

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: FEBRUARY 15, 2022

1. **Call to Order/Pledge**
2. **Moment of silence for Doug Cassada for his years of service to Whiteford Township on the Planning Commission and Board of Review. Doug passed away this past month.**
3. **Approval of Agenda**
4. **Motion to Approve the Minutes for January 18, 2021 meeting.**
5. **Treasurer's Financial Report**
6. **Motion to approve the Check Register for General Fund account.**
7. **Motion to approve the Check Register for Utility fund account.**
8. **Motion to approve the amendments to the budget by adding from the fund balance as indicated:**
 - 101-344-707.000 Fireman's Stipend – Whiteford Center \$6,300.00**
 - 101-344-963.001 Education and training – OLFD \$1,100.00**
 - 101-566-972.002 Water System Initial Setup 1-E \$50,000.00**
 - 201-446-939.000 Monroe County Road Commission \$6,100.00**
9. **Park Report: Ernie Sasse has said he would like to build picnic tables from the leftover wood from the pavilions. There is enough wood for about 8 tables, the approximate cost would be about \$250 per table for labor. They would be sturdy tables.**
10. **Dan Kempa would like us to consider his last proposal to purchase the property at Sterns and Whiteford Center.**
11. **We need to have a representative to the 911 Board. Motion to approve Shane Hillard as primary and Walter Ruhl as alternate to the 911 Board.**
12. **Water Report:**
13. **Sewer: Highland Treatment is raising their monthly rate from \$794 per month to \$854 per month. Motion to approve Highland Treatment as our Operator in charge of the sewers.**
14. **Fire Department Report. Whiteford Fire has had a couple of small mishaps with the ambulance. It scraped a car then on another run backed into the overhang on a house. Both are very minor and I would like the township to just pay for them. The car estimate is \$600 and the house is less than that. The damage to the ambulance is all repaired in house. It consisted of a small scratch and a lens back in place.**
15. **Motion to approve the repair of the eaves trough at Whiteford Center Station for \$600.00**
16. **Information on the generator for Whiteford Station. A rental unit has been installed and the old unit has been taken to Toledo Caisson's shop to replace the engine. A Jasper engine will be ordered for \$3822.36**
17. **The revised site plans for the township property on Memorial Highway are out for viewing. Please pick a site plan so we can proceed with the estimate for the site plan.**

18. Road Report the Road Commission attorney says we cannot include the cemetery roads in the bond for road work through the county. The cost including an estimate for Bond Counsel is \$700,000 that would be a 10-year bond or about \$83,000 per year.

We can get a bond separate from the Road Commission and do all the work we need to do. Should we proceed with a bond for \$1,000,000 to take care of the roads and cemetery roads? There is an amortization table in you packet.

We could dedicate the tipping fee for doing the cemetery roads. If we could save for a couple of years and then do the cemetery roads the costs will probably go up faster than the interest on the bond. We need a decision on this enable us to lock in the interest rates before the end of the month.

19. About all the comments on Facebook, Everything Whiteford, concerning the number of Catalytic Converters being stolen from residents. If a group of residents would like a meeting with our Sheriff, please let me know and I will set up a meeting with him.

Public Comment:

Adjourn

Board of Review:

**Meets March 8, @8am March 14, @ 3:pm to 9:pm and March 15, 9:am to 3:pm
call 734-854-2416 for an appointment and instructions.**

These meetings will be in person or you can put it in writing for the Board to review.