

WHITEFORD TOWNSHIP BOARD OF TRUSTEES

August 21, 2018

Call to Order: Supervisor Walter Ruhl called the meeting to order and led the Pledge of Allegiance at 7:30 p.m. in the Whiteford Township Offices. Present were Donald Sahloff, Tim Hill, Angela Christensen, Bernice Heidelberg, Walter Ruhl, Alex Drescher, Township Attorney, and approximately 15 guests.

Approve Agenda: Motion to approve the agenda of August 21, 2018 made by Donald Sahloff, second by Angela Christensen. Motion passed 5-0.

Approve Minutes: Motion to approve the minutes of July 17, 2018 made by Tim Hill, second by Bernice Heidelberg. Motion passed 5-0. Motion to approve the special meeting minutes of August 14, 2018 made by Donald Sahloff, second by Tim Hill. Motion passed 5-0.

Check Registers: Motion to approve the August 21, 2018 General Government check register with disbursements totaling \$173,018.18 made by Bernice Heidelberg, second by Angela Christensen. Motion passed 5-0. Motion to approve the August 21, 2018 Sewer I & II Operations check register with disbursements totaling \$4,555.36 made by Tim Hill, second by Donald Sahloff. Motion passed 5-0.

Treasurer's Financial Report: Motion to approve the August 21, 2018 Treasurer's Financial Report as presented made by Donald Sahloff, second by Bernice Heidelberg. Motion passed 5-0.

Cemetery Millage Postcard: Angela Christensen presented the board with several options for informational postcards on the proposed cemetery millage that would be mailed out to residents. After discussion, motion to approve the informational cemetery millage postcard as presented to be mailed out before Absentee Ballots are mailed made by Donald Sahloff, second by Bernice Heidelberg. Motion passed 5-0.

Precision Irrigation and Lawn Care, Inc. Roads Mowing Contract: Motion to renew contract with Precision Irrigation and Lawn Care, Inc. for mowing local roads and private roads for 2019, 2020, and 2021 with the board request for Precision to improve its mowing along roads made by Tim Hill, second by Donald Sahloff. Motion passed 5-0.

Defibrillator for Township Office: Motion to amend last month's motion for purchase of a defibrillator for the township office from the amount of \$2116 to \$2148.99 made by Tim Hill, second by Bernice Heidelberg. Motion passed 5-0.

Rezoning Request by Kelly Pitts: In regard to rezoning request by Kelly Pitts, 4700 W. Temperance Road, Ottawa Lake, Michigan 49267, parcel # 5815-013-031-00 containing 3.99 acres, and zoned AG Agricultural, is requesting to change zoning to R-1 Single Family Rural Residential, motion to approve rezoning request made by Tim Hill, second by Donald Sahloff. Motion passed 5-0.

Rezoning Request by Linda Daniels: In regard to rezoning request by Linda Daniels, 7875 Goetz Road, Ottawa Lake, Michigan 49267, parcel # 5815-016-004-00 at the corner of Sylvania-Petersburg and Roloff Roads, containing two proposed parcels of approximately two acres and zoned AG Agricultural, is requesting to change zoning to R-1 Single Family Rural Residential, motion to approve rezoning request made by Donald Sahloff, second by Tim Hill. Motion passed 5-0.

PA-116 Application for Margaret E. Klump: Motion to approve Application of PA-116 for Margaret E. Klump, Parcel No. 5815-015-015-00, 40 acres for 18 years made by Tim Hill, second by Angela Christensen. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

PA-116 Application for Margaret E. Klump: Motion to approve Application of PA-116 for Margaret E. Klump, Parcel No. 5815-024-001-00, 29.95 acres for 18 years made by Bernice Heidelberg, second by Tim Hill. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

Siren Repair: Walter Ruhl advised the board on repairs needed for township sirens. Motion to approve Erie Shores Service to repair Sirens #34 and #35 along Sterns Road made by Bernice Heidelberg, second by Tim Hill. Motion passed 5-0.

Provident Accident and Health Insurance: Motion to renew the Township's Present Plan for Accident and Health Insurance for the fire departments in the amount of \$5,846.00 each year for three years made by Bernice Heidelberg, second by Tim Hill. Motion passed 5-0.

Provident 24-Hour Accidental Death & Dismemberment Insurance: Walter Ruhl presented information for 24-Hour Accidental Death & Dismemberment Insurance for the fire departments. Motion to table until the Township Board receives more information made by Donald Sahloff, second by Angela Christensen. Motion passed 5-0. The board asked that a representative from Burnham & Flower attend the next meeting to answer insurance questions.

Fire Report: Walter Ruhl and Fire Chief Adam Pickard gave the board information on bids for sealing and crack filling the Whiteford Center Fire Department parking lot. Motion to approve the bid from Brian's Seal Coating & Striping to seal and crack fill the Whiteford Center Fire Department parking lot in the amount of \$1,200 made by Tim Hill, second by Donald Sahloff. Motion passed 5-0. Additionally, Adam Pickard presented information and bids for a new washing machine for Whiteford Center Fire Department. Motion to table until the September 2018 township board meeting when more information was available made by Donald Sahloff, second by Bernice Heidelberg. Motion passed 5-0.

Water Project Report: Walter Ruhl informed the board flushing of the water system has started.

Water IC: Motion to approve having Township Engineer David Arthur Consultants do a Preliminary Engineering Report for Water IC, running from Whiteford Agricultural Schools, east to Consear Road, to Whiteford Center Road, south to Bedford Meadows Apartments made by Bernice Heidelberg, second by Tim Hill. Roll call vote: Donald Sahloff, no, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 4 yes, 1 no.

Road Report: Road Advisor Bob Schnipke advised the board Beck Road has been completed. He will be meeting with Monroe County Road Commission in September.

Additional Items To Come Before The Board: Resident Doug Bulmer asked for engineer reports for Water IC. Resident Mark Draper asked questions on letter he received for Water IC. Resident Rex Crigger asked questions on the township's water project growth.

Adjourn: Meeting adjourned at 8:45 p.m. after completion of the agenda.

Angela Christensen
Whiteford Township Clerk