

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

8000 Yankee Rd. Suite 100

AGENDA: May 15, 2018

1. Call To Order/Pledge:
2. Approval Of Agenda:
3. Minutes: Motion To Approve The Minutes From April 17, 2018
4. Check Register: Motion To Approve The Check Register For The General Fund.
5. Motion To Approve The Check Register From Sewer 1 And II
6. Motion to transfer \$60,000 from the General fund to the Building and Site Fund.
7. Budget Amendment.
8. Treasurer's Report:
9. Motion to approve #12 draw for 1A of \$485,463.72 from the water fund.
10. Motion to approve #12 draw for 1B of \$54087.88 from the water fund.
11. Open public hearing on the General Government budget.
12. Close the Public Hearing.
13. Motion To Approve Whiteford Township's General Appropriation Act For 2018 – 2019 Budget Year.
14. Motion to approve the rezoning of the Jones property on Head-O-Lake Rd
15. Motion to approve the amendment to Ordinance 68 as presented.
16. Motion to approve the PA116 request for Benjamin & Margaret Klump for Parcel # 5815-015-013-01 on Bib Road for 18 years.
17. Motion to approve the Resolution to pay whoever is assigned to do the Liquor Inspections \$500 per month beginning July 1, 2018.
18. Motion to approve the Ordinance NO. 67A-1 Amendment to Whiteford Township Water Ordinance. As presented.
19. **From The Table:** Resolution To Help Defray "Legal Costs In Menard INC Verses Escanaba" "Dark Store" Litigation.
20. Road Report: Plug culverts
21. Fire Report:
22. Park Report:
23. Water Report:

Additional Items To Come Before The Board: (Open To Public Comment)

Adjourn:

Important Dates: Planning Commission, Annual Business meetings:

May 22, @ 7:30 pm Public hearing for Rezoning Crots/ Gallagher

May 29, @ 7:30 pm Rezoning Sedlar / Preliminary Site Plan MITRP

May 24, 2018 Regional MTA meeting at Monroe Township at 4925 Dunbar Rd. public is welcomed.

June Board meeting June 19, at 7:30

July 17, 2018 Yearly Organizational Township Board of Trustees meeting.