

**WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA:**

**April 17, 2018 @ 7:30pm at  
8000 Yankee Rd. Suite 100**

- 1. Call To Order/Pledge:**
- 2. Approval Of Agenda:**
- 3. Minutes:**
- 4. Amend The Budget: Motion to adjust the professional services budget 101-263-803.001 by adding \$5000 from the fund balance. This will cover Jim Beck's wages until the end of the year while making mandated changes to the chart of accounts.**
- 5. Check Register: Motion To Approve The Check Register For The General Fund  
Motion to approve the check register for Sewer 1 and 2**
- 6. Treasurer's Report:**
- 7. Motion to approve the Utility Scale Solar Energy Facilities Ordinance.**
- 8. Open the Public Hearing 2018 - 2019 General Governmental Fund Budget.  
Time:\_\_\_\_\_**
- 9. Motion to close the Public Hearing Time:\_\_\_\_\_**
- 10. Motion to Accept the Line Item Budget.**
- 11. Motion to approve the Salary Resolution for the Deputy Clerk, and Deputy Treasurer. If a Deputy Supervisor is hired I will come back to the board for approval of the Salary.**
- 12. Motion to approve #11 draw for 1A of \$99,371.87 from water funds.**
- 13. Motion to approve #11 draw for 1B of \$35,975.28 from water funds.**
- 14. Motion to post the budget to the Whiteford Township Web site.**
- 15. Mark has plotted the rest of Union and Lake View Cemeteries and needs pins to mark the sections. I have found them for 2.39 each. Motion to purchase 550 section markers for a total of \$1314.50 plus shipping and 3/8 Letter and Number stamps for \$30.00 dollars.**
- 16. Road Report:**
- 17. Fire Department Reports: Motion to purchase 2 sets of gear from fire millage at \$2668.85 each, expected life 10 years.  
Motion to approve ordering credit cards 5 for each house for fuel. This falls within our current credit card policy.**
- 18. Public Comment:  
(Additional Items To Come Before The Board)  
Important Meeting Dates:**