

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
AGENDA: OCTOBER 16, 2018
7:30 PM AT 8000 YANKEE RD.
SUITE 100

1. **CALL TO ORDER/Pledge of Allegiance**
2. **AGENDA: Motion to Approve**
3. **MINUTES: Motion to Approve the September 18, 2018 Meeting Minutes**
4. **Motion to approve the minutes for the Sept 26, 2018 Special Workshop**
5. **CHECK REGISTER: Motion to approve the check register for the general account as presented.**
6. **CHECK REGISTER: Motion to approve the check register for sewer as presented.**
7. **TREASURER REPORT:**
8. **Motion to approve a draw for 1A of \$_____from the water funds.**
9. **Motion to approve a draw for 1B of \$_____from the water funds.**
10. **Motion to set the hours for Halloween for October 31, from 6pm to 8pm**
11. **Motion to approve Lawson Stone as alternate for the Planning Commission.**
12. **Our Server is 7 years old and is near the end of storage space. Since we need more storage for the water plant and meter readings, I feel we can get a new server and UPS (uninterrupted Power source.) and have the Water project pay for it. The cost is \$4895.00. The new server would have 10TB of storage. That should last for a long time.**
13. **Motion to amend and update Exhibit "A" "Rates and Charges for Cemeteries Belonging to Whiteford Township"**
Changes are as follows:
Cremation Burial with Service and no vault, Sexton gets \$225, the Township charge is \$275.
Cremation Burials without service, Vault or no vault, Sexton gets \$175, Township charge is \$225.
Eliminate the line that reads Cremation burials only, Sexton gets \$100, Township Charge is \$150.
Add line that states :
All charges include tent, Chairs, Ground Cover, Table, opening and closing of grave.
The rest of exhibit "A" Remains the same.
14. **Motion to replace the sign on the end of the building at a cost of \$485.00.**
15. **Should Whiteford Township pay John DeBar's hotel bill for taking a class to get his "Fire Inspection License" John paid \$750 for the class, Frenchtown paid his salary, and he is asking us to pay his Hotel, the estimated cost is \$700.**
16. **Complaint from Curt and Susan Dickie about an elected official stating an opinion over the phone. Alex will address this issue.**
17. **Water Report: where we are at. We are into Liquidated Damages at \$500 per day because we don't have substantial completion. All tanks and lines have been sanitized. Waiting on vendors to fix their problems with equipment.**
18. **Sewer II: Flodar meter is down again. It needs to be pulled and sent back to factory. I think it is time to replace it with a V-notch weir meter. We need to replace the manhole with a fiberglass manhole so H2S doesn't destroy it and the V Notch is built into the bottom of the manhole. We are getting process.**
19. **Roads: Because the grass and weeds get so long between mowing's it has been suggested that we add another mowing. We could mow the Front side in middle to late June, then in late July to early August mow both front and back side and in late fall mow the front side again. This would cost an extra \$6500 and should make quite a difference. Is there a motion to add an additional front side mowing?**

20. Park Report: Letter from John Decker , Signs for donors, Sign for Disc Golf,

21. New Fire Truck report: Where do we stand?

Public Comments:

Important Dates:

Planning Commission meeting Oct 23 @7:30pm

November 6 Election Day.