# Minutes for Regular Meeting for Whitney Township Held on August 11, 2020

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

Present: Becker, Anderson, McAlindon, Gehris, Zimmermann

Absent: None

Minutes:

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

Treasurer's Report:

John went over fund sheets.

July 2020

General Fund

Income \$54455.35 Disbursements \$66392.74

Balance on Hand \$156548.49

Water Department

Income \$30972.17 Disbursements \$22348.95

Balance on Hand \$44485.40

Moved by Anderson, Seconded by McAlindon, CARRIED to receive subject to audit and with corrections to the fund sheet.

**Zoning Report:** 

9 Items on the report

11 Land use permits issued

Assessor's Report:

Jessica was unable to make it tonight.

Fire Authority Report:

Next Thursday is the next meeting at fire barn in AuGres.

Sims-Whitney Utilities Authority Report:

Nothing really going on

Two letters were sent out to different individuals.

Sims Whitney Cemetery/Transfer Station Report:

We got a company to take over the metal trailer for \$475.00/haul.

Next meeting is September 3<sup>rd</sup> at 7pm at Sims Township.

Charlie Brown has not been paid and he is threatening court action.

Mackie wants another compactor that runs on propane and then convert the old one over to propane, also. He wants to get rid of everything else.

### **Public Comment:**

M. Fil want to have the approach built to the cemetery beach.

#### Old Business:

Roads- We did not receive a bid from Killingbeck on the smaller section on Hammel Beach Rd. He was given two weeks to get us a bid.

We need to do another 5 Year Road Plan, because the millage renewal passed.

#### **New Business:**

Election Results- we had 341 voters and everyone was elected again.

DNR Leasing of Singing Bridge Park- that is a no go on taking over the Singing Bridge being taken over by us. We do not want the expense of maintaining the property.

New Planning Commission Member- Sharon Zimmermann has agreed to be on the Planning Commission Board.

Moved by McAlindon, Seconded by Anderson, CARRIED to appoint Sharon Zimmermann as a member of the Planning Commission.

## Pay the Bills:

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

# Adjournment:

Moved by Anderson, Seconded by Becker, CARRIED to adjourn at 8:04pm

Kimberly Anderson Whitney Township Clerk