

Minutes from Regular Meeting of Whitney Township  
Held on March 14, 2023

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

Present: Anderson, McAlindon, Becker, Gehris, Zimmermann  
Absent: None

Minutes:

Moved by McAlindon, Seconded by Zimmermann, CARRIED to approve the February 14, 2023 minutes, as printed.

Treasurer's Report:

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

February 2023

General Fund

|                 |             |               |            |
|-----------------|-------------|---------------|------------|
| Income          | \$62337.38  | Disbursements | \$26075.70 |
| Balance on Hand | \$281722.70 |               |            |

Water Department

|                 |            |               |            |
|-----------------|------------|---------------|------------|
| Income          | \$20720.06 | Disbursements | \$19266.26 |
| Balance on Hand | \$68654.83 |               |            |

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

Zoning Report:

Working on several blight, camper issue, and housing issues.

New ordinances are in effect, so J. Vinson is strictly enforcing now.

Zoning Ordinance is being updated.

Assessor's Report:

J. Landry was not present, due to being in another Township for Board of Review.

Organization meeting was March 7<sup>th</sup> and the first 2 sessions of Board of Review were held today.

Fire Authority Report:

K. Hummerickhouse is going to meet with the firetruck manufacturer to check pricing and timelines.

Sims-Whitney Utilities Authority Report:

New filter membranes won't be here until sometime in June.

Gehris and Mackie are going to meet to review changes to the documents discussed in settlement agreement.

Sims Whitney Cemetery/Transfer Station Report:

Bonnie's new shed has been set up and hear has been transferred from old shed. The new shed has a covered porch with railings.

North Coast bent the pole on the stop sign while putting the new shed in place.  
The parts are in for changing the inverters from gas to propane.  
The electricity project is on hold until the neighbor comes back from Florida.

Public Comment:

None

Old Business:

Roads- we need to sign the work orders for VanHorn and Swartz Roads.

E. Swartz asked if the Township would gravel the ½ mile by their house because it is really bad right now. Should the Board get an estimate first or just approve the project? The Board agreed an estimate is the way to go.

Lighting Quotes- the electrician that Consumers contacted came out to do a walk through of the building to write up an estimate on what it would cost to convert to LED from their energy efficiency program. McAlindon is going to apply for a 2% grant to see if they would be willing to help with the costs. He is going to use the estimate price that we got from St. James Electric, because we haven't received anything from the Consumers contractor, yet.

Budget Review- the budget was sent via email last week.

Center column will change for the Budget Hearing on March 25<sup>th</sup>.

S. McAlindon asked about the negative number on the water budget. We need to have another rate study done.

New Business:

Survey on Township Property- We need to find out where the property lines are because we have people cutting trees pretty close to the line if not already on the Township property.

Becker suggested Riggs Surveying company out of Tawas.

We will call Riggs and SSI to get quotes.

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 Becker, CARRIED to adjourn at 7:58pm.

Kimberly Anderson  
Whitney Township Clerk