

**WHITEFORD TOWNSHIP BOARD OF TRUSTEES**  
**MEETING AGENDA:**  
**July 21, 2020**

1. **CALL TO ORDER/PLEDGE**
2. **APPROVAL OF AGENDA**
3. **MINUTES:** Motion to approve the Minutes from June 16, 2020
4. Motion to approve the Minutes from July 7, 2020
5. Motion to adjust the budget because of late bills: Account number 101-338-754.000 Supplies, increase from Fund Balance \$5,500. Motion to increase 101-000-676.000 Reimbursements by \$5,500, 2019-2020 budget
6. Motion to increase 206-340-992.001 Equipment, from the fund balance, for \$13,000. , 2019-2020 budget.
7. **CHECK REGISTER:** Motion to approve the General fund check register.
8. Motion to approve the Utility fund check register.
9. **TREASURER'S FINANCIAL REPORT:**
10. Jon Johnson from Burnham and Flowers is here to review their policy for us.
11. Motion to adopt Ordinance 56-2A Sewage Disposal System No. 2
12. Because of new evidence, I would like to bring back the rezoning request of the Linda Russell property at 9222 Head - O-Lake Rd. parcel number 5815-017-008-10. From the site plan presented the front of the property was filled years ago when the pond was put in so it is not a wet land at all. Therefore, the property fits the ordinance.
13. Motion to approve the zoning change request from Stoneco for properties along Jeffs Doty Road, 5815-026-018-10, 5815-026-011-00, 5815-026-012-00, 5815-026-017-00, 5815-026-002-00, 5815-026-004-00, 5815-026-016-00 from AG (Agricultural) to EX (Extractive)
14. Motion to accept the Resolution as presented on land splits.
15. Motion to accept the Resolution as presented on land combinations.
16. Fire Reports:
17. Parks: The piers are done for the Dunmyer pavilion. We will start putting the structure up by the first of August. We would like to complete some projects we have started at the Ottawa Lake park. We have a small pavilion that needs concrete before we can put it up about 3 yards. We have the swing set that needs about 3 yards before we can put it up, we need sidewalks that are about 4 yards to complete the concrete work around the swings and we need to pave the basketball court. That is about 30 yards of material, concrete is \$135 per yard that would = \$4,050 for the basketball court when you add forming it up and equipment rental, we are looking at \$5,500. Asphalt for the same 50ft. X 50ft would be \$7,500 with no labor extra. The concrete for the other 10 yards would be about \$1,350. We can get neighbors and volunteers to help finish it.
18. With the short fall in revenue I would like to eliminate the park manager at least for the time being. Ernie and I will split the duties for the time being.
19. There is a dead Maple tree at the museum, we have a price of \$1200 to cut it down and haul it away I did not ask for the stump to be removed. It is all on the Museum property. 4 Point quoted the price.

20. **Water Report:** We need to start thinking about benefits for the plant operators. My suggestion is paid holidays and paid vacation time. I am not sure how to handle health insurance.
21. I would like the board to be thinking about a fund raiser for Playground equipment for Stoneco Park. We will need in excess of \$100K to get even the minimal set. We should consider suggestions from anyone.

22. **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: Motion to approve the meeting dates for next fiscal year: Meeting dates for the upcoming year: Aug. 18, 2020 Sept. 15, 2020 Oct. 20, 2020 Nov. 17, 2020 Dec. 15, 2020 Jan. 19, 2021 Feb. 16, 2021 March 16, 2021 April 20, 2021 May 18, 2021 June 15, 2021 July 20, 2021**
- B. **Holidays, offices will be closed.**  
September 7, 23020 – Labor Day  
November 26, 2020 – Thanksgiving  
December 25 and 28 2020 – Christmas  
December 31, 2020 through January 4, 2021  
May 31, 2021 - Memorial Day  
July 5, 2021 – Independence Day
- C. **Motion to Retain Auditor “Cooley, Hehl, Sabo & Calkins P.L.L.C. Certified Public Accountants” for year 2020-2021 and for Water and Sewer audit.**
- D. **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, Louis Duby as Electrical Inspector, Don Olszewski as Plumbing/Mechanical Inspector.

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

**Board of Review: I would like to appoint Bob Schnipke, Brad Beck. Darrel Rush. I would like to thank Doug Cassada for his many years of service on the BOR. Thanks Doug.**

**Zoning Board of Appeals: I would like to appoint Ernie Sasse as full member and David Saalfeld as alternate.**

**Planning Commission: Meetings, September 8, 2020, December 8, 2020, March 9, 2021, June 8, 2021**

- E. **Fire Board: Set dates for quarterly meetings: Sept 8, 2020, Dec. 8, 2020, March 9, 2021, June 8, 2021**

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

**ADJOURN**