

Minutes for Regular Meeting for Whitney Township Board  
Held on December 12, 2023

The meeting was called to order by Supervisor, Donald Becker at 7:00pm.

Present: Anderson, Gehris, McAlindon, Becker, Zimmermann

Absent: None

Minutes:

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

Treasurer's Report:

Gehris went over the fund sheets for the General Fund and Water Department.  
November 2023

General Fund

Income	\$53987.24	Disbursements
	\$115848.78	

Balance on Hand	112727.41
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Water Department

Income	\$32707.61	Disbursements
	\$64178.41	

Balance on Hand	\$118102.13
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Moved by Anderson, Seconded by Zimmermann, CARRIED to receive the Treasurer's Report, subject to audit.

Zoning Report:

J. Vinson was absent due to a meeting at his other job.

Assessor's Report:

Landry was doing Board of Review Meetings in her other Townships, so she was unable to attend.

She did send a report via email.

Fire Authority Report:

Nothing new

Sims-Whitney Utilities Authority Report:

We got a report back from the Township Attorney about the Joint Water Agreement. She had a list of changes that needed to be made based on Township Board concerns and her own

concerns with the way the agreement was written. Gehris and DeLeo are supposed to meet to go over the agreement and make the suggested changes.  
This was tabled by the Board until next month.

Sims Whitney Cemetery/Transfer Station Report:

The next meeting is December 21, 2023 at 7pm at Sims Township Hall.

Public Comment:

L. Davis the Arenac County Drain Commissioner came and talked about the Dime Drain project that was done 10-15 years ago. He also would like to see the Township proceed with ditching Delano Road from the Dime Drain north to Reynolds Road. There was also a discussion of the beavers building dams in the Drain again.

Mr. Parker came to talk about his tree being tested to see if our water main caused the tree's damage. He paid an arborist \$550.00 to come and test the tree. The testing showed that it was the water from the leaking main that caused the damage. The Township Board told Mr. Parker that we would have to review the minutes and read the report before we decide on what to do.

Mr. Collier came to discuss his property being flooded due to poor drainage in the ditch on Delano Road. He is asking the Township to reconsider ditching Delano Road. The Board is going to reconsider the project.

The resident with the sand issue came back to see what progress was being made on his issue. He stated that the minutes about his issue were written wrong and that J. Vinson isn't doing his job properly. He would like to speak with J. Vinson about what the attorney had to say about the issue. Anderson will speak with J. Vinson to see where the issue stands.

Old Business:

Roads- the tree removal quotes came in for Van Horn Road from the Road Commission. We need to make a decision on which quote we want to go with.

Moved by McAlindon, Seconded by Zimmermann, CARRIED to award Killingbeck the job for tree removal for \$8300.00 provided that he can do it right away, otherwise we will go with Jesse Gordon's quote.

Cameras at the Hall- They were installed on Monday.

New Business:

Board of Review Meeting- The Board of Review meeting will be held tomorrow at 11am.

MTA Conference in April- The conference is in Traverse City again and will be held April 22-25. Anderson needs to know who is going, so she can register people right away when registration

opens. The following people will be attending Ralph and Sharon Zimmermann, Kimberly Anderson, and John Gehris.

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 Anderson, CARRIED to adjourn at 8:35pm.

Kimberly Anderson  
Whitney Township Clerk