

Minutes for Regular Meeting of Whitney Township Board
Held on February 12, 2019

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

Present: Anderson, Becker, Gehris, Semenick, McAlindon

Absent: None

Minutes:

Moved by McAlindon, Seconded by Gehris, CARRIED to approve the minutes from the January 8, 2019 meeting, as printed.

Treasurer's Report:

John went over fund sheets for General Fund and Water Department

January 2019

General Fund

Income	\$105698.17	Disbursements	\$65138.81
Balance on Hand	\$145191.77		

Water Department

Income	\$23680.95	Disbursements	\$8760.05
Balance on Hand	\$50513.30		

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

Zoning Report:

- 2 letters have been sent out
- building department gave him some missing land use permits
- working on filing system

Assessor's Report:

Jessica was not able to make it to the meeting, due to the weather

There have been some complaints about her not returning phone calls in a timely fashion

Fire Authority Report:

- No changes
- Ladder Truck is just about ½ way paid off
- Why doesn't the Fire Board lower the millage rate down to ¾ of a mill instead of the 1 mill, to give the tax payers a break.
- The fire chief wants to build a new sub-station in Sims Township to help the Point people with their insurance rates.
- The fire fighters are not getting the safety training they need.
- The trucks are not being well maintained, either.

Sims-Whitney Utility Authority Report:

- Bob Mackie is the new chairman of the Board
 - The pond had to be dug deeper and the ditch has been re-done.
 - We need to re-address the spending limit Keith has at the plant to get things done.
 - Water Meters- we need to order extra meters so that we can start replacing the meters and do any repairs. The meters should be replaced if they have any breakage in the spring.
 - Have Keith order some meters and have them labeled for Whitney Township.
- Moved Semenick, Seconded by Anderson, CARRIED to order 12 meters to be labeled for Whitney Township in a variety of sizes.

Sims Whitney Cemetery/Transfer Station Report:

- Meeting is March 4th at 7pm at Sims Township Hall.
- Mackie will be the chair for this year.
- There is a rumor that Sims Township is going to take over the Transfer Station.
- No money is going to be given for the Cemetery
- We need to keep offering to meet on a re-organization plan with 2 people from each Township.
- Don thinks we should just bite the bullet and take them to court.
- Kim will contact Judy about changing the date for the meetings to Thursday's instead of Monday's. Try to get a special meeting to change the day of the meeting.
- Bids for leaf rotation were asked for but we haven't had a meeting to look at the bids. Don told Kevin to go ahead and have someone do it before the next meeting.
- There was a discussion of curb side pick-up.

Public Comment:

The streetlights at the water plant are out. There are 4 lights and 2 lights are not working, but we could possibly eliminate them. The lights at Saginaw Midland are bright enough that they are not needed.

2% Money- they have been giving for community projects and we should maybe look at different ideas for our applications.

Old Business:

None

New Business:

Budget Amendments- There are a couple of amendments that need to be done right now with the chance of more before the end of the fiscal year.

Moved by Semenick, Seconded by McAlindon, CARRIED to approve the budget amendments as presented.

Salary Resolutions- There are salary resolutions done for each Member of the Board.

There is a problem with the numbers that are listed on the resolutions. There was a heated debate on the numbers that should be put on the resolutions.

Moved by Anderson, to not do raises for any position—died in process for no movement

Moved by Semenick, to give \$600.00 raise to Clerk, Supervisor, Treasurer—died in process for no movement

Moved by Becker, to have no raises at all—died in process for no movement

McAlindon proposed looking at the MTA Salary Survey and using numbers from that.

Supervisor Resolution- proposed amount 12,500.00

Moved by McAlindon, Seconded by Semenick, Roll Call Vote

McAlindon- Yes Anderson- Yes

Semenick- Becker- Yes

Gehris- No

Clerk Resolution- proposed amount 15,000.00

Moved by McAlindon, Seconded by Semenick, Roll Call Vote

McAlindon- Yes Anderson- abstained

Semenick- Yes Becker- Yes

Gehris- No

Treasurer Resolution- proposed amount 15,000.00

Moved by McAlindon, Seconded by Semenick, Roll Call Vote

McAlindon- Yes Anderson- Yes

Semenick- Yes Becker- No

Gehris- abstained

Trustee Resolution- proposed amount 2,000.00 for each Trustee

Moved by McAlindon, Seconded by Semenick, Roll Call Vote

McAlindon- Yes Anderson- Yes

Semenick- Yes Becker- Yes

Gehris- No

All resolutions have passed.

Pre-Budget Meeting- February 26, 2019 at 7pm. Kim asked if the meeting could be moved up to 5 pm, because she must go to Lansing after the meeting, all were okay with the change.

Taxes- should we do our own mailing so we can send out a newsletter.

Sound System for the Hall for Hearing Impaired- Tate put together a quote to bring the hall into ADA compliance for the hearing impaired. The Board decided that could be decided at another date.

April Local MTA Meeting- The next Local MTA meeting will be held at Whitney Township and we need to decide what to serve for food.

Pay the Bills:

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

Adjournment:

Moved by Semenick, Seconded by Gehris, CARRIED to adjourn the meeting at 8:55pm.

Kimberly Anderson

Whitney Township Clerk