

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA:
April 16, 2019 @ 7:30pm at
8000 Yankee Rd. Suite 100

1. Call To Order/Pledge:
2. Approval Of Agenda:
3. Minutes: Motion to approve the March 19, 2019 minutes.
4. Motion to approve amending the budget to reflect the donation to the park to account 101-000-674.000 and the work being done to the park, \$10,000 donation made by Jim and Jan Dunmyer, and an Estimate of \$8,500 to prepare diamonds 7 and 8 for play by Tim Meinert.
5. Motion to approve amending the budget by adding \$5,000 to account 101-275-900.000 Publishing from the fund balance.
6. Check Register: Motion to Approve the Check Register for the General Fund.
7. Motion to approve the check register for Sewer 1 and 2.
8. Treasurer's Report:
9. This is the year that the state says we must look at our wages as a board. Attached is my suggestions and they will fit into the budget.
10. Draft General Fund line item budget. Please look it over and have comments or corrections for the next board meeting. There will be a public hearing on the line item budget for the General Fund at the next regular board meeting on May 21, 2019
11. Motion to approve the Resolution to have a Private Road special assessment District Resolution No 1.
12. Because no one found that a particular parcel was a PA116 parcel it was wrongly assessed and when the owner brought it to our attention we had to reimburse their money. This assessment has to be paid by the township now. I would entertain a motion to pay off, by resolution, this assessment so we don't have to pay interest. The total cost we owe the bond fund is \$19,657.90. We have already paid \$826.76 so we owe still owe \$18,831.14 Therefore be it resolved that the township pay, from the General Fund, \$18,831.14 to the bond re-payment account 591-000-006.000.
13. Motion to amend the budget to add \$18,500 to the 101-265-995.007 account to cover the payment of \$18,831.14 from the General Fund, from the fund balance.
14. When the time comes, how are we going to have to hire licensed operators for the water plant? The going rate for a F4 license is \$25 to \$28 per hour. The Operator in charge should get the higher number. I think this will be a part-time position at least to start. The F4 should get the S4 license also.
15. Our Open house for the water Plant is April 22 from 9am to 2pm and April 23 from 2pm to 7pm. everyone in the township has been invited. We would like to have the dedication of the plant on June 7 at 3pm.
16. The proposed water district that is being proposed will go across Consear road from the school to Whiteford Center North to the Whiteford Fire Department and South to the Apartments. We will also go east to Whiteford Rd. and south to Whiteford Center. This is the least expensive route and serves the largest group of people. Once MDEQ and USDA approve this project, we will have the first Resolution and Public hearing.

17. Motion to approve the re-zoning of the German parcel on Whiteford Center Road. See exhibit in your packet.
18. Should the township, by resolution, ask the drain commission to clean the Pomerory & Montri Drain from Erie Rd. to the south side of Sand Wedge Golf Course?
19. Road Report: Motion to approve the mowing contract for summer of 2019 for \$25,800. This is the three mowing's requested earlier.
20. Motion to approve the removal of 2 trees across from Brad Beck's house on Head-O-Lake for \$1200 each for total \$2,400.
21. Motion to approve the Contract for Whiteford Center Road from St. Anthony to Temperance Road. For \$276,009
22. Bringing from the table: Bids for maintenance on the generators: Adrian Electric & Generator \$1450
4 Point LLC, estimate by generator for a total of \$2309.92,
Mark Cowdrey estimate of \$3200. That covers monthly inspections and yearly maintenance and oil changes. It does not cover parts that are found to be bad during inspections.
23. Fire Department Reports: The fire millage needs to be put on the ballot to be renewed. Should the township put this on the August 6 ballot?
24. Road report: The Road Millage needs to be put on the ballot to be renewed. Should the township put this on the August 6 ballot?
25. Park: The ball diamonds are ready for play. Slide safe has been added to diamond 1 and 3. We will try to get diamond 2 and 6 done this year. We will start with slide safe on fields 7 and 8.
We are planning an open house for the park and dedication of the Disc Golf Course on Saturday June 15 at 11:am. We are trying to get some retired Tigers to sign Autographs along with Disc Golf demos.
26. Public Comment:

(Additional Items to Come Before the Board)

Important Meeting Dates:

April 26 @ 9:am special meeting to approve the last draw from USDA Rural Development for the water project.

April 30, 2019 Planning Commission meeting at 7:30pm.