

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
AGENDA: January 17, 2017

7:30 pm @ Township Offices

1. Call To Order/Pledge
2. Approval Of Agenda
3. Motion to approve the minutes for 12/20/2016
4. Motion to Approve the Check Register Check register for Sewer 1, Sewer 2
5. Treasurer's Report
6. Motion to approve paying the dues for SIMCOG of \$371.00
7. Because of budget constraints and the fact that the board voted a week late, to limit the township to 1 constable, and that Dan Briskey is our senior Constable, I would entertain a motion to remove the duties and pay for our second Constable .
8. Budget adjustments: Treasurers account 101-253-001 Add \$2000, 101-726.000 Add \$500
Civil Defense 101-339-930.000 Add \$2000 Elections 101-262-702.000 Add \$1500
9. In recognition of Jed Millers many years of service on both the Planning Commission and Zoning Board of Appeals the Board would like to extend a big thank you and to let Jed know if like to return to any of the township boards he would be welcome. Your opinion and input has been of great value to this community over the years.
10. Office improvements: Make Supervisors office larger to make room for a GIS Computer, water meter Computer, monitor for the water plant. Rather than renting more office space we can just adjust the walls to accommodate these computers and they will be visible during regular business hours. Motion to make these changes to the office space at a cost of no more than \$3,666. More office space has been offered and will cost for the office of Kip VanTassel's and move the sheriff office next to it. Our lease is up for renewal and so I asked for a comparison of price between what we have and the price of additional space.
11. After another call to IT Right they want us to install a new Cisco ASA 5506-X Network Security Firewall Appliance, an extended service agreement good for 3 years and a SSL Certificate for 2 years at a total cost of \$1,164.00 Then we wouldn't need Microsoft Office on the server. They also want anything we want backed up stored on the server. Without this we are vulnerable to being hacked. A cheap computer would be needed as a dumb terminal for Chris to log into.
12. Motion to send any board member or deputy to the MTA Conferences in April in Lansing.
13. We may need to go into Executive closed Session to discuss problems with the new Constable.
14. Road Report
15. Park Report
16. Water Report
- 17.

Next meeting is Feb. 21. 2017