

# WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

## WHITEFORD TOWNSHIP BOARD OF TRUSTEES

### AGENDA: September 17, 2019

1. CALL TO ORDER/PLEDGE
2. Motion to Approve the Agenda.
3. Motion to Approve the August 20 Minutes.
4. Motion to Approve the Sept 3, Special Meeting Minutes.
5. Motion to Approve the Check Register for The General Account
6. Motion to Approve the Check Register for The Utility Fund.
7. TREASURER'S REPORT: Motion to approve the August Treasurers Report.
8. Motion to approve the September Treasurers Report.
9. Zoning change request for Stone Foundation Properties LLC located at 11100 Summerfield Road Property number 5815-001-010-30. The Church is on property zoned AG and is requesting a re zoning to B2 general business.
10. Zoning change request for Rachel Groch located on a 2-acre parcel split from 63.37 acres of property 5815-025-040-01 to build a house on property owned by her family.
11. Motion to approve the PA116 application for James Bennett on property 5815-023-035-00 at 5647 Consear Road.
12. Motion to Approve the Resolution to End Having Elected Constables for Whiteford Township
13. Should Whiteford Township Cooperate with Monroe Conservation District and pay \$1000 so they have funds to operate?
14. Motion to purchase a safe for \$2040 from Docs. Investment.
15. Should the Township buy a Seatainer for storage at the water plant for around \$2000
16. Park Report: We have a group that is going to donate a 50' x 50' Blacktop pad for half-court Basketball at Ottawa Lake Park. It is laid out and ready to start.
17. There is a Pro Dunk Silver Basketball System on sale for \$1,199.00 until 9/23/2019. We need to get a good basket for the parks new court. We may be able to get someone to donate it but it is on sale now.
18. Also: There is a Monkey Bar swing set on sale from Lifetime (park quality) for \$1,101.95. One would be nice for Ottawa Lake Park since we just scrapped the old swing set and merry-go-round.
19. ROAD REPORT: The cross tile at Samaria and Tarbert roads needs to be replaced. Motion to approve the contract with MCRC to replace the cross tile for \$5,565.
20. Cemetery: We have a bid for gates for the cemetery. The cost would be \$1500 installed. Should we proceed with gating the cemetery?
21. FIRE REPORTS:
22. ADDITIONAL ITEMS TO COME BEFORE THE BOARD (open to public comment)

ADJOURN

IMPORTANT MEETING DATES: Planning Commission Oct 8, 2019 @7:30 Public hearing on Master Plan

Township Board Meeting - October 15