

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

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AGENDA: August 20, 2019

1. CALL TO ORDER/PLEDGE
2. APPROVAL OF AGENDA
3. MINUTES Motion to approve the minutes for July 16 regular board meeting
4. Motion to approve the minutes for the special from the special meeting on July 26, 2019
5. CHECK REGISTER
6. TREASURERS REPORT
7. Burnham and Flower Rep. Jon Johnson to answer questions.
8. Valerie Orr is presenting information on the School Bond Issue.
9. Motion to approve the contract for Tim Hill to operate the Water Plant at a rate of \$22.00 per hour as a provisional operator.
10. Motion to approve the Resolution to Pay Operators at the Water Plant Twice a Month rather than once a month.
11. Should the township put up the shell of the building for the expansion of the Water Plant? The cost estimate for a 90' wide by 40' deep addition is \$125,000. This will not be able to be rolled into the bond. There is a 4 to 6 month estimated time for delivery of the building.
12. At the last meeting everyone expressed regrets about the decision to sell the Museum. It was suggested to me to that we re-purpose the building as a Library. I have an appointment with the head of the Monroe County Library System to see if this would be feasible. Should I pursue this?
13. PARK REPORT: Motion to purchase fencing for the outfield from Tackle Field installed on Diamond 3 for \$3500. All the fields now have Slide Safe on them, but we had not approved the trucking. The bill for trucking is as large as the original bill for the grading of the fields. The total bill is \$16,600 please see attached invoice. We have at least 3 Base Ball or Soft Ball tournaments at the park next year. We have 1 more Disc Golf Tournaments this fall.
14. Motion to pay the entire bill for \$16,600 for the grading and hauling at the park. The material was all donated by Stone Co. and is a value of around \$27,000
15. ROAD REPORT: We are meeting with MCRC on Sept 11 to discuss roads for next year. We should be expecting Adler Rd. to be on our agenda for next summer also. I am meeting with Bedford to see what they are thinking about Adler Rd. We will have to bond our portion of Adler Rd, but Rauch Rd. bond will be done with Februarys payment of \$28,542.29.
16. FIRE REPORTS: The fire department has decided on the program "Image Trend" it will only cost around \$7000 but there is a yearly fee of around \$5500 after the first year. The water line is being installed at the Ottawa Lake fire department. Ottawa Lake Fire will be celebrating 90 Year Anniversary. There is an Open House on Sept. 7 from 11:am to 3:pm
17. From the table: Office assistant (Part Time) Job description is: 20 hours or less a week, answering phones and greeting people as they come in and directing them or helping them as needed, some filing and working with cemetery questions.
18. ADDITIONAL ITEMS TO COME BEFORE THE BOARD (open to public comment)

ADJOURN

IMPORTANT MEETING DATES:

Zoning Board of Appeals Sept 3, 2019 at 7:30

Planning Commission Sept 10, 2019 at 7:30