

WHITEFORD TOWNSHIP BOARD OF TRUSTEES

AGENDA

Dec 18, 2018

WHITEFORD TOWNSHIP OFFICES

8000 Yankee Road, Suite 100, Ottawa Lake, Michigan 49267

1. CALL TO ORDER/PLEDGE
2. APPROVAL OF AGENDA
3. MINUTES: Motion to Approve Nov 20, Minutes.
4. Motion to pay from the general fund \$10,025 for the fork lift at the water plant then get reimbursed from USDA for the same amount. This would just expedite payment.
5. CHECK REGISTER: Motion to approve the General fund check register as presented,
6. Motion to approve the Check Register for Sewer 1, Sewer II
7. TREASURER'S REPORT:
8. Motion to amend the budget by adding to Sewer II 590-550-968-000 \$58,000 from fund balance. (this is to offset depreciation)
9. Motion to amend the budget by adding to Sewer I 589-500-968-000 \$950 from fund balance. (this is to offset depreciation)
10. Proclamation recognizing Whiteford School Choice Week, January 20-26, 2019
11. Motion to approve # draw for 1A from the water funds.
12. Motion to approve # draw for 1B of \$ from the water funds.
13. Motion to adopt the Resolution for Poverty guidelines within the purview of Whiteford Township as it applies to real property.
14. Motion to appoint, Doug Cassada, Bob Schnipke, Darrel Rush and alternate Brad Beck to a 2 year term on the Board of Review.
15. Motion to appoint Don Sahlhoff, Darrell Rush to the Planning Commission.
16. Motion to appoint Kyle Parsons as a permanent member of the ZBA and Ernie Sasse as an alternate member.
17. Motion to increase the election workers wage from \$9.25 to \$10.00 per hour to keep everyone at a legal wage.
18. Motion to increase the Chairman of the election workers from \$12.00 to \$13 to keep things correct.
19. Motion to approve the resolution from Ciderhouse 59 LLC for Small Wine Maker at 5647 Consear Rd. Ottawa Lake mi. 49267
20. It-Right has said that the Clerks and Treasurers computer need to be replaced because of their age. We have a quote for \$1,377.00 each to replace them and bring the software up to 1019 standards where they will be serviced. I would entertain a motion to purchase the 2 computers as quoted.
21. Motion to Collect A 1% Fee For Tax Collection.
22. Road Report:
23. Water Project Report:
24. Fire Report:

Public Comment:

MERRY CHRISTMAS AND A HAPPY AND PROSPEROUS NEW YEAR.

Important Dates and Meetings January 15, 2019 @ 7:30pm ,

The Treasurer will be here to collect Taxes on Dec 29, 2018 from 8am till 4pm.

Whiteford Township Offices will be closed for the holidays from December 21 thru January 2nd 2019

Except for Tax Collection. Call for times when someone will be there.

If you need to meet with a Township Official during this time please call for an appointment.