

**WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING**

**AGENDA: January 18, 2022**

**7:30 pm @ Township Offices**

1. **Call to Order/Pledge**
2. **Approval of Agenda**
3. **Motion to approve the minutes for 12/21/2021**
4. **Treasurer's Report**
5. **Motion to approve the check register for the general account.**
6. **Motion to approve the check register for the utility account.**
7. **Motion to adopt the "Principles of Governance" promoted by MTA.**
8. **Is anyone is interested in attending the MTA conference April 26 – 28 in Lansing? Registration is open. If so, we need a motion to pay for it?**
9. **Motion to approve the site plan for Toledo Caisson.**
10. **Motion to pay SEMCOG dues of \$403.50.**
11. **Motion to approve the easement on township properties for Sterns Road for widenings it and left turn lanes as indicated in Exhibit A. We are aware that the property description used in the Exhibits are not correct and are working on correction them.**
12. **Motion to approve Don Sahloff as our "ex officio" member on the Planning Commission.**
13. **Motion to approve another term for the Planning Commission for Darrell Rush.**
14. **Motion to approve another term on the Zoning Board of Appeals for Kyle Parsons.**
15. **I would like a new printer. I purchased the printer I am presently using but it needs parts. Rather than buying all the parts it needs I would like to replace it. The printer that would work good for this office is priced at around \$549.99 from Best buy.**
16. **Park Report: I have dirt coming to complete the leveling of the north east ball field. We will need to stain and preserve the fence at the park this summer. I will be looking for someone to bid the job soon.**
17. **Water Report:**
18. **Fire Report: The generator at the Whiteford Center Station has a blown head gasket. A rental unit will be necessary until repairs or replacement can be found. The cement slab will have to be leveled before a different unit can be placed on that slab.**
19. **Should the board move forward with plans for a new Fire Station for Ottawa Lake and possibly use the ARPA money? I prefer the option A with the fire station out by the road. Motion to choose option A. or B.**
20. **Public Comment**

**Next meeting is Feb. 15. 2022 @ 7:30**

**There is a meeting on Solar Energy at the VFW Post in Erie Mi. @1944 E.Erie Road at 7:pm Thursday Feb. 10<sup>th</sup> 2022**