

Minutes for Special Meeting of Whitney Township Board  
held on February 19, 2020

Meeting called to order by Supervisor, Donald Becker at 12:10pm.

Present: McAlindon, Gehris, Becker, Anderson

Absent: Zimmermann (called in for a conference call)

Purpose of the Meeting:

Legal Discussion

Discussion of Transfer Station Issues

Discussion of Water Authority Issue

Moved by McAlindon, Seconded by Becker, to go into closed session with a roll call vote as follows:

Becker- Yes

Gehris- Yes

McAlindon- Yes

Anderson- Yes

Zimmermann- Yes via phone

Moved by McAlindon, Seconded by Becker to go back into open session with a roll call vote as follows:

Becker- Yes

Gehris- Yes

McAlindon- Yes

Anderson- Yes

Short Term Rental Issue- We may have to require people with non-conforming lots to provide the Township with proof of the use that they have been doing for at least the last 5 years, example of proof is financial records, ads for renting the property, etc. Which means not allowing them to claim that they have been doing it for the last 50 years without proof of it.

Transfer Station Issue- B. Mackie is planning on putting in another cement slab for another compactor without even discussing it with the Board before getting quotes. He is also planning on moving one of the sheds that we use for shelter for the workers into the middle of the driveway to use for checking for the new Transfer Station tags.

Water Authority- B. Mackie thinks that the Authority should be replacing water meters, not each Township. He doesn't think that the Townships own their own meters and water towers.

Adjournment:

Moved by Anderson, Seconded by Gehris, CARRIED to adjourn the meeting at 1:24pm.

Kimberly Anderson  
Whitney Township Clerk