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Clerk
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Treasurer

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Whiteford Township Supervisor
P.O. Box 206, 8000 Yankee Road
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WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: JUNE 19, 2018

1. **CALL TO ORDER/PLEDGE**
2. **APPROVAL OF AGENDA**
3. **Motion To Approve The May 15, 2018 Minutes.**
4. **Budget adjustment: (See attachment)**
5. **Check Register**
6. **Treasurer's Report**
7. **Motion to hire an appraiser for the Whiteford Valley Tax tribunal case. Whiteford Valley is asking to lower their property value way below the market and we need an independent appraiser.**
8. **Motion to approve #13 draw for 1A of \$486,084.23 from the water fund.**
9. **Motion to approve #13 draw for 1B of \$39,367.82 from the water fund**
10. **Motion to hire 2 Sheriff Deputies with Cars for July 4th from 8: Pm to 1: Am, for traffic control for Sylvania fireworks at a cost not to exceed \$750.**
11. **Motion to approve the DUX MC camping permit.**
12. **Motion to approve the rezoning of parcel # 5815-001-002-30 owned by Mr. Sadler, from R1 to R2 low Density Residential. To create 2 building lots.**
13. **Crots –Gallagher Zoning**
14. **Final site plan review for MITRP and the TRI project.**
15. **Historically we have offered a stipend for board members that don't have insurance. Should the Board offer a stipend for health insurance to board members that don't have coverage?**
16. **I have sent a letter to the health department asking that no well permits be issued in water district 1A and 1B for health reasons (see the letter)**
17. **Motion to approve the budget for Water 1.**
18. **Motion to approve the budget for Sewer 1.**
19. **Motion to approve the budget for Sewer 2.**
20. **Road Report:**
21. **Fire Dept. Report:**
22. **Water Project Report: Meeting with MDEQ on June 6, 2018.**
23. **Cross connection Ordinance**
24. **Public Comment:**

Important Dates:

JULY 17, 2018 Is Our Yearly Organizational Meeting.

BUDGET TRANSFERS

1. Motion to increase the appropriation in the following account:

101-966-995.000	Transfer Out – Capital Expenditure Fund	\$60,000.00
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2. Motion to approve the following Budget Transfers

TO:

101-101-702.000	Legislative Salaries & Wages	\$ 1,000.00
101-101-924.000	Utilities – Museum	\$ 135.00
101-215-704.001	Hourly Wages – Deputy Clerk	\$ 1,155.00
101-215-715.000	Social Security & Medicare	\$ 275.00
101-263-802.000	Professional Services – Attorney	\$ 2,000.00
101-265-935.000	Mowing Contract – Museum	\$ 200.00
101-276-831.000	Contractual Services-Burials/Foundations	\$ 3,000.00
101-276-935.000	Cemetery – Mowing Contract	\$ 600.00
101-301-702.000	Salaries & Wages-Law Enforcement	\$ 1,300.00
101-301-715.000	Social Security & Medicare-Law Enforce	\$ 20.00
101-301-861.000	Mileage – Law Enforcement	\$ 1,500.00
101-372-702.000	Salaries & Wages – Electrical Inspection	\$ 700.00
101-372-715.000	Social Security & Medicare –Electr Inspt	\$ 55.00
101-723-702.000	Salaries & Wages – Zoning/Planning Comm	\$ 700.00
101-723-715.000	Social Security & Medicare- Zonning/Planning	\$ 55.00
101-751-935.000	Mowing - Park	\$ 750.00
589-538-802.000	Attorney	\$ 500.00

FROM:

101-101-900.000	Publishing	\$ 800.00
101-171-704.000	Salaries & Wages – Deputy Supervisor	\$ 335.00
101-171-955.002	Supervisor – Miscellaneous	\$ 1,000.00
101-228-852.000	Software Server & Software	\$ 100.00
101-257-852.000	Software – Assessor	\$ 1,000.00
101-257-901.000	Printing – Assessor	\$ 500.00
101-257-955.003	Assessor Assessing	\$ 1,720.00
101-257-955.017	Reassessment Contractg	\$ 2,650.00
101-262-902.000	Election Printing Ballots	\$ 140.00
101-262-930.000	Election Repairs & Maintenance	\$ 500.00
101-276-955.012	Cemetery Miscellaneous	\$ 3,700.00
101-301-851.000	Internet – Law Enforcement	\$ 1,000.00
589-538-955.000	Miscellaneous Expenditure	\$ 500.00

3. TO:

589-538-802.000	Attorney	\$ 500.00
589-550-925.000	Operation & Maintenance – Meter	\$ 7,400.00

FROM:		
589-538-955.000	Miscellaneous Expenditure	\$ 3,500.00
589-538-931.000	Operation & Maintenance – MCDC	\$