

WHITEFORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA:
July 19, 2022

1. **CALL TO ORDER/PLEDGE**
2. **APPROVAL OF AGENDA**
3. **MINUTES: Motion to approve the minutes from the June 6, 2022 Special meeting.**
4. **MINUTES: Motion to approve the Minutes from June 21, 2022**
5. **CHECK REGISTER: Motion to approve the General fund check register.**
6. **Motion to approve the Utility fund check register.**
7. **TREASURER'S FINANCIAL REPORT:**
8. **Motion to Adjust the budget for 2021 – 2022, from the fund balance for 591-540-887.000 Refund Admin. Fee \$6,400 and 591-540-888.000 Refund RRI Fee \$45,000.00**
9. **Motion to pay the MTA Dues of \$4,770.98 or \$4,632.02**
10. **Motion to approve the Final Site Plan for Avalanche Holding, LLC 7300 Schnipke Dr. Ottawa Lake, Mi. 49267 Regarding Parcel # 5815-034-002-50 containing 5.98 acres zoned B-2 General Business. They have requested a site plan review for a 2500 sq ft. addition to the original building.**
11. **Motion to approve the amendments to Ordinance 68 as presented. These are the changes made and approved by the Planning Commission.**
12. **Motion to renew the contract between the school and township for a liaison officer.**
13. **Motion to approve the administrative zoning changes for the 9 properties that were changed to business by mistake. They are 8362, 8364 Railroad also 8437, 8433, 8421, 8502, 8472, 8476 Brown and 8339 Memorial Hwy.**
14. **Motion to approve the PA116 application for 62 acres at Whiteford and Saint Anthony Road for Eileen and Jeffery Creque Manager for St. Anthony Farm LLC. Parcel Number 15-012-079-01**
15. **Motion to approve renewing the insurance with Ted Hartleb.**
16. **Motion to pay for paint for the cemetery fence. JAWS has the people to put it on. It will be rolled.**
17. **Fire Reports: Motion to pay \$1,254.70 for fabrication of a new receiver for Whiteford 29 Rescue truck.
Motion to approve the replacement of the control module for the tanker truck for just under \$2000.00
Motion to participate in a 50/50 grant for tools for the department match not to exceed \$11,000.00
Motion to purchase battery operated tools for Whiteford's engine, not to exceed \$500. It is a kit from Milwaukee with a Sawzall, hammer drill, and another tool plus 2 batteries for just under \$500.00**
18. **Parks: A carved wooden eagle has been donated to the park from Dan Donnelly. It will reside in front of the Dunmyer Pavilion. A big THANK YOU for the eagle. The dirt has been delivered at no cost to the township by HPH. The Stone we need has been delivered at no cost by CM Smith. Dirt and stone were donated by StoneCo. A huge THANK YOU to all three companies. We appreciate the help in making the community a better place to live. THANK YOU!!!
A swing set has been donated by the Fall Festival Committee: the site has been prepared, rubber mulch for the swing set has been delivered.
We have returned the excavator and have a John Deere 544 loader to move and level the dirt. Ray said he would give us a real good deal on it.???
This is a summary of Park Rules. Do you see any additions or corrections to be made?**

19. Tim needs a truck load of top soil at the water plant to fill in holes and things. I think we could get it from Sand Man

20. **ORGANIZATIONAL MEETING:**

- A. Whiteford Township Board Meetings Shall Be on The Third Tuesday of Each Month At 7:30 P.M. At Our Offices Located at 8000 Yankee Road Suite 100, on the Following Dates: August 16, 2022, Sept 20,2022, Oct. 18, 2022, Nov. 15, 2022, Dec. 20, 2022, Jan. 17, 2023, Feb.21, 2023, Mar.21, 2023, Apr.18, 2023, May 16, 2023, June 20, 2023, July 18, 2023. Motion to approve the meeting dates for next fiscal year.
- B. Whiteford Township Planning Commission Quarterly Meeting Dates: Sept. 13, 2022, Dec. 13, 2022, March 14, 2023, June 13, 2023
- C. Holidays, offices will be closed.
September 5, 2022 – Labor Day
November 24 and 25, 2022 – Thanksgiving
December 23 through 26, 2022 – Christmas
December 30, 2022 through January 2, 2023
May 29, 2023 - Memorial Day
July 4, 2023 – Independence Day
- D. Motion to Retain Auditor “Cooley, Hehl, Sabo & Calkins P.L.L.C. Certified Public Accountants” for year 2022-2023 and for Water and Sewer audit.
- E. **Our Professional Services are:**
Drescher And Associates Attorneys At Law. David Arthur Consultants, As Engineer, Cooley, Hehl, Sabo & Calkins P.L.L.C, Auditor, Chris Renius Assessor, Jim Beck Accountant, Jack Lange as Building Inspector, Dale Kolar as Electrical Inspector, Don Olszewski as Plumbing/Mechanical Inspector.

Banks: Key Bank, Fifth Third Bank, First Merchants Bank, Blissfield State Bank Metamora State Bank.

ADDITIONAL ITEMS TO COME BEFORE THE BOARD
(open to public comment)

ADJOURN