

Minutes for Whitney Township Board Meeting
Held on December 11, 2018

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

Present: Becker, Anderson, McAlindon, Semenick
Absent: Gehris

Minutes:

Moved by McAlindon, Seconded by Semenick, CARRIED to approve the November 13, 2018 meeting minutes, as printed.

Treasurer's Report:

Kim went over the fund sheet in John's absence.

November 2018

General Fund

Income	\$21928.77	Disbursements	\$16926.61
Balance on Hand	\$115607.10		

Water Department

Income	\$94994.90	Disbursements	\$126293.94
Balance on Hand	\$37600.07		

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

Zoning Report:

Michael Fil the assistant Zoning Administrator was introduced.

There was a court hearing today and the Health Department was consulted about how a house can be condemned.

Assessor's Report:

Jessica was at another Township for a Board of Review meeting.

The Township can look at how some of the procedures for exemptions are handled.

MTA training for assessing next month for Board Members.

Fire Authority Report:

Marijuana barn burned down in AuGres Township

Sims-Whitney Utility Authority Report:

Everything going well down at the plant

Money from bulk water sales goes through John per a written policy put in place by the Authority Board.

Sims Whitney Cemetery/Transfer Station Report:

Meeting was last week and nothing was resolved about the Cemetery.

There were 2 emails from Bob Mackie and there were a lot of inconsistencies in the information in the emails.

The 2010 deed info is wrong. Check the minutes for more information.

Transfer Station Employee was discussed at the meeting and B. Mackie was sending a letter to him.

Public Comment:

* Laura Bush asked about her PRE-being re-instated. She was told that it was taken care of at the Board of Review meeting.

* B. Boensch asked about if the money was paid for the Cemetery. The money is being put into a separate account earmarked for Cemetery.

* P. Cardinal asked if there is any plan in place to go to court about the Cemetery

* There is enough money in the Cemetery account to run the Cemetery without the Whitney Township share of operations money.

* We want to re-organize the Cemetery/Transfer Station Board to clear up the issues.

Old Business:

Roads- Andrews Road was fixed by the Road Commission

The other roads we plan to work on still are going to be done.

Mackinaw Road we are still waiting for Turner Township to cooperate with us on fixing, because it is a border road.

Can we meet with the Road Commission in January to get our Township roads done first, instead of waiting until March? Don will tell them at the next Supervisor's meeting.

IT Services- Quote-

Herrington Solutions furnished a quote for new IT services for the Township Hall.

There are two options for services on IT by visit or annual contract.

Moved by McAlindon, Seconded by Semenick, CARRIED to approve a 1-year contract for option 2.

2% Monies-

We received \$1,000.00. There were some issues with the application process that Don talked to someone about.

New Business:

Authorization to Move Monies- John was told by the bank that he needed authorization in writing to move money from the account to put into Michigan Class.

Moved by Semenick, Seconded by McAlindon, CARRIED to authorize John to move money out of Northland Federal Credit Union.

MTA Conference-

April 1st-4th is the MTA Annual Conference in Grand Rapids at the DeVos place.

Fran, Kim, Don, and John all are attending.

Computer Program for Water Department-

This is the computer program to run the meter reading system. The cost is approximately \$11,000.00 for the program.

The meters are going to need to be replaced, but they can be done over a matter of time rather than all at once.

Moved by Semenick, Seconded by McAlindon, CARRIED to approve purchasing the new computer program for meter reading.

Moved by Semenick, Seconded by McAlindon, CARRIED to start replacing the water meters over time.

Pay the Bills:

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

Adjournment:

Moved by Anderson, Seconded by McAlindon, CARRIED to adjourn at 8:07pm.

Kimberly Anderson
Whitney Township Clerk