

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
AGENDA: November 16, 2021
7:30 PM AT 8000 YANKEE RD. SUITE100

1. **Call to Order/Pledge**
2. **Motion to Approve the Agenda as presented.**
3. **Motion to approve the minutes for the October 19, 2021 meeting.**
4. **Motion to accept the general fund check register as presented.**
5. **Motion to accept the utilities check register as presented.**
6. **Treasurer's Report**
7. **We have received ½ the ARPA money today.**
8. **Motion to adjust the budget by increasing from Fund Balance:**
 - 101-257-853.000 Software \$515.00**
 - 101-272-945.000 Office equipment Rental \$5,200.00**
 - 101-344-963.000 Water System Initial Setup \$50,000**
 - 101-567-964.000 Refunds \$1,300.00**
9. **Presentation on the Audit: Cooley, Hehl, & Calkins, P.L.L.C.**
10. **Motion to accept the Audit as presented.**
11. **Motion to Pay the invoice for the audit for \$17,000**
12. **Motion to pay the TMACOG dues of \$1,239.00**
13. **Discussion of letters from Sylvania about drainage.**
14. **Discussion about the letter from Advanced Rehabilitation Technology for rebuilding manholes. The first 2 in Sylvania from the MI. line needs to be rehabbed.**
15. **Water: Discussion about the letters to water users and to non-users and the Water Rate Revised Resolution.**
16. **Discussion about the amendment to the water Ordinance 67.**
17. **Fire Report. Motion to approve the Public Safety Communications System 800MHz Pager Agreement - 2021**
18. **Park Report: The wood roof is finished on the Ahleman pavilion. Next is the metal on the roof, then the concrete forms are going in.**
19. **Motion to approve the revised park rental agreement. WRC has 1 year left on their agreement.**
20. **Public Comment.**

Important Meeting Dates: