Chiotti regarding an Eagle Project
 - c. Motion to approve check # 30767 in the amount of \$12, 607.50 to David Arthur Consultants.
 - d. Discussion of David Arthur Consultants invoice
 - e. Motion to accept the General fund check register as presented.
 - f. Motion to accept the Utility fund check register as presented.
 - g. Motion to approve rezoning request of Parcel #5815-029-002-00 by Gilbert & Joyce Olrich from R3 Medium Density Residential to R2 Low Density Residential per Planning Commission recommendation.
 - h. Motion to approve SEMCOG membership
 - i. Motion to approve replacement of control board for Ottawa Lake Fire Station Sewer II generator
 - j. Motion to approve monthly health insurance stipends for water plant employees.
 - k. Discussion on Whiteford Township Truck, Engine Brake and Moratorium Ordinances
8. Public Comment: See above guidelines for Public Comment
9. Board Member Comments
10. Motion to adjourn

Important Meeting Dates:

February 17: Board of Trustees Meeting, 7pm, Whiteford Township Hall

