

## WHITEFORD TOWNSHIP BOARD OF TRUSTEES

June 19, 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, Walter Ruhl, Alex Drescher, Township Attorney, and approximately 17 guests. Bernice Heidelberg was absent.

**Approve Agenda:** Motion to approve the agenda of June 19, 2018 made by Tim Hill, second by Donald Sahloff. Motion passed 4-0, 1 absent.

**Approve Minutes:** Motion to approve the minutes of May 15, 2018 made by Tim Hill, second by Angela Christensen. Motion passed 4-0, 1 absent.

**Citizens for Monroe County 9-1-1:** Supervisor Walter Ruhl introduced Marc Gramlich, Director of Central Dispatch for Citizens for Monroe County 9-1-1, who addressed the residents and board on the 9-1-1 Surcharge Proposal on the Primary Election August 7, 2018 ballot.

**Budget Adjustments:** Motion to increase the appropriation in the following accounts: 101-966-995.000 Transfer Out – Capital Expenditure Fund, \$60,000, 101-276-831-000 Cemetery Contractual Service, \$7,000, 101-751-732.000 Park Land Improvement, \$3,000, 590-550-931.000 Sewer II Operation & Maintenance, \$8,000 made by Angela Christensen, second by Tim Hill. Motion passed 4-0, 1 absent. Motion to approve the budget transfers as presented made by Tim Hill, second by Donald Sahloff. Motion passed 4-0, 1 absent.

**Check Registers:** Motion to approve the June 19, 2018 General Government check register with disbursements totaling \$77,402.27 made by Tim Hill, second by Donald Sahloff. Motion passed 4-0, 1 absent. Motion to approve the June 19, 2018 Sewer I & II Operations check register with disbursements totaling \$9,179.10 made by Donald Sahloff, second by Tim Hill. Motion passed 4-0, 1 absent.

**Appraiser for Whiteford Valley Golf Course Tax Tribunal:** Motion to hire an appraiser for the Whiteford Valley Golf Course tax tribunal case made by Tim Hill, second by Angela Christensen. Motion passed 4-0, 1 absent.

**Treasurer's Financial Report:** Motion to approve the June 19, 2018 Treasurer's Financial Report as presented made by Donald Sahloff, second by Angela Christensen. Motion passed 4-0, 1 absent.

**Water IA, Thirteenth Draw:** Motion to approve the thirteenth draw for Water IA, in the amount of \$486,084.23, from the Water Project funds made by Tim Hill, second by Angela Christensen. Motion passed 4-0, 1 absent.

**Water IB, Thirteenth Draw:** Motion to approve the thirteenth draw for Water IB, in the amount of \$39,367.82, from the Water Project funds made by Donald Sahloff, second by Angela Christensen. Motion passed 4-0, 1 absent.

**Sylvania Fire Works Sheriff Contract:** Motion to hire two uniformed Deputy Sheriffs and patrol vehicles from 8:00 p.m. to 1:00 a.m. on July 3, 2018 to patrol traffic watching fireworks at a cost not to exceed \$750 total to be paid out of Liquor Fund made by Tim Hill, second by Donald Sahloff. Motion passed 4-0, 1 absent.

**DUX Camping Permit:** Motion to approve camping permit for DUX Motorcycle Club made by Angela Christensen, second by Donald Sahloff. Motion passed 4-0, 1 absent.

**Rezoning Request by Todd and Kristen Sedlar:** In regard to rezoning request by Todd and Kristen Sedlar, 9346 Valetta Drive, Temperance, Michigan 48182, parcel # 5815-001-002-30 containing 3.123 amol vacant parcel, located at southeast corner of Summerfield and Rauch Roads and zoned R-1 Rural Residential, is requesting to change zoning to R-2 Low Density Residential with the intent to divide the current parcel into two parcels for single family home construction, motion to approve rezoning request made by Donald Sahloff, second by Tim Hill. Motion passed 4-0, 1 absent.

**Rezoning Request by Debra Crots-Gallagher:** In regard to rezoning request by Debra Crots-Gallagher, represented by Brescol & Janos, PLC, 8336 Monroe Road, Suite 204, Lambertville, Michigan 48144, is requesting rezoning from AG-Agricultural to R-3 Medium Density Residential for .12 acres from parcel #5815-010-017-30 which will be combined with parcel #5815-010-018-00 located at 10400 Sylvania-Petersburg Road, Ottawa Lake, Michigan 49267, which is currently .459 acres and zoned R-3 Medium Density Residential, motion to approve rezoning request made by Donald Sahloff, second by Tim Hill. Motion passed 4-0, 1 absent.

**Final Site Plan Review for MITRP and TRI:** Motion to approve the final site plan review for MITRP and the TRI project as presented made by Donald Sahloff, second by Tim Hill. Motion passed 4-0, 1 absent.

**Health Insurance Stipend:** Walter Ruhl presented information to the board regarding health insurance stipends for elected officials. Historically Whiteford Township has offered a stipend to board members who did not have health insurance coverage. After discussion, motion to table until the July, 2018 board meeting when more information is available made by Tim Hill, second by Donald Sahloff. Motion passed 4-0, 1 absent.

**Water IA & IB Well Permits :** Walter Ruhl informed the board he has sent a letter to the Monroe County Health Department asking that no well permits be issued in Water Districts IA and IB.

**Water I Budget:** Motion to approve the Water I budget as presented made by Tim Hill, second by Angela Christensen. Motion passed 4-0, 1 absent.

**Sewer I Budget:** Motion to approve the Sewer I budget as presented made by Donald Sahloff, second by Angela Christensen. Motion passed 4-0, 1 absent.

**Sewer II Budget:** Motion to approve the Sewer II budget as presented made by Tim Hill, second by Donald Sahloff. Motion passed 4-0, 1 absent.

**Road Report:** Road Advisor Bob Schnipke and Walter Ruhl reported Monroe County Road Commission will be starting the repaving of Beck Road soon.

**Fire Report:** Ottawa Lake Fire Department reported 16 calls for May, 2018. Whiteford Center Fire Department reported 80 calls for the last 60 days.

**Water Project Report:** Walter Ruhl informed the board of the June 6, 2018 meeting with the USDA and the MDEQ on the Water I project over concerns of the deadline for the water plant.

**Ordinance 73 – Water Supply Cross Connection Ordinance:** Walter Ruhl presented the board with a draft copy of Ordinance 73 – Water Supply Cross Connection Ordinance.

**Additional Items To Come Before The Board:** Resident Keith Gray suggested the board check into an HSA for medical expenses concerning health insurance coverage.

**Adjourn:** Meeting adjourned at 8:19 p.m. after completion of the agenda.

Angela Christensen  
Whiteford Township Clerk