

Minutes for Regular Meeting of Whitney Township Board
held on October 11, 2022

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

Present: Anderson, Becker, Gehris, McAlindon, Zimmermann

Absent: None

Minutes:

Moved by McAlindon, Seconded by Zimmermann, CARRIED to approve the September 13, 2022 minutes, as printed.

Treasurer's Report:

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

September 2022

General Fund

Income	\$8056.30	Disbursements	\$23961.51
Balance on Hand	\$250634.68		

Water Department

Income	\$31777.59	Disbursements	\$18053.10
Balance on Hand	\$52393.55		

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

Zoning Report:

J. Vinson is addressing blight issues and is going to ask to update the Zoning Ordinance. He wants to change the fence height, as well as other things.

We need to reword the RV usage section, so we can classify it as a second residence.

We need to find a back up Zoning Administrator for when J. Vinson is gone for work or on vacation.

Moved by McAlindon, Seconded by Zimmermann, CARRIED to approve Supervisor, Donald Becker to temporarily fill the Zoning Administrators job when J. Vinson is away for work or on vacation.

Assessor's Report:

J. Landry was at a class in Gaylord.

Fire Authority Report:

Nothing new to report.

The new fire barn is more than likely not going to happen.

They may order a new fire truck in the next year or two.

Sims-Whitney Utilities Authority Report:

The settlement agreement has been finalized and needs to be voted on by the Board. Then the Supervisor and Clerk need to sign it.

Moved by McAlindon, Seconded by Gehris, CARRIED to approve mediation agreement on the Water Tower Lawsuit.

Sims Whitney Cemetery/Transfer Station Report:

We applied for 2% grants for the Transfer Station to convert the compactor to propane instead of the gas we have now and two other items.

Hours at the Transfer Station are going to be changing in the spring.

The fence along the cemetery beach has been damaged again and we are going to investigate putting big rocks along the fence between the existing trees, so cars can't get to the fence.

Public Comment:

Dale Sheltroun came to represent his brother who is running for State Senate. The family is from the West Branch area and Joel Sheltroun has served in the military and was a Representative in the House in the past.

Old Business:

Roads- Van Horn Road- Dale from the Road Commission suggested that we at least brush it to see if that would make it wider. We are trying to get the road improved for people who use it to get to the dump. Moved by Becker, Seconded by Zimmermann, CARRIED to approve the brushing on Van Horn Rd.

Pinewood Subdivision resurfacing is going to be taking place in a couple of weeks hopefully.

Converting Lights to LED- The Clerk has called a couple of electricians and has not heard back from any of them. The Clerk will try a couple more electricians about the project.

Planning Commission Update- J. Brown is going to continue as a member of the Planning Commission. L. Swartz's term is up this month, and we are going to replace him.

New Business:

Flood in the Hall- the urinal ran for approximately 16 hours and flooded the bathroom, kitchen, part of the furnace room, the Assessor's office, both fire barn closets, and part of the fire chief's office. The kitchen took the biggest hit and had to be gutted out. The Clerk is waiting for a second bid to be turned in for replacing the kitchen. All the replacement cabinets, flooring, sink, and range hood are here and waiting to be installed.

Parking for the Wedding- The lawyer said that we should not allow it, because we would have to have a signed release from every guest and that is just not feasible.

MTA Dinner- The dinner meeting for the local chapter of the MTA is on October 20, 2022 at 6pm. The Clerk needs to know who is going so she can RSVP. R. Zimmermann had to check his schedule and the rest of the Board stated that they would be attending.

Pay the Bills:

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

Adjournment:

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

Kimberly Anderson

Whitney Township Clerk