

Minutes for Whitney Township Board Meeting
Held on July 10, 2018

Meeting was called to order by Supervisor Donald Becker at 7pm.

Present: Anderson, Becker, Gehris, McAlindon, Semenick

Absent: None

Minutes:

June 12, 2018

Moved by McAlindon, Seconded by Semenick, CARRIED to approve the minutes from the June 12, 2018 regular meeting, as printed.

June 28, 2018

Moved by Gehris, Seconded by McAlindon, CARRIED to approve the minutes from the June 28, 2018 special meeting, as printed.

Treasurer's Report:

John went over fund sheets for the General Fund and Water Department

June 2018

General Fund

Income	\$49290.58	Disbursements	\$45193.71
Balance on Hand	\$240708.78		

Water Department

Income	\$18180.55	Disbursements	\$18305.56
Balance on Hand	\$20653.76		

Moved by Anderson, Seconded by McAlindon, CARRIED to receive Treasurer's Report subject to audit.

Zoning Report:

Ernie wasn't present for the meeting. The Township didn't have to go to court today, according to Donald Becker.

Assessor's Report:

Jessica wasn't present due to a commitment in another Township

Fire Authority Report:

The Authority meeting is next Wednesday at the Whitney Township Hall.

Sims-Whitney Utility Authority Report:

Finishing up a few things left to work out.

Water production is going well

Rust in the bulk water sales valve even though all the pipes have been replaced.

Camera was worked on today. Grounds work is not done to contract specs.

Spicer has not been looking out for Sims-Whitney Utility Authority's best interest.

Sims Whitney Transfer Station and Cemetery Report:

The next meeting is August 27, 2018 at 7pm at Sims Township Hall

No payment has been made for the Cemetery and no payments will be made in the future until the issues we are having are resolved.

Beach has been well used and has been left a disaster with trash and debris left on the beach. It was bad before 4th of July week.

Transfer Station has been very busy and had to close because we filled up. This has never happened before because the former board had Waste Management set up to dump on Sunday Morning, according to Fran.

The two Supervisor's should have been on top of this issue according to Fran.

How do we stop outsiders from using the Transfer Station?

We need to make sure we plan better for the next holiday.

We need extra containers for holidays, so need to make arrangements with Waste Management and Sunrise Disposal.

When recycle fills then the trash fills up even faster.

Public Comment:

Lisa Barna came to talk about Arenac County EDC and Michigan Works.

The Iron Belle Trail was a topic of discussion, because the group working on the project just got 2 grants for the trail, but things could change with the election due to change in Governor. They are going to try to connect through our area to the Tawas Trail. They are going to try to get public input on the trail.

The trail will be maintained by the Arenac County Heritage Route Authority.

There was a discussion of the Fairgrounds moving out of it's current location and that they have 3 different locations that are being considered.

Drain Commissioner- Jeff Trombley came to talk about the Silver drain and mounds of dirt that were left when it was cleaned up. Jeff wants to level it off.

The Laundry Drain is getting cleaned up, also.

Need to get the beaver dam out of the Dime Drain. Jeff will get his beaver guy out here to work on that.

Tom Alden asked about his road.

Old Business:

Planning Commission Meeting Update- went well and the short-term rental ordinance was reviewed by the Board and corrections were made.

Dust Control/Road Work Update- Dust control was done on July 4th. Whitney should bill Sims for a portion of the cost for the Transfer Station.

Roads have been finished, except we are waiting to see if Twining and Swartz Roads are going to be capped. If we don't get it done this year it will get done next year.

Gravel for Van Horn Road- what needs to be done is approximately a half a mile section. It would cost approximately \$2000.00. The rocks that was put on it when Tom Alden did his part was good and we

should be able to get the same kind of rock. Van Horn is used as a short cut to the Transfer Station by a lot of people.

Moved by Semenick, Seconded by Becker, CARRIED to hire Killingbeck to gravel the remaining half mile section of Van Horn Road.

We don't have to hire the Road Commission to do our roads. We can hire our own contractors to do the roads.

New Business:

Election- July 26th is election certification training in Deep River Township. There are two groups of election workers being trained one at 10am and one at 2pm.

July 31st is the day we get our new election equipment, trade in the old, and hold the Public Accuracy Test for the August 7th primary, that is from 1-4:30pm at Arenac Eastern Schools.

Zoning Board of Appeals Update- There is a variance hearing on July 25th for the Voelker variance to be heard again. There was an issue with conflicting information on the paperwork, so Mrs. Voelker was given another hearing due to the problem.

Pay the Bills:

Moved by McAlindon, Seconded by Becker, CARRIED to pay the bills and any that come in later.

Kimberly Anderson
Whitney Township Clerk