

Minutes for Regular Meeting for Whitney Township
Held on September 8, 2020

Meeting was called to order by Clerk, Kimberly Anderson at 7pm. Anderson appointed McAlindon to run the meeting.

Present: Anderson, Zimmermann, McAlindon, Gehris
Absent: Becker

Minutes:

August 11, 2020

Moved by Gehris, Seconded by Zimmermann, CARRIED to approve the minutes from the August 11, 2020 Meeting, as printed.

September 2, 2020

Moved by Gehris, Seconded by Zimmermann, CARRIED to approve the minutes from the September 2, 2020 Special Meeting, as printed.

Treasurer's Report:

Gehris went over the fund sheets

August 2020

General Fund

Income	\$27131.91	Disbursements	\$34905.36
Balance on Hand	\$148775.04		

Water Department

Income	\$30338.77	Disbursements	\$19566.19
Balance on Hand	\$55257.98		

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

Zoning Report:

*Red tag vehicle on Mason Rd- has been removed

*12 Land Use Permits issued

*Garage on Van Horn has been remodeled into living quarters and building department has been informed.

*Northwest Drive- New roof was installed, but the property is still a blight issue.

*Ticket was issued for a residence on Turner Rd and there was a court date in August. Resident did not show and they have 14 days to get it cleaned up or the court allows the Township to go in a clean it up.

*A letter was sent to a resident on Edmonds Rd about 2 junk vehicles.

*Ely St there is a blight issue that M. Fil is monitoring.

Assessor's Report:

Designated Assessor Agreement- the person from Equalization is going to be the Designated Assessor and he will only be used if J. Landry fails her AMAR review or something drastic happens.

Tabled until next month.
There are a lot of combos and divisions going on right now.

Fire Authority Report- Nothing to report

Sims-Whitney Utilities Authority Report- Nothing to report

Sims Whitney Cemetery/Transfer Station Report- Nothing

Public Comment:

B. Burke- lowest census count in the County in District 3.

Old Business:

Roads- Hammel Beach Road, Noble Rd, and Twining Rd we got new bids for from the Road Commission. We have not spent all our money with the Road Commission and need to do some more work to spend the rest of our money.

Moved by Zimmermann, Seconded by McAlindon, CARRIED to approve the quotes for Hammel Beach, Twining, and Noble Roads.

GIS Authority- the by-laws and interlocal agreement need to be approved by the Board again. Moved by McAlindon, Seconded by Anderson, CARRIED to approve both documents for the GIS Authority.

New Business:

Closed Session-

Moved by Zimmermann, Seconded by McAlindon, Roll Call Vote is as follows

Zimmermann-Yes	McAlindon-Yes	Gehris-Yes	Anderson-Yes
----------------	---------------	------------	--------------

CARRIED to approve going into Closed Session.

Moved by Anderson, Seconded by McAlindon, Roll Call Vote is as follows

Zimmermann-Yes	McAlindon-Yes	Gehris-Yes	Anderson-Yes
----------------	---------------	------------	--------------

CARRIED to approve going back into Open Session.

Raises for Cleaning Person and Water Clerk Positions- the cleaning person has not gotten a raise since they were hired in 2016.

Moved by McAlindon, Seconded by Anderson, CARRIED to raise the cleaning persons wages to \$11.00/hour.

Water Clerk has not had a raise since 2013.

Moved by Anderson, Seconded by McAlindon, CARRIED to give the Water Clerk a raise to \$550.00/month.

Millage Rate for Mosquito Control- the current rate is set at .75mils.

Moved by Anderson, Seconded by Zimmermann, CARRIED to continue to collect the .75mils.

Resignation of Supervisor- Donald Becker has turned in a letter of resignation.

Moved by McAlindon, Seconded by Anderson, CARRIED to accept Donald Becker's Resignation effective September 3, 2020.

Discussion on Appointing a new Supervisor- We need to contact someone that we have in mind to see if that is going to work out. We have 45 days to appoint a new person to the office.

Pay the Bills:

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

Adjournment:

Moved by Anderson, Seconded by McAlindon, CARRIED to adjourn at 8:15pm.

Kimberly Anderson
Whitney Township Clerk