

## WHITEFORD TOWNSHIP BOARD OF TRUSTEES

February 19, 2019

**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, Bernice Heidelberg, Walter Ruhl, Alex Drescher, Township Attorney, and approximately 7 guests.

**Approve Agenda:** Motion to approve the agenda of February 19, 2019 as altered made by Tim Hill, second by Donald Sahloff. Motion passed 5-0.

**Approve Minutes:** Motion to approve the minutes of January 15, 2019 made by Bernice Heidelberg, second by Tim Hill. Motion passed 5-0. Motion to approve the special meeting minutes of February 5, 2019 made by Tim Hill, second by Donald Sahloff. Motion passed 5-0.

**Treasurer's Financial Report:** Motion to approve the February 19, 2019 Treasurer's Financial Report as presented made by Donald Sahloff, second by Bernice Heidelberg. Motion passed 5-0.

**Check Registers:** Motion to approve the February 19, 2019 General Government check register with disbursements totaling \$131,348.71 made by Donald Sahloff, second by Tim Hill. Motion passed 5-0. Motion to approve the February 19, 2019 Sewer I & II Operations check register with disbursements totaling \$7,823.03 made by Tim Hill, second by Angela Christensen. Motion passed 5-0.

**Fireworks Permit:** Jon Donley of Ace Pyro, LLC presented a request for fireworks display at 7677 US 223, Legacy Golf Course on April 27, 2019 at approximately 9:00 p.m. for a wedding reception. After discussion, motion to approve the fireworks permit as agreed upon, with Ace Pyro LLC to mail area residents a notification and no salutes in fireworks to prevent extreme sound made by Bernice Heidelberg, second by Donald Sahloff. Motion passed 5-0.

**Buckeye Cablesystem Uniform Video Service Local Franchise Agreement:** Discussion was held on request made by Buckeye Cablesystem for renewal of their franchise agreement. Motion to approve Buckeye Cablesystem Uniform Video Service Local Franchise Agreement as presented for a period of ten (10) years from the date issued at a four percent (4%) fee of gross revenue to be paid quarterly to the Township, and a zero percent (0%) PEG fee made by Bernice Heidelberg, second by Angela Christensen. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

**SAW Grant Invoice:** Motion to approve payment of \$1,432.30 with SAW Grant funds made by Bernice Heidelberg, second by Angela Christensen. Motion passed 5-0.

**Special Assessment Districts for Private Roads and Special Lights:** Walter Ruhl and Attorney Alex Drescher informed the board the township needs to renew special assessment districts for private roads and special lights. Attorney Steve Mann with Miller, Canfield, Paddock & Stone will be needed to prepare resolutions, notices and public hearings. Motion to approve contract with Steve Mann of Miller, Canfield, Paddock & Stone at a cost of \$1,250 for each district, to prepare the special assessment districts for private roads and special lights made by Donald Sahloff, second by Tim Hill. Roll call vote: Donald Sahloff, yes, Tim Hill, yes, Bernice Heidelberg, yes, Angela Christensen, yes, Walter Ruhl, yes. Motion passed 5-0.

**Road Report:** Road Advisor, Bob Schnipke, and Walter Ruhl discussed moving forward with the contract for Whiteford Center Road from Temperance Road to St. Anthony Road at a cost of \$257,388.

**Water Report:** Walter Ruhl informed the board the contract with HPH has been fulfilled with the closing date before February 15, 2019 on the water project. A dedication date for the water plant will need to be decided.

**Fire Report:** Walter Ruhl reported both Ottawa Lake and Whiteford Center Fire Departments need furnaces repaired this year, at a cost of \$900 each for labor plus the cost of parts.

**Park Report:** Walter Ruhl and Deputy Supervisor Ernie Sasse reported JAWS has been doing a great job working at the park. The first tournament will be held March 17, 2019 and an open house is being planned for May. Discussion held on need to take care of the dead fall and brush from the woods. Motion to approve rental of a wood chipper from Great Lakes Rental in the amount of \$250 for each weekend of February 9 and March 2 made by Tim Hill, second by Bernice Heidelberg. Motion passed 5-0. Discussion held on need to repair Polaris for park use. Motion to approve payment of \$1,742.74 to repair Polaris made by Tim Hill, second by Bernice Heidelberg. Motion passed 5-0.

**Additional Items To Come Before The Board:** None

**Adjourn:** Meeting adjourned at 8:22 p.m. after completion of the agenda.

Angela Christensen

Whiteford Township Clerk