

# WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

## WHITEFORD TOWNSHIP BOARD OF TRUSTEES

AGENDA: September 20, 2022

1. CALL TO ORDER/PLEDGE
2. Motion to Approve the Agenda.
3. Motion to Approve the August 16, 2022 Minutes.
4. Motion to Approve the Check Register for The General Account
5. Motion to Approve the Check Register for The Utility Fund.
6. TREASURER'S REPORT: Motion to approve the Treasurers Report as presented.
7. Motion to approve the request by Judy Governo Living Trust, 10499 Stone Quarry Road, Riga Mi. 49276 for a zoning change from Ag Agricultural to R2 Low density Residential for Parcel # 5815-007-002-00 Located at 10433 Stone Quarry Road. Request is required to divide a 1.988-acre parcel from the 40-acre parent parcel. This parcel contains a house and buildings.
8. Motion to approve the "Resolution to Adjust the Inspection Fees for Electrical Permit Applications"
9. Water: Since the water plant is operating at or below breakeven, we must raise rates. We are not allowed to operate in the red. Our costs have gone up over the 13%. Our operators have not had a raise since we started 3 and 1/2 years ago. They have since upgraded their licenses so all deserve a raise. Fuel prices may fall some but electricity is going up. All the chemicals we purchase are up and replacement parts are also up. We must raise our rates to cover our expenses. We still offer no insurance for our employees.
10. Motion to approve the purchase of 10 voting booths for \$1,450. The old ones are over 20 years old and falling apart.
11. Park Report: The swing set is all done and both small pavilions are finished. We have had two more small pavilions donated and the cement forms are ready so they will be up and ready by Oct 8. All the benches we have had ordered are in place and we have moved two of them to a new location and replaced them with stone benches that Knobby purchased for the park. The donated eagle is in place and all the plaques are on. The blacktop grindings from the cemetery were used to expand parking lot B and I had them rolled to flatten the lot. We have stone coming to finish things so they look good for all the events we have coming up in the near future. The "Walk To End Alzheimer's" was held on Sunday the 18 of September, then the "Walk To End Ovarian Cancer" is going to be held on September 25, on October 8<sup>th</sup> the Whiteford Fall Festival will be held, and finally, "The Fall Throw Down" Disc Golf Tournament will be Oct 16<sup>th</sup>. Our younger children are learning to play football on Tuesday evenings and the park has been used for a car show every second Tuesday all summer. The past Tuesday they had about 150 cars turn out for the show. The swings are a really great addition to the park.  
  
The Park will be closed on October 8 for everything except the Fall Festival event.
12. ROAD REPORT: We need to consider paying for a third mowing on the primary roads. We have had lots of complaints about people not being able to see when pulling out of their drive. At a cost of about \$3,000 we can get Jay to mow to the bottom of the ditches when he does the second cutting of township roads, the road commission has no objection if we do this.
13. FIRE REPORTS: Whiteford's tanker has had the tank repaired under Warrantee but the truck has had a number of items that needed to be brought up to DOT standards. The report from Shane is included in your packet. The cost of this is around \$12,400 plus \$6,000 in new tires. A motion is needed to pay for the updates and service on this truck.
14. Water: EGLE has approved our permits for the water project and the plans have been sent to USDA Rural Development for their approval and approval to go out to bid.
15. ADDITIONAL ITEMS TO COME BEFORE THE BOARD
16. Public Comment
17. ADJOURN

**IMPORTANT MEETING DATES:**