

Minutes for Regular Meeting for Whitney Township
Held on May 9, 2023

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

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

Minutes:

Moved by McAlindon, Seconded by Gehris, CARRIED to approve the April 11, 2023 minutes, as printed.

Treasurer's Report:

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

April 2023

General Fund

Income	\$40847.35	Disbursements	\$28868.17
Balance on Hand	\$279877.54		

Water Department

Income	\$31260.08	Disbursements	\$17644.34
Balance on Hand	\$81456.24		

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

Zoning Report:

J. Vinson was not present for the meeting.

Assessor's Report:

Working on the 2024 assessment roll.

AMAR review is done. J. Landry got her copy of the letter from the State about the AMAR, she thinks the Township should be getting a copy soon.

Fire Authority Report:

The new fire truck was ordered on the 27th of April. A decision had to be made quickly so the Authority didn't have to pay the new price that was going into effect on May 1, 2023. The new truck was \$109800.00, and the Fire Department should get it in 40 months.

Sims-Whitney Utilities Authority Report:

Nothing new going on.

Sims Whitney Cemetery/Transfer Station Report:

Hours are now 9-6 every day at the Transfer Station, due to a misunderstanding on the motion that was made to amend hours.

There are some more stones needed at the Cemetery to fill in gaps along fence line.

McAlindon would like to see us convert to curbside services.

Public Comment:

M. Fil came to talk about the Township Clerk from Whitney talking to the Sims Township Clerk about a complaint that was made by the Whitney Township Zoning Administrator on behalf of 2 Whitney Township residents about the Sims Township Zoning Administrator. The Whitney Clerk just asked the Sims Clerk why their Zoning Administrator would be taking pictures in Whitney Township. M. Fil was angry that he wasn't asked directly, but he was unavailable to consult when the complaint was addressed.

Old Business:

Lighting Quote- a person from the company that works with Consumers Energy came and did the quote for converting the lighting to LED. The quote was for \$2570.35 to do the conversion with the Township only responsible for \$500.00 of that cost. Anderson signed the paperwork and the company that gave the quote is going to follow their procedures to set everything up to get the job done.

Survey Quote- Anderson contacted both SSI and Riggs Surveying about getting a quote for surveying the Township property. SSI gave a price of \$2350.00 to do the survey. Riggs gave us 2 options: Option 1 was \$950.00 with a basic survey; Option 2 was \$1500.00 with a very thorough survey with maps, descriptions, and iron caps to mark corners of property.

Moved by Becker, Seconded by McAlindon, CARRIED to approve Option 2 for \$1500.00 from Riggs Surveying.

Roads- Noble Road has a very bad stretch just past the bridge off Turner Road that needs to be worked on. The Road Commission Foreman called Anderson about a hole on Edmonds Road that developed after all the rain we had. The Foreman said it would possible be about \$600.00 or \$700.00 to fix the hole, so Anderson told him to go ahead and fix.

Moved by McAlindon, Seconded by Zimmermann, CARRIED to approve Noble Road and Edmonds Road projects.

New Business:

Flower Beds- The flower beds under the windows on the south side of the building are in bad shape and need to be worked on. Anderson contacted the landscaper that does the mowing, and he was going to check with the man he uses for these kinds of projects to get a quote done. No quote was received yet.

New Computer for Zoning Administrator- the Zoning Administrator's laptop is not working properly and I have had it worked on recently. The IT guy said there wasn't much more that he could do, because it will not hook to the wi-fi and will not support an update to Windows 11 if we try to update. Anderson is going to get some quotes for a new computer.

We have had several complaints that people cannot get through to him, because his voicemail box is always full.

Pay the Bills:

Moved by Becker, 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 7:40pm.

Kimberly Anderson
Whitney Township Clerk