

Minutes for Whitney Township Regular Meeting
held on July 13, 2021

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

Present: Becker, McAlindon, Gehris, Anderson, Zimmermann

Absent: None

Minutes:

June 8, 2021

Moved by McAlindon, Seconded by Zimmermann, CARRIED to approve the minutes from the June 8, 2021 meeting, as printed.

June 16, 2021

Moved by McAlindon, Seconded by Gehris, CARRIED to approve the minutes from the Special Meeting on June 16, 2021, as printed.

June 25, 2021

Moved by McAlindon, Seconded by Zimmermann, CARRIED to approve the minutes from the Special Meeting on June 25, 2021, as printed.

June 29, 2021

Moved by McAlindon, Seconded by Zimmermann, CARRIED to approve the minutes from the Special Meeting on June 29, 2021, as printed.

Treasurer's Report:

Gehris went over fund sheets for the General Fund and Water Department.

June 2021

General Fund

Income	\$109516.60	Disbursements	\$115018.19
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Balance on Hand	\$201059.80		
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Water Department

Income	\$63521.53	Disbursements	\$30621.56
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Balance on Hand	\$86312.58		
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Moved by Anderson, Seconded by McAlindon, CARRIED to receive Treasurer's Report, subject to audit.

Late Fee Refund for Mark Minard- \$285.89 in late fees were charged on his taxes because he didn't get his tax bills. The County Treasurer told J. Gehris that the money does not have to be refunded, because if the taxpayer doesn't get a bill, they should be contacting the Treasurer to get a copy so that they can be paid on time.

Moved by Anderson, Seconded by Zimmermann, Roll Call Vote called for, CARRIED to not refund Mark Menard his late fees.

Roll Call Vote Results:

Zimmermann- Yes McAlindon- Yes Gehris- Yes Becker- Yes

Anderson- Yes

Zoning Report:

We hired Joshua Vinson on June 29, 2021, and he started on July 2, 2021.

We authorized the Supervisor to sign Land Use Permits when there is no Zoning Administrator or the Zoning Administrator is on vacation.

Assessor's Report:

The Board of Review is meeting on July 21, 2021, at 11am.

Fire Authority Report:

Anderson didn't make it to the last meeting.

Anderson is going to ask about how many people are being affected on the Point with the fire barn being moved and then she is going to ask about the zoning issue for the new lot where the fire barn is going.

SWUA Report:

The Board discussed the following items:

Signs for the truck doors-approved

The Wiltse Lawsuit- in limbo

Driveway repair- waiting on a date

Hand-Held Meter Reader- waiting to see when it is coming

4% Raises for the Employees-approved

The Budget- approved

Becker brought up a water service that was shut off, but the resident says she paid her bill online and has a receipt number to prove it.

Sims Whitney Transfer Station/Cemetery Report:

The signs are done for the Cemetery, they are blue.

Transfer Station- 4th of July weekend and the weekends before and after having been extremely busy and the Transfer Station has filled up fast.

*The Transfer Station had to close on July 5th at 2pm, because everything was full.

*There were 30 bags of trash dumped at the gate and the Police were called in to try and figure out who did it. They searched through the bags and found 2 addresses and were going to go to those addresses to speak with the residents about the issue.

*We may be forced to buy another compactor, which would run between \$60,000.00 to \$80,000.00.

*There was a discussion about switching to curb side pick-up and the resident's having to pay for it themselves. The trash assessment would have to be reworked to cover the change to curbside pick-up. This all needs to be discussed at a Transfer Station/Cemetery Meeting not at the Whitney Township Meeting.

*Killingbeck came in and cleaned up the area around the gate, because Bob Cypher never showed up to do the job.

*There was a discussion of yard waste at the Transfer Station and if it would continue if we went to curb side pick-up.

*Mark Moriarity collects the money for all the large items and chairs that are taken to the Transfer Station and then he takes the money to Sims Township Hall and gives to Suzanne to deposit. He will give a receipt if someone requests one.

Public Comment:

*P. Cardinal- stated that more people appreciate the Transfer Station than we think. She wouldn't like to go to curb side pick-up.

*J. Archambeau- stated he is not happy with the way the Transfer Station is being run. The last 5 times he has been there, there have been either garbage trucks or the Rifkin steel truck there picking up the steel trailer. This is causing backups for the residents who are trying to get rid of their trash.

He is being taxed for the garbage and he would like to see better service down there for his money.

*There was a question about the money from the Quarry Property sale. The money was put in the bank.

*Is the fire department still trying to get the new building done? Yes

Why was no one informed that the Township doesn't own the fire equipment anymore? This Board doesn't know why the residents were not informed.

*Two people came in to talk to Becker about leasing the 160-acre parcel on Delano Rd. The Board had previously discussed this issue, but these are different people.

Moved by Zimmermann, Seconded by McAlindon, CARRIED to not lease the 160-acre parcel on Delano Rd.

Old Business:

Camera for the Hall- This topic was brought up for discussion on whether we just wanted to put them in or not. It has been tabled.

Gehris would rather see a digital sign go up instead.

New Business:

None

Pay the Bills:

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

Adjournment:

Moved by Anderson, Seconded by Zimmermann, CARRIED to adjourn at 8:32pm.

Kimberly Anderson
Whitney Township Clerk