

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
AGENDA: OCTOBER 18, 2022
7:30 PM AT 8000 YANKEE RD.
SUITE 100

1. **CALL TO ORDER/Pledge of Allegiance**
2. **AGENDA: Motion to approve the agenda as presented.**
3. **MINUTES: Motion to approve the minutes for the Special meeting Oct. 4. Closed session meeting minutes.**
4. **Motion to approve the September 20, 2022 Meeting Minutes**
5. **CHECK REGISTER: Motion to approve the check register for the general account as presented.**
6. **Motion to approve the check register for the utility account.**
7. **TREASURER REPORT:**
8. **Motion to approve the Treasurers report as presented.**
9. **Motion to amend the budget by adding from the fund balance to:**
 - 101-344-985.000 Equipment- Fire Department \$4000.00
 - 101-566-972.002 Water System – Initial Setup 1-E \$75,000.00
 - 101-566-972.005 Sewer System - Sterns & Whiteford Center Rd. \$2500.00
 - 101-566-972.006 Township Fire Hall \$8,000.00
 - 101-751-771.000 Inventory – Cost of Goods Sold \$2,000.00
 - 101-751-870.000 Fuel \$700.00
 - 101-751-956.000 Manager \$3,000
 - 101-751-976.000 Land Improvement \$15,000.00
 - 101-751-976.001 Land Improvement – Labor \$10,000.00
 - 272-446-930.000 Repair & Maintenance – Private Roads \$7,160.00
 - 591-541-931.001 Operation & Maintenance – Meter Repair \$2,500.00
10. **Motion to approve paying both the bills from Ferguson for \$4333 setup fee for Setup of the Neptune 360 software and \$2145 for the plan from the BAN moneys.**
11. **Water: Motion to pay Ohio Heavy Hauling LLC. Invoice for \$30,000 for Installation of 4 water connections.**
12. **Motion to pay Kolar Electric from the RRI money for \$11,850.**
13. **Motion to support the Family Court Awareness Month, Proclamation.**
14. **Motion to approve the Resolution to Establish Planning and Zoning Fees.**
15. **Water employee’s wages. Suggested increase 12% for hourly employees.**
16. **Review the Water Rate Resolution. Necessity to raise rates to keep the township in the black. Suggested increase of 18%.**
17. **Revisit Health Insurance. HSA for Employees. Starting with \$1,000 per year each.**
18. **Fire Department:**
19. **Roads: Motion to approve the contract for Engineering design of the Hicker Road bridge for \$63,243 our share.**
20. **Motion to approve the contact to remove a tree and grind the stump, from 4 Point Tree service, at 8170 Whiteford Center Road in the ROA for \$1500.**
21. **Motion to pay 4 Point Tree Service \$600.00 to take down 3 Mulberry Trees and leave in the ditch line.**
22. **Jeffs Road is widened and a cross culvert had to be changed. It is finished.**
23. **There is a dead tree on Green Road and 2 other limbs hanging over the road that need to be taken down. This work can be done by 4 Point Tree service for \$1500.00**
24. **Motion to approve the contract for \$6,864, to replace a culvert on Head-O-Lake Road**
25. **Park Report: The Fall Festival Grossed a little more than \$50,000 for playground equipment.**
26. **Does any board member want to attend the MTA class “What Every Board Member Needs to Know About Assessing”**

Public Comments:

Important Dates: