

Minutes for Regular Board Meeting of Whitney Township
held on February 11, 2020

Meeting was called to order by Supervisor, Donald Becker at 7:05pm.

Present: Becker, Anderson, Gehris, Zimmermann, McAlindon

Absent: None

Minutes:

January 14, 2020

Moved by McAlindon, Seconded by Zimmermann, CARRIED to approve the minutes from the January 14, 2020 meeting, as printed.

February 6, 2020

Moved by Gehris, Seconded by McAlindon, CARRIED to approve the minutes from the Special Meeting on February 6, 2020, as printed.

Treasurer's Report:

John went over fund sheets

January 2020

General Fund

Income	\$129166.90	Disbursements	\$70128.86
Balance on Hand	\$148986.78		

Water Department

Income	\$26350.63	Disbursements	\$23847.99
Balance on Hand	\$60262.32		

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

Zoning Report:

There was a court order given for the demo of the garage on N. Huron, the demo will not be done until the end of March.

M. Fil gave a hard copy of the zoning report which is attached to the minutes.

Assessor's Report:

J. Landry was not present for the meeting.

Fire Authority Report:

No one was present to give a report.

Sims-Whitney Utility Authority Report:

The February meeting was moved to the 27th, due to a scheduling conflict.

The Board has still not received the report or the bill for the tower inspections. The repair has been done on the Whitney Tower.

Sims Whitney Cemetery/Transfer Station Report:

No Cemetery issues are going to be discussed, because of pending litigation.

Transfer Station- the tags for using the Transfer Station are all mailed out and the enforcement will begin on March 1, 2020.

Working on getting recycling back at the Transfer Station. The dumpsters are being removed possibly by the end of this week.

Public Comment:

T. Sanford-Jones asked about the property sale at the Cemetery. She wants to know if we are sending out a letter about the selling of the property.

Old Business:

Roads- The Road Commission Meeting for the Board is March 16, 2020 at 3:30pm.

Water Meter Replacement- The Board has come up with a plan and are waiting for a cost for installation from K. Dewald and B. Nelkie.

200 meters were ordered Friday and some are already here. We are still jointly applying for grant money from the Tribe.

New Business:

March Meeting Dates- Regular Board Meeting is now March 3rd instead of the 10th.

Pre-budget Meeting is March 18, 2020

Annual Meeting- March 28, 2020

Shoreline Emergency Meeting February 26, 2020 6pm.

Resolution for Ballot Language- The ballot language was read and the resolution was passed with a roll call vote.

Pay the Bills:

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

Adjournment:

Moved by Anderson, Seconded by McAlindon, CARRIED to adjourn at 7:53pm.

Kimberly Anderson
Whitney Township Clerk