

# **WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING**

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### **AGENDA: August 18, 2020**

1. Call to Order/Pledge
2. Approval of Agenda
3. Minutes: Motion to approve the July 21 minutes.
4. Motion to approve the August 11, 2020 Special meeting minutes.
5. Check Register Motion to approve the General Fund check register.
6. Motion to approve the utilities check register
7. Treasurers Report:
8. Motion to increase the budget listed accounts from The Fund Balance for sewer II for Fiscal year 2019-2020: 590-536-901.000 Printing \$135, 590-550-920.000 Electric – Utilities \$200., 590-550-925.000 Operation & Maint-Meter \$1,000. , 590-550-931.000 Operation & Maintenance \$1,800.00
9. Motion to adjust the budget for Water
10. With the new insurance we have purchased we have some choices to make The first is sewer backup coverage: (Please look at the exhibit I have given you)
11. Monetary Damage (same reference)
12. Group Accident coverage (Same reference, elected officials only)
13. The Umbrella Policy (same reference)
14. Motion to approve the site plan for Tyler Decker at 7075 Schnipke Rd. for a storage facility.
15. Motion to approve the Water Ordinance 67-A-2 as presented.
16. Motion to approve the revised Water Rate Resolution as amended 8/18/2020
17. Water Report: Next month we will be receiving an award for the best tasting water in Michigan. We need to increase Melissa's rate of pay from \$15 to \$18. She is a good operator and because of the virus, is unable to take the test. She has been with us for a little over a year. When she gets her license, she will get another increase. We need to discuss employee benefits and paid vacation also.
18. Road Report: All the single seal work is done in the TWP for the year.
19. Additional Items to Come Before The Board
20. (Public Comment)

**Adjourn**