

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: January 15, 2019

7:30 pm @ Township Offices

1. **Call To Order/Pledge**
2. **Approval Of Agenda**
3. **Motion to approve the minutes for 12/18/2018**
4. **Motion to approve the minutes for special workshop concerning the government shutdown and the water project.**
5. **Treasurer's Report**
6. **Motion to Approve the Check Register**
7. **Motion to approve the Check register for Sewer 1, Sewer**
8. **Motion to approve the check register for water 1A and 1B**
9. **Motion to approve the zoning change for the Stone Company property on Jeffs Road, form Ag to Ex. Extractive district. For the purpose of quarrying stone.**
10. **Motion to approve Invoice Number 13207 for SAW Grant preparation and work.**
11. **Motion to pay MCDR \$6745.10 for the cleaning of DR-Sink Creek Drain.**
12. **Motion to pay SEMCOG Dues of \$385.00 for the year.**
13. **Motion to approve sending the township board and deputies to the MTA conference April 1 thru 4 in Grand Rapids MI.**
14. **Road Report: next year is the last year Jan 2020 to pay on Rauch, Gates Road**
15. **Park Report: Motion to spend up to \$10,000 to grade and establish the 2 new ball diamonds.**
16. **Water Report: We have our permit!!!**
17. **Fire Report: The new radios are not going to be completely covered by the county Ottawa Lake needs \$7000 for a Mic fee and Whiteford needs \$5,500 Motion to approve \$ for radios.**
18. **Discussion topic: A resident has requested the Township to inter into an agreement for Whiteford Residents to hook to Bedford water along Adler Rd. Should we start down this road? Could it open up the east side of the township up to subdivisions even it could help a few people on the road that have bad water?**
19. **Estimate for Generator Maintenance on all township owned generators. Should we contract this out or hire someone local to do the maintenance?**

Next meeting is Feb. 19. 2019 @ 7:30

Planning Commission Workshop 1-29-2019 @ 7:30