

Minutes for Regular Board Meeting  
Held on October 8, 2019

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

Present: Anderson, Gehris, Semenick, Becker, McAlindon

Absent: None

Minutes:

Moved by McAlindon, Seconded by Gehris, CARRIED to approve the minutes from the September 10, 2019 meeting, as printed.

Treasurer's Report:

John went over fund sheets.

September 2019

General Fund

Income:	\$22650.81	Disbursements
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\$22777.52

Balance on Hand	\$165181.26
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Water Department

Income:	\$24639.55	Disbursements
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\$9127.67

Balance on Hand	\$92142.98
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Moved by Anderson, Seconded by Semenick, CARRIED to receive the Treasurer's Report subject to audit.

Zoning Report:

Mr. Fil was absent due to illness. He handed in a handwritten report on what has been done since last month.

Assessor's Report:

Everything is going smoothly.

Fire Authority Report:

2 Members of the Fire Board are still trying to get property to put up a new barn. Don will be discussing it again at next week's Fire Board Meeting.

Sims-Whitney Utilities Authority Report:

Quiet Meeting- making good water

Lead and Copper sampling is almost done.

Water Towers are being inspected on October 17, 2019

Meter change over for the Townships. Each Township needs a plan of their own for changing the meters out.

See how the winter goes on the discharge pipe.

Sims Whitney Cemetery/Transfer Station Report:

Mr. Kozyra is trying to buy and an acre of cemetery property. Whitney Township Board is opposed to the sale and so are some of the Sims Township Board members are opposed, also. There is going to be a special meeting on October 24, 2019 at 6pm. Contracts for Transfer Station, snowplowing, placards for the residents to use the Transfer Station, and turning of the leaves are all topics for the meeting. Cemetery needs by laws and ownership needs to be established. Need to hire a new employee for the cemetery. It should be handled sometime after the first of the year.

Public Comment:

A resident asked about 32 N. Huron bill for Killingbeck. It was explained that it was to move the water meter for the resident.

Mosquito Control Report:

(Report is attached)

Auditor's Report:

(Report is attached)

Old Business:

MTA County Chapter Meeting- October 17<sup>th</sup> at Deep River Township Hall

MTA Class in November- Who if anyone wants to attend.

Snowplowing Bid- Dennis Nelkie gave us a bid for snowplowing for the Township Hall.

Plowing will be \$65.00

Salting will be \$50.00

Moved by Semenick, Seconded by McAlindon, CARRIED to accept the bid for snowplowing from Dennis Nelkie.

Andrews Road- Becker checked with the Road Commission and they were going to check the road out. He needs to check to see if anything was done.

Killingbeck is still able to haul in gravel and we should call him about Andrews Road if the Road Commission hasn't done anything.

Ken Swartz did the second mowing is already done.

Moved by Semenick, Seconded by McAlindon, CARRIED to have Killingbeck work on Andrews Road.

New Business:

Short-Term Ordinance- The ordinance is supposed to be published in this week's Arenac Independent and then it goes into effect 30 days after publishing.

Water Meter between Townships- Gehris has talked to Russo Engineering about the project. The approximate cost is \$100,000.00. There is another option, but he says it is less reliable. If Sims Township doesn't correct their issues with personnel and billing issues, we may be

forced to do the meter between Townships.  
Keep it in mind for the future.

Tax Roll Resolution for Demo Work- Resolution has passed and will be attached.

Hammell Beach Road Water Issue- The garage that was built would like to hook up to the water system.

How much do we charge to hook up? They were already assessed at the time the water system went in.

If they can hook up just charge for the riser and labor.

Keith Dewald is checking with the Health Department on the issue, he thinks that they need a septic field to have water hooked up.

Newsletter for the Winter Taxes- The newsletter is finished it just needs to be printed and shipped to whomever is going to stuff it in with the tax bills.

Planning Commission Meeting is October 21, 2019 at 7pm.

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 Semenick, CARRIED to adjourn at 8:19pm.

Kimberly Anderson  
Whitney Township Clerk