

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: FEBRUARY 19, 2019

1. Call To Order/Pledge
2. Approval Of Agenda
3. Motion to Approve the Minutes for January 15, 2018 Regular Meeting.
4. Motion to approve the minutes to the Special meeting on Feb. 5,2019
5. Treasurer's Financial Report
6. Motion to approve the Check Register for General Fund account.
7. Motion to approve the Check Register for Sewer 1 and 2.
8. Motion to approve the contract with Buckeye Cable first we must state the %age we want from the contract.
9. Motion to approve submitting \$1432.30 for Payment from the SAW Grant.
10. Motion to approve the repairs on the Polaris Ranger of \$1742.74
11. Road Report: Motion to move forward with Whiteford Ct. Road rework from Temperance to St Anthony's. Rd. at a cost of \$257,388
12. Water Report: The contract with HPH has been fulfilled. We were able to close it before Feb. 15, 2019. Fire Department:
13. Park Report: We have JAWS working at the park doing community service weather permitting.
14. Motion to approve the rental for a chipper from Great lakes Rental for \$250.00 on the weekend of 2/9 and 10, 2019
15. Motion to approve payment of \$1,742.74 to repair the Polaris for park.
16. Additional items to come before the board (open to public comment)

Adjourn

Board of Review Meets