

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
AGENDA: January 16, 2018

7:30 pm @ Township Offices

1. Call To Order/Pledge
2. Approval Of Agenda
3. Motion to approve the minutes for 12/19/2017
4. Motion to Approve the Check Register
5. Motion to approve the Check register for Sewer 1, Sewer 2
6. Treasurer's Report
7. We have guests: TMACOG officials in attendance,
Tim Brown, President
Gilda Mitchell, Director of Membership and Outreach
Kurt Erichsen, V.P. of Water Quality Planning
8. SEMCOG Dues \$300.00
9. Motion to appoint Bob Schnipke, Brad Beck, and Doug Cassada to the Board of Review. (2 Yr. term.)
10. Resolution Adopting The Guidelines For Poverty Exemptions
11. Resolution Calling A Public Hearing on Amendment to the Special Assessment Roll to Add a Parcel to The Roll (Water District #1B)
12. **Motion to approve #7 draw for 1A of \$-----from the water funds.**
13. **Motion to approve #7 draw for 1B of \$-----from the water funds.**
14. Lievens PA116 Properties to be approved.
15. Motion to purchase 20 signs "Whiteford High School Home of the 2017 State football Champs." For \$xxx.xx
16. Jess and Elizabeth Saylor application for rezoning of parcels 5815-023-003-00 and 5815-023-002-00 creating a 13 acre parcel zoned M1, a 2.4 acre parcel zoned R1 and a 1.5 acre parcel zoned R2.
17. Road Report
18. Park Report
19. Water Report
20. Fire Report
21. Set a time for a workshop for all things Cemetery to talk about what work needs to be done, millage proposal and review the cemetery ordinance. This would be open to the public and would not require a quorum. We can invite members of the community that has specific knowledge about cemeteries.

Next meeting is Feb. 20, 2018

Planning Commission Meeting Jan 23, @7:30 pm, 2018