

Minutes for Whitney Township Regular Meeting
held on August 10, 2021

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

Present: Anderson, Becker, Gehris, Zimmermann, McAlindon

Absent: None

Minutes:

Moved by McAlindon, Seconded by Zimmermann, CARRIED to approve the minutes from the July 13, 2021 meeting, as printed.

Treasurer's Report:

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

July 2021

General Fund

Income	\$36867.30	Disbursements
\$30313.61		

Balance on Hand	\$207613.49
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Water Department

Income	\$35478.25	Disbursements
\$25465.01		

Balance on Hand	\$96325.82
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Moved by Anderson, Seconded by McAlindon, CARRIED to receive Treasurer's Report, subject to audit.

Zoning Report:

J. Vinson the new Zoning Administrator had to have surgery and cannot work for 4-6 weeks, so we need to find someone to either handle zoning issues until he comes back or replace him as Zoning Administrator. The decision was made to just have D. Becker fill in until he is back.

Moved by McAlindon, Seconded by Zimmermann, CARRIED to allow D. Becker to act as the Zoning Administrator until J. Vinson comes back. D. Becker is to be compensated the salary of the Zoning Administrator while doing the job.

Assessor's Report:

J. Landry was absent.

Fire Authority Report:

The plans for the new fire barn are done, but the job is still waiting to go out for bid.

K. Anderson will be helping the Treasurer with reconciling the bank statements, due to the auditor's findings during the audit that there was no one checking the Treasurer's reconciliations.

The property that the new fire barn is going on is supposed to be posted with no trespassing signs.

Sims-Whitney Utilities Authority Report:

Nothing new

Sims Whitney Cemetery/Transfer Station Report:

*We had a meeting on July 22nd- during the meeting we approved a new inverter generator for Mark's shed, new traffic cones, new tire covers for Cemetery trailer, new fence and gate for Transfer Station, money for purchasing gas for Transfer Station and Cemetery, and adding more dumpsters.

*Sims Township Board is having an issue with how Jerry Brown is paying to use the Transfer Station. According to Mark he fills ½ a dumpster a week.

*The Board is checking into getting stickers for the Transfer Station instead of the tags that are currently being used. The tags are not working as well as the Board had hoped and feels stickers may be a better way to handle the situation.

*We are running low on tags and will have to order some from Print'n'Go before the change over is done if we go to the sticker system.

*The 8-yard dumpsters have still not been brought in and there is talk of getting an 80-yard dumpster to put into the compactor instead of the 40-yarder that we are currently using.

*B. Mackie has stated that we are spending \$3000.00 more than what we are taking in for the Transfer Station. We will have to investigate this situation.

*The Cemetery fence needs to be repaired or replaced and they are going to leave a 12" gap at the bottom of the fence to allow leaves to blow through. The leaves are accumulating at the bottom of the current fence and causing damage to the fence.

Public Comment:

None

Old Business:

LED Sign- Gehris checked into the pricing of a new LED Sign for out by the road. He found a sign that is 69"Wx36"H that is two-sided for \$4770.00. The signs weigh 51 pounds each, so either we would have to reinforce the signposts that are already there or replace them with steel posts. Gehris has Dennis Buchanan looking into how much installation is going to cost.

The issue was tabled until we get a quote for installation costs.

New Business:

Changing September Meeting Date- Anderson is going to be out of town when the next meeting is scheduled. The Board must decide whether to change the date or have the Deputy Clerk take over in her absence. The Board has decided to keep the date as is and either the Deputy Clerk or S. McAlindon will take minutes.

Pay the Bills:

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

Adjournment:

Moved by Becker, Seconded by Zimmermann, CARRIED to adjourn the meeting at 8:10pm.

Kimberly Anderson
Whitney Township Clerk