

WHITEFORD TOWNSHIP BOARD OF TRUSTEES

February 21, 2017

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, Walter Ruhl, Alex Drescher, Township Attorney, and approximately 11 guests. Bernice Heidelberg was absent.

Approve Agenda: Motion to approve the agenda of February 21, 2017 made by Donald Sahloff, second by Tim Hill. Motion passed 4-0, 1 absent.

Approve Minutes: Motion to approve the minutes of January 17, 2017 made by Tim Hill, second by Donald Sahloff. Motion passed 4-0, 1 absent.

Check Register: Motion to approve the February 21, 2017 General Fund check register with disbursements totaling \$105,118.09 made by Tim Hill, second by Angela Christensen. Motion passed 4-0, 1 absent. Motion to approve the February 21, 2017 Sewer I & II Operations check register with disbursements totaling \$10,870.50 made by Tim Hill, second by Angela Christensen. Motion passed 4-0, 1 absent.

Treasurer's Financial Report: Motion to approve the February 21, 2017 treasurer's financial report as presented made by Tim Hill, second by Angela Christensen. Motion passed 4-0, 1 absent.

SAW Grant Invoices: Motion to approve payment of David Arthur Consultants, Inc., Invoice #12456 in the amount of \$2,862.88 with SAW Grant funds made by Donald Sahloff, second by Angela Christensen. Motion approved 4-0, 1 absent.

MITRP Lease Agreement: Motion to approve MITRP Lease Agreement for the sheriff office at \$110.44 per month and storage room at \$126.83 per month for 29 months commencing February 1, 2017 and terminating July 1, 2019, and the renewal of lease agreement for township offices at \$1,533.30 per month commencing July 1, 2017 and terminating July 1, 2019 with the corrections to lease terminology by Alex Drescher, township attorney, made by Donald Sahloff, second by Tim Hill. Motion passed 4-0, 1 absent.

Zoning Board of Appeals: Motion to appoint Christine Bischoff to Zoning Board of Appeals made by Donald Sahloff, second by Angela Christensen. Motion passed 4-0, 1 absent.

Resolution To Accept The Freedom Of Information Act Procedures Pertaining To The Public Inspection Of Records In Lieu Of Customary Business Hours: Motion to approve Resolution To Accept The Freedom Of Information Act Procedures Pertaining To The Public Inspection Of Records In Lieu Of Customary Business Hours made by Donald Sahloff, second by Tim Hill. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Angela Christensen, yes, Walter Ruhl, yes, Bernice Heidelberg, absent. Motion passed 4-0, 1 absent.

Whiteford Center Fire Department SCBA Tanks: Motion to purchase ten SCBA tanks for Whiteford Center Fire Department at a cost of \$5,185 made by Tim Hill, second by Donald Sahloff. Motion passed 4-0, 1 absent.

Resolution To Establish The Charge For A Property Split Application: Motion to approve Resolution To Establish The Charge For A Property Split Application made by Tim Hill, second by Donald Sahloff. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Angela Christensen, yes, Walter Ruhl, yes, Bernice Heidelberg, absent. Motion passed 4-0, 1 absent.

Policy And Procedure To Determine If A Building Application Request Is Qualified As An AG Building: Motion to establish Policy And Procedure To Determine If A Building Application Request Is Qualified As An AG Building made by Donald Sahloff, second by Angela Christensen. Motion passed 4-0, 1 absent.

Road Report: Road Advisor Bob Schnipke and Walter Ruhl presented the board with the road work contracts for 2017 – 2018 totaling \$217,531.00. Motion to accept and approve the road contracts as presented made by Tim Hill, second by Donald Sahloff. Motion passed 4-0, 1 absent.

Water Report: Walter Ruhl informed the board all four bid notices have been published for the Water IA and IB project and there have been many inquiries.

Park Report: Walter Ruhl presented information from John Decker on services he will agree to make at Whiteford Stoneco Park in lieu of rent. Motion to approve the contract between John Decker and the Township for use of Diamond #4 at Whiteford Stoneco Park made by Donald Sahloff, second by Tim Hill. Motion passed 4-0, 1 absent.

Additional Items To Come Before The Board: None

Adjourn: Meeting adjourned at 8:39 p.m. after completion of the agenda.

Angela Christensen
Whiteford Township Clerk