

WHITEFORD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
August 14, 2018

Call to Order: Supervisor Walter Ruhl called the meeting to order and led the Pledge of Allegiance at 9:00 a.m. in the Whiteford Township Office. Present were Township Board Members Donald Sahloff, Tim Hill, Bernice Heidelberg, Angela Christensen, Walter Ruhl, and three guests.

Approve Agenda: Motion to approve the agenda of August 14, 2018 made by Tim Hill, second by Bernice Heidelberg. Motion passed 5-0.

Water IA, Fifteenth Draw: Motion to approve the fifteenth draw for Water IA, in the amount of \$417,731.19, from the Water Project funds made by Angela Christensen, second by Tim Hill. Motion passed 5-0.

Water IB, Fifteenth Draw: Motion to approve the fifteenth draw for Water IB, in the amount of \$54,048.60, from the Water Project funds made by Tim Hill, second by Donald Sahloff. Motion passed 5-0.

Water IB, Amendment to the Engineering Agreement #4: Motion to approve the Amendment to the Engineering Agreement #4 for Water IB in the amount of \$30,000.00 made by Bernice Heidelberg, second by Angela Christensen. Motion passed 5-0.

Water IA, Amendment to the Engineering Agreement #5: Motion to approve the Amendment to the Engineering Agreement #5 for Water IA in the amount of \$10,000.00 made by Bernice Heidelberg, second by Angela Christensen.

Water I, Change Order #7: Motion to approve Change Order #7 for Water I, in the amount of -\$6,096.02 in favor of the Township, made by Bernice Heidelberg, second by Tim Hill. Motion passed 5-0.

Cemetery Millage: After lengthy discussion, motion to approve a November, 2018 cemetery millage proposal of ¼ mill for five years for improvements, maintenance, and repair of grave sites and grounds made by Bernice Heidelberg, second by Donald Sahloff. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

Resolution To Establish Cemetery Millage: Motion to approve the language for the ¼ mill tax levy for the cemetery millage for the November, 2018 ballot through the Resolution To Establish Cemetery Millage as presented made by Bernice Heidelberg, second by Donald Sahloff. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0

Public Comment: None

Adjourn: Meeting adjourned at 9:58 a.m. after completion of the agenda.

Angela Christensen
Whiteford Township Clerk