

Minutes for Regular Meeting Whitney Township
held on May 12, 2020

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

Present: Becker, Gehris, Zimmermann, Anderson, McAlindon
Absent: None

Minutes:

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

Treasurer's Report:

John went over fund sheets.

April 2020

General Fund

Chemical Bank

Income	\$.34	Disbursements	\$15849.74
Balance on Hand	\$0.00 account was closed		

Huron Community Bank

Income	\$33089.74	Disbursements	\$30946.20
Balance on Hand	\$148196.30		

Water Department

Income	\$76222.05	Disbursements	\$19402.10
Balance on Hand	\$95025.05		

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

Zoning Report:

Mr. Fil is working from home and has been handing in a report for the Board Meeting, which is attached. Road Commission is picking up the tires off the side of the road on Bessinger.

Assessor's Report:

Ms. Landry is working from home and has sent an email with her update on Assessing issues, see attached.

Fire Authority Report:

Nothing to report because there have been no meetings. The Treasurer has been sending financial information to members of the Board, though.

SWUA Report:

There was no meeting last month.

Sims Whitney Cemetery/Transfer Station Report:

*Court date is on May 20th, but it could be delayed again with the extension of the Stay At Home Order.

*Still trying to set up a meeting with Sims to finalize bylaws.

*What have we accomplished with Eppert? We have spent a lot of money with little results. Mr. Zimmermann would like to see us use the other attorney for the case. He is a lot more expensive, but we would have to bring him up to speed on the case. Mr. Becker doesn't think that we should be changing attorney's in the middle of the case.

*The financial reports are still not what we want to see.

*Anderson will try to get another meeting set up with Sims Township, because Eppert has asked that we try to set it up on our own due to the fact that he and Campbell will not be able to attend with restrictions on the size of the meeting.

Transfer Station- Kevin has resigned and will be done at the end of the month. Mark Moriarity will take over for Kevin and John Zerka will become the back up person.

*There is a cardboard dumpster at the Transfer Station.

*Anderson will be calling or emailing Judy Mackie to see if the 40-yard dumpsters were ordered for the holiday weekend.

Public Comment:

J. Brown explained that Tawas is taking some recycling for glass and plastic (but only certain numbers).

J. Brown stated that he is going to be bringing back some of his garbage tags, because he received so many.

Old Business:

Water Meter Replacement- There have been 122 meters replaced as of the meeting. It is going relatively smoothly.

Roads- Swartz Road and Edmonds Road are ready to be graveled. Anderson is going to contact Killingbecks again to see about getting quotes for the other two roads we had planned to do.

Yard Work- Karl is going to continue with the lawn work with a slight price increase for the garage, which he forgot to bid on last year.

Still waiting for Jesse Gordon to come and trim the trees.

New Business:

Water Meter Pits- There are three, meter pits that need to be replaced. Two of them are old Saginaw Midland pits, which will have to be separated into two different pits. The other one is in Pinewood Subdivision.

Transfer Station Tags- There are people that are claiming that they didn't get their tags, but there is no way to know if they did or didn't. We are going to be charging the extra \$20.00 for another tag for anyone that says that they didn't get their tags.

Garage at 35 N Huron- The Township went to court about the garage falling down and trying to get it demolished. The court order that it be demolished and put on the taxes for the property. The owner gave the Township permission to move the travel trailer out of the way when the garage is demolished.

Pay the Bills:

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

Adjournment:

Moved by Anderson, Seconded by McAlindon, CARRIED to adjourn at 8:06pm.

Kimberly Anderson
Whitney Township Clerk