Minutes for Regular Meeting Whitney Township held on July 14, 2020

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

Present: McAlindon, Zimmermann, Anderson, Becker, Gehris

Absent: None

Minutes:

Moved by McAlindon, Seconded by Gehris, CARRIED to approve the minutes from the June 9, 2020 meeting, as printed.

Treasurer's Report:

Gehris went over fund sheets

June 2020

General Fund

Income \$41720.77 Disbursements \$31430.71

Balance on Hand \$168485.88

Water Department

Income \$27597.16 Disbursements \$19389.15

Balance on Hand \$35862.18

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

Zoning Report:

M. Fil went over zoning issues (the report is attached)

There was an issue raised about the person living over the garage at 1972 N. Huron and what we are going to do about it. The issue was tabled until the next meeting.

Assessor's Report:

J. Landry was unable to attend and sent a report which Anderson read to the Board. (see attached)

Fire Authority Report:

Minutes are available for review by the public

Next meeting is Wednesday night at Whitney Township Hall

Sims-Whitney Utilities Authority Report:

The Authority Board had an organizational meeting and the following people were elected to be officers of the Board:

M. DeLeo- Chairman

J. Gehris- Treasurer

K. Anderson- Clerk

We got \$25000.00 for meter replacement from the 2% grant distribution in May.

Sims Whitney Cemetery/Transfer Station Report:

Still in litigation over the Cemetery, there was a hearing today to remove the judge that is presiding over the case.

Cemetery- The tractor for the Cemetery had to be taken in for repair.

Transfer Station- The new shed for the Transfer Station Employee will be delivered tomorrow.

- *Signs have been ordered for the cardboard dumpsters
- *There is no longer a steel trailer, until we can find someone to start doing it again. D. Becker has been in touch with Rifkin about a metal trailer and they gave him 3 different numbers to contact about the job. Charlie Brown removed his trailer because he would not do it for what the Board offered him.

Public Comment:

- J. Archambeau asked about the roads and bridges in the County and what is happening with them. Why is it taking so long for them to get repaired? He wanted to know why Turner Road is so bad still even though it has been repaired.
- B. Burke- stated that Senator Jim Stamas is coming on Friday to do and inspection on the roads that were damaged in the flooding in May.
- B. Boensch- talked about the SWUA and issues related to the SWUA. He questioned the value of the Authority and how can it be worth so much more than it was in 2012, according to what he read in the audit report.
- D. Hadley came to introduce himself and explain what he plans to do if he is elected Sheriff

He wants to improve technology for the department

He plans to bring back the detective position

He wants to institute a chaplain program for the department. He has many people who have approached him to volunteer.

He plans to add more evening patrols in the County. There is currently only 1 and he wants to add more

He wants to institute a posse program for the department and has many volunteers for that, also.

He wants to bring cooperation back between the State Police and other local departments.

He plans to add 2 sub-stations to the department. The sub-stations would have non-traditional hours.

He wants to straighten out the department.

M. Fil asked D. Hadley about the land that was donated to the County Parks Board. He explained that it is open for the public to use.

B. Burke-There is a new emergency manager for the County.

There was approval made on July 1st to hire a medical examiner

Asked if the Township knew of anyone that had property damage from the flooding?

Becker told her about a resident that had their water tank pop out of the ground from the flooding at the corner of Edmonds and Turner Rd.

F. Lepard-came to talk about the property he bought at 175 N. Huron Rd. He got a bill that included the \$100.00 turn on fee, but he stated that the water was not actually turned off. He states he stills has

water leaking out of his pipes. He wants to know why his pipes are leaking even thought the water is shut off. He threatened to contact an attorney about the problem.

Old Business:

Roads-Twining Road still needs to be fixed going to the lake.

Killingbeck Quotes came in; Hammel Beach Rd \$32675.00 and Lee Rd \$17675.00

We must watch what we spend due to COVID 19. We can do one road and Twining Road. Hammel Beach Rd is in worse shape than Lee Rd.

Moved by Zimmermann, Seconded by Becker, CARRIED to get a 2nd quote for Hammel Beach Rd with only the larger section to be done and to give Killingbeck 2 weeks to get the quote in to the Township.

New Business:

Talked about COVID 19 reports

Pay The Bills:

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

Adjournment:

Moved by Anderson, Seconded by Zimmermann, CARRIED to adjourn at 8:18pm.

Kimberly Anderson Whitney Township Clerk