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**Walter Ruhl**

*Whiteford Township Supervisor*  
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**WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING**

**AGENDA: JUNE 18, 2019**

1. CALL TO ORDER/PLEDGE
2. APPROVAL OF AGENDA
3. Motion To Approve The May 21, 2019 Minutes.
4. Motion to approve the minutes from the special meeting on June 7 meeting.
5. Motion to approve the minutes for the special meeting on May 31,2019.
6. Motion to approve the Check Register for the general account.
7. Motion to approve the check register for the Water and Sewer funds.
8. Treasurer's Report
9. Motion to approve the opening of a bank account at Blissfield State Bank for the RRI account for Water as presented in the letter from Denise Zuchowski (New Account Representative) See document in your packet.
10. Motion to Approve the Resolution to wave the late fee for a Property Transfer Affidavit as presented.
11. Motion to approve the Master Plan for publishing and distribution before the public hearing.
12. Motion to pay for training for board members for "What The Board Needs To Know About Assessing."
13. Motion to approve the millage for the new fiscal year.
14. Motion to hire 2 Sheriff Deputies with Cars for July 4<sup>rd</sup> from 8:00pm to 12: pm, for traffic control for Sylvania fireworks at a cost not to exceed \$750.
15. Motion to approve the DUX MC camping permit.
16. Open the public hearing on the Special Assessment District for private roads.  
Has anyone been put on wrongly? Have you have not been included on the roll please let us know now.
17. Close the public hearing.
18. With the understanding that if there are no corrections to the Special Assessment District, I would entertain a motion to approve Resolution #4 that sets the roll for the district. Anyone that wants to protest the roll as presented, must present the protest to the Tax Tribunal within 35 days.
19. Motion to approve the rezoning for the Malhoit property number 5815-040-048-00
20. Motion to approve the site plan for The Tile Shop.

(Continued on the back)

**21. Road Report:**

**22. Fire Dept. Report:**

**23. Park report.** For the dedication we spent \$1,649.91 of a \$3000dollar budget then we had a \$400 donation for total expenses of \$1,249.91. The Dedication was really nice with the vendors, Mudonna from the Mudhens, The Firemen and equipment, dog teams, disc golf tables with players Also the Monroe County Book Mobile and a food vendor However not many people showed up. A light rain when it was supposed to start, kept folks away.

**24. Water Project Report:** David Kubiske wants to know with certainty that the board wants to move forward with Water line extension C and E. (C is to the apartments and E is to Schnipke Drive) Both of these extensions would have to move forward on their own merits.  
The next problem is, the clerk is running out of time with all the billing, invoices and purchase orders, plus all the permits as things move faster and more building is happening. I was thinking that we may need to hire on a new person to do billing for water, sewer, plus the building, electrical, mechanical and plumbing permits. These are things that are not normally handled by the clerk's office in most townships. I have told my wife she needs to step aside from the cemetery computer work, so the new person could handle that also.

**25. Public Comment:**

**Important Dates:**

**JULY 16, 2019 Is Our Yearly Organizational Meeting.**