

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
AGENDA: November 20, 2018
7:30 PM AT 8000 YANKEE RD. SUITE100

1. **Call To Order/Pledge**
2. **Motion To Approve the Agenda as presented.**
3. **Motion to accept the general fund check register as presented.**
4. **Motion to accept the sewer check register as presented.**
5. **Motion to approve the fowling budget adjustments:**
 6. 101-262-860.001 Equipment, add \$5575 from fund balance
 7. 101-337-851-000 OLF D Internet, add \$1450 from fund balance
 8. 101-338-851-000 WCFD Internet, add \$450 from fund balance
 9. 101-446-936.000 Roads Rubbish Pickup, add \$3,000 from fund balance
 10. 101-537-931.000 Community Well O & M, add \$3700 from fund balance
 11. 101-537-930.000 Community Well Repairs, add \$800 from fund balance
 12. 201-446-810.000 Roads, add \$1800 from fund balance
 13. 206-340-992.000 Fire Millage, Capital Equipment, add \$427,394 from Fire Millage Fund Balance
14. **Treasurer's Report**
15. **Presentation on the Audit: Cooley, Hehl, Wohlgamuth & Carlton, P.L.L.C.**
16. **Motion to accept the Audit as presented.**
17. **Motion to Pay the invoice for the audit for \$18,700.00.**
18. **Motion to correct Draw #17 for water 1A change from \$57,795.75 to \$17,517.66 for October 16 draw.**
19. **Motion to correct Change order #9 water 1A from \$34,503.26 to \$257.52**
20. **Motion to amend the Minutes to reflect the above changes.**
21. **Motion to approve the amended minutes.**
22. **Motion to approve change order #3 for water 1B in the amount of \$34,245.74.**
23. **Motion to approve change order #4 for water 1B in the amount of \$35,649.01.**
24. **Motion to approve Change order #5 for water 1B in the amount of \$72,119.62.**
25. **Motion to approve #18 draw for 1A of \$15,723.55 from the water funds.**
26. **Motion to approve #18 draw for 1B of \$138,824.49 from the water funds.**
27. **Motion to approve the site plan for Buck & Knobby's.**
28. **Motion to approve the zoning change for Paul Piehl for with the conditions of meeting setbacks and lot size and frontages.**
29. **Dues are due again for TMACOG. Motion to pay our dues of \$1,133.00 for TMACOG.**
30. **Motion to remove a tree at the park in Ottawa Lake for \$1,150.00**
31. **Motion to approve the removal of a tree at Summerfield and Samaria Rd. for a cost of \$1,800 no stump removal. The tree is dead and the largest portion could fall into the road.**

32. Motion to accept Ordinance 74 "Whiteford Township Prohibition of Marihuana Establishments" as presented.
33. Water Project.
34. Road Report:
35. Park Report:
36. Motion to purchase the "Special Thanks to Park Donors" sign for \$550.00
37. Motion to Purchase the Disc Golf , Individual signs for the 18 holes stating feet to hole and hole number, for \$546.00
We will need two more sign for the park at the entrance and one at Hole 1 that is a map of the course. I am getting quotes on these. JAWS has done a fantastic job finishing up the Disc golf course and I am thinking we can have a grand opening in the spring. JAWS has started to remove dead trees from the woods to burn this winter. We are always picking up rocks.
38. Public Comment.

Important Meeting Dates:

Planning Commission @ 7:30pm 11/27/2018

Board of Review meeting @ 8:am 12/11,2018 no assessment protests will be heard at this meeting.

Next Board meeting 12/18/2018