

**WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING**  
**AGENDA: November 19, 2019**  
**7:30 PM AT 8000 YANKEE RD. SUITE100**

1. **Call To Order/Pledge**
2. **Motion to Approve the Agenda as presented.**
3. **Motion to approve the minutes for the October 15, 2019 meeting.**
4. **Motion to accept the general fund check register as presented.**
5. **Motion to accept the utilities check register as presented.**
6. **Treasurer's Report**
7. **Motion to amend the budget by increasing the General Fund budget by adding, from the fund balance, to:**  
101-253-852.000 Software \$20.00,  
101-373-955.100 Education and Training \$90.00,  
101-537-930.000 Repairs & Maintenance \$175.00,  
101-537-931.000 Operation and Maintenance \$925.00,  
101-751-732.000 Land Improvement \$3100.00,  
101-751-930.000 Repairs & Maintenance \$1000.00,  
101-800-960.000 Bank Service Charges \$500.00,  
For a total of \$5,810.00.
8. **Motion to amend the Road Budget by adding, from the fund Balance, to Monroe County Road Commission account number:**  
201-446-810.000 Road Commission Repairs \$249,500.00 (Actual cost of Whiteford Center rework)  
201-446-930.000 Maintenance \$4,500  
For a total of \$254,000.00.
9. **Motion amend the Water operations budget by increasing, from the fund balance, for account numbers:**  
591.541-754.001 Supplies – Other Chemicals \$6,000.  
591-541-801.000 Engineer \$5,000.00,  
591-541-850.000 \$2,000.00,  
591-541-852.000 Software \$2,000.00,  
591-541-861.000 Mileage \$2,000.00,  
For a total of \$17,000.00.
10. **Presentation on the Audit: Cooley, Hehl, Wohlgamuth & Carlton, P.L.L.C.**
11. **Motion to accept the Audit as presented.**
12. **Motion to Pay the invoice for the audit for \$18,950.00.**
13. **Motion to approve the Resolution to Adopt the Guidelines for Poverty Exemptions for property taxes. Guidelines are for family of 1 \$12,490 to 8 people \$43,430**
14. **Motion to clean up an accounting situation from 2014-2015 in which money (\$30,629.56) was transferred from the General fund to the fire fund. I would entertain a motion to transfer this money back to the general fund and get it off the books. This was tabled in the May 21, 2019 board meeting.**
15. **Dues are due again for TMACOG. Motion to pay our dues of \$1,145.00 for TMACOG.**
16. **There has been a request that the Township Board "Facebook Live" our board meetings. I have no idea how to do that or who would be willing to operate the equipment. What do the board members think?**

**17. From the table: About the mowing at the Water Plant. How much less do you propose do we need to mow?**

We do have our own mower, we could have the operator or interns cut the grass there. Since the weather has changed so quickly we can table this until a later date.

We are probably mowing 10 acres as it is. Do we want to only cut most of it one time a month except for the property around the buildings and drives? Of course, the front of the property would be cut regularly.

- 18. Tim Hill and Ernie Sasse needs new printers. We got a quote from IT Right for a HP LaserJet Pro M479fdw for \$460.50 or we can get the same printer from Amazon for \$398.90. Amazon recommends a Brothers HI-L8360 CDW for \$338.48.**
- 19. Motion to amend the Resolution for Whiteford Township Fixed Asset Capitalization Policy of September 18, 12 by replacing all references to \$2000 and increasing that amount to \$5,000. Our accountant says this makes more sense for a township.**
- 20. Motion to amend the water rate resolution as presented.**
- 21. Motion to amend the sewer II rate resolution as presented.**
- 22. Correspondence: In your packet is the Resolution from the County to Dissolve the County Planning Commission.**
- 23. Fire Report. Motion to approve the payment for the repair of a 2001 Peterbuilt fire truck by Rons Diesel Service for \$7,811.38**
- 24. Water Project.**
- 25. Park Report: Rental rates and rules. Rental agreement for field #1 to Whiteford Baseball Club. (this group is not the same as Whiteford Rec.)**
- 26. Public Comment.**

**Important Meeting Dates: 11/26/2019 Planning Commission meeting @ 7:30 to consider rezoning 26ft of property on Sylvania Petersburg from Ag to R3 Residential.**