

## WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

8000 Yankee Rd. Suite 100

### AGENDA: May 21, 2019

1. Call To Order/Pledge:
2. Approval Of Agenda:
3. Minutes: Motion To Approve The Minutes From April 16, 2019
4. Motion to approve the minutes from May 10, 2019 Special Meeting
5. Check Register: Motion To Approve The Check Register For The General Fund.
6. Motion To Approve The Check Register From Sewer 1 And II
7. Treasurer's Report:
8. Motion to adjust the budget by adding \$6,000 to Plumbing and Mechanical Inspections 101-373-702.000
9. Motion to amend the budget by increasing the Fire budget by \$30,577.00 to Fund 206-340-922 from the fund balance to cover the payoff on the fire truck.
10. Motion to pay off the assessment from the Fire Millage for the sewer of \$5,506.38 on or before July First.
11. Motion to pay off the assessment from the Fire Millage for the water of \$21,579.25
12. Motion to pay off the assessment for the bulk water station from the General Fund, Fund Balance of \$49,751.30
13. If item 10 has passed then I present a: Motion to amend the General Fund budget by \$49,751.30 from the fund balance to fund 590
14. If Item 8 has passed then I present a: Motion to amend the fire budget by \$5,506.38 from the fire millage fund balance to Fund 591
15. If item 9. has passed then I present a: Motion to amend the Fire budget by \$21,579.25 from the fire millage fund balance to Fund 590
16. Resolution to combine precinct 1 and 2 for the August election.
17. This is the year the state says we must review what the board and deputies earn. Please see the attached document for my suggestions.
18. Open public hearing on the General Government budget.
19. Recommendation 1. That the board transfers a minimum of \$50,000 from the General Fund to Capital Improvement Fund like we did in 2017 – 2018
20. Recommendation 2. That the fire fund pay back to the General Fund the \$30,629.56 that was borrowed in 2014 – 2015 and 2015 – 2016 The Fire Fund has plenty of cash. These moneys would come from the respective fund balances in the 2019 – 2020 fiscal year and would be a n increase in each budget.
21. Close the Public Hearing.

22. Motion to approve the line item budget as presented. (With Changes) (without Changes)
23. Motion to Approve Whiteford Township's General Appropriation Act for 2019 – 2020 Budget Year.
24. Open the Public hearing on the Private Road Special Assessment District.
25. Close the Public hearing on the Private road Special assessment District.
26. Motion to adopt Resolution #2 Establish the special Assessment District (Private Road Special Assessment District)
27. Road Report:
28. Fire Report:
29. Park Report: We have 5 weekends booked for the summer for JAWS which will be more than 400 man hours of work. So far JAWS has put in a little more than 2000 Hours working in the park.
30. Water Report: Most all the large pieces are on site now.

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

Adjourn:

**Important Dates: Planning Commission, Annual Business meetings:**