

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: March 19, 2019 at 7:30

1. Call To Order/Pledge
2. Approval Of Agenda
3. Minutes: Motion to approve the minutes from Feb 19, 2019
4. Check Register: Motion to approve the General Fund Check register as presented.
5. Motion to approve the Sewer fund Check Register as presented.
6. Treasurer's Financial Report.
7. Because the chart of accounts changes required by the state have been put on hold by the state and we have used the original budget for an accountant, I suggest we limit the accountant to 1 day a week until July 1, 2019 then re-evaluate the position. Is there a motion to limit the accountant to 1 day a week until July 1, 2019 then re-evaluate the need for his time.
8. Motion to approve the Budget adjustments as follows:

Number	Budgeted	Actual	Adjustment	
101-171-704.000	\$0	\$1,000	\$3,000	Deputy Supervisor
101-228-854.000	\$7,000	\$11,121.75	\$5,000	computer service
101-265-955.007	\$3,500	\$6,851.22	\$5,000	Building and Grounds
101-275-930.001	\$1,700	\$1,102.79	\$1,000	Office Equipment rental
101-539-959.000	\$16,000	\$18,005.95	\$2,100	Drains at large
201-899-969.000	\$0	\$321.36	\$350.00	Tax Tribunal Refund
101-899-969.000	\$500.00	\$521.00	\$50.00	Tax Tribunal Refund
206-899-969.000	\$300.00	\$321.35	\$50.00	Tax Tribunal Refund

Total budget adjustment of \$16,550.00 from fund balance.

9. Motion to approve Draw # 20 from water 1A \$6,420.78
10. Motion to approve Draw # 20 from water 1B \$77,671.61
11. Motion to approve the PA116 application from Howard Miller as presented
12. Motion to approve the PA116 application from Linda Windom and Jennifer Mayer as presented.
13. Motion to approve the estimate for maintenance on the generators owned by the township. (See the estimate Attached). This is the only estimate that had monthly maintenance.
14. Road Report: Our roads survived winter pretty good there are a few potholes to be filled.
15. Park Report: We had the first Disc Golf Tournament on March 17th and had 47 people participate. A donation of \$244.25 was made to the park fund from the tournament. There is at least 1 more tournament scheduled this year. The sun shade didn't like the wind and came partially off. We need to repair it and make it better. I think putting chicken wire over the top pieces will hold it in place and cutting "U" shaped holes to let the air out, will help. I will be getting the crew doing community service, doing that.
16. Fire Report
17. Water Report; We will be having an OPEN HOUSE at the water plant at 7841 Beck road on April 22, 2019 from 9:am till 2:pm and April 23,2019 from 2:pm till 7:pm everyone is welcome to come see and taste our water. We would like to have the Dedication of the plant around the first of June when more of the landscaping is finished. We have been notified we must complete the project by the end of April. Any money left in the account on May 1 will be returned to USDA Rural Development. We need to have a special meeting on April 26 to approve all expenditures for the water project. This is our last chance to get anything for the project from USDA Rural Development funds.
18. Income survey: 31 legitimate surveys have been sent out and we have had 5 returned and one came back they couldn't deliver.

OVER

19. Cemetery: Mark Cowdrey has cleared the brush on the west side of the cemetery. Bob Schnipke has offered to pay for the rental of a chipper to chip the brush. If we don't get done in one weekend the charge is \$250 per weekend will you support a motion to pay for the second weekend of the chipper? Mark has a lot of people ask if we could have a Port-O-John at the cemetery. What is your thought on this?

Additional Items To Come Before The Board,
public comment:

Adjourn