

# WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

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### AGENDA: September 21, 2021

1. CALL TO ORDER/PLEDGE
2. Motion to Approve the Agenda.
3. Motion to Approve the August 17 Minutes.
4. Motion to approve the minutes from the special meeting on August 19<sup>th</sup> 2021
5. Motion to Approve the Check Register for The General Account
6. Motion to Approve the Check Register for The Utility Fund.
7. TREASURER'S REPORT: Motion to approve the Treasurers Report as presented.
8. Motion to approve the Concrete leveling for the sidewalks in Ottawa Lake \$800.00. There are 2 other places that the sidewalks need to be removed and replaced and one that needs to bring it to the road way on Warren.
9. Motion to retain Mark Cowdry to mow and care for the park for his previous bid now that Jay has stepped aside.
10. Motion to approve hiring Dale Kolar as Electrical Inspector since Lou Duby officially retired last week.
11. Rate Resolution review: Comments or changes for presentation at the October meeting.
12. Park Report: Yankee Road Sports has requested to use one of our ball diamonds for their home field. They would make major improvements including dugouts and fences. We will still have room for Whiteford Rec. I would recommend doing just that.
13. I would like to have Brandon Best take over scheduling fields rentals and making sure bases are at the right distance. I am suggesting we pay him \$300 for 9 months a year for the job.
14. Mark Cowdry is donating 4 picnic tables from Lowes and wants to know if the township wants to purchase more at \$150 each?
15. ROAD REPORT: Meeting with MCRC tomorrow to discuss next year's work.
16. FIRE REPORTS: Chief Hillard is requesting we start the process to purchase a new fire engine for Whiteford CT station 29. We would be entering into a contract with CTI for the purchase of a new engine with a price not to exceed \$650,000
17. Station 29 also needs a new AED the old one is over 10 years old. This will save money in the long run because of the cost of patches the old ones are \$100 per set and the new one is \$30 per set.
18. ADDITIONAL ITEMS TO COME BEFORE THE BOARD
19. Public Comment
20. ADJOURN

IMPORTANT MEETING DATES: