

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

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AGENDA: August 21, 2018

1. Call To Order/Pledge
2. Approval Of Agenda
3. Minutes: Motion to approve the July 17 minutes.
4. Motion to approve the August 14, 2018 Special meeting minutes.
5. Check Register: Motion to approve the General Fund check register.
6. Check Register: Motion to approve the Sewer 1 and 2 check register.
7. Treasurers Report:
8. Motion to approve a post card of information on the cemetery millage.
9. Motion to renew the road mowing contract with Precision, same amount of money per year.
10. Motion to amend the amount of money for the Defibrillator from \$2116 to \$2148.99.
11. Motion to approve the rezoning of on 4700 Temperance Road to make it correct zoning.
12. Motion to rezone the Bischoff Farm parcels from Ag to R1
13. Motion to approve putting Margaret Klump's 40 acre parcel #5815-015-015-00, into PA116
14. Motion to approve putting Margaret Klump's 29.95 acre parcel #5815-024-001-00, into PA116
15. Motion to approve having Erie Shores Service repair Sirens 34 and 35 along Sterns Road
16. Motion to renew the insurance on the fire departments.
17. Motion to purchase accidental death insurance for firemen.
18. Fire Report: Motion to approve the sealing and crack fill of the Whiteford Center Fire Department's parking lot.
19. Motion to buy a new washer for the Fire Department at Whiteford Center.
20. Water Report: Water system is being started.
21. Motion to approve having David Arthur Consultancies do a P.E.R (Preliminary Engineering Report) for water 1C. From the school east to Consear Road to Whiteford Center South to the apartments.
22. Road Report:
23. Additional Items To Come Before The Board (Public Comment)

Adjourn

Important Dates Aug 28, 2018 Planning Commission starts at 7:30 pm