

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: FEBRUARY 21, 2017

1. **Call To Order/Pledge**
2. **Approval Of Agenda**
3. **Motion To Approve The Minutes For January 17, 2017 Regular Meeting.**
4. **Treasurer's Financial Report**
5. **Approval Of The Check Register for General Fund. Approve the Check Register for Sewer 1 and 2**
6. **Motion to approve the expenditures for \$2862.88 from the SAW Grant**
7. **Un-table the motion to renew the lease agreement**
8. **Motion to include in the lease agreement the new space across the hall.**
9. **Motion to appoint Christine Bischoff to the Zoning Board of Appeals. This will make us in compliance with the Michigan Planning and Zoning acts. This will move Ernie Sasse to second alternate and Doug will remain first Alternate. This is the solution offered by Alex Drescher.**
10. **Resolution to Accept the Freedom of Information Act Procedures as proscribed by the State of Michigan.**
11. **Motion to purchase 10 SCBA tanks this year at a cost of \$5185 and another 5 to 10 next year to spread the cost over 2 years.**
12. **Resolution to Establish the Charge for Property Split Application.**
13. **Motion to Establish Policy and Procedure to determine if a building qualifies as an AG building.**
14. **Road Report: Motion to accept and approve the road contracts as presented.**
15. **Water Report**
16. **Park Report: Motion to approve the contract between John Decker and the Township for use of Diamond 4**

ADDITIONAL ITEMS TO COME BEFORE THE BOARD (open to public comment)

ADJOURN

Board of Review Meets

Call 734-854-2416 for an appointment on either the 13th or 14th.

Planning Commission March 7, 2017 @ 7:30 p.m.