

WHITEWATER TOWNSHIP BOARD
AGENDA FOR 1st REGULAR MEETING – FEBRUARY 12, 2019
7:00 p.m. at the Whitewater Township Hall
5777 Vinton Road, Williamsburg, MI 49690
Phone 231-267-5141/Fax 231-267-9020

Please silence your electronic devices.

- A. Call to Order/Pledge of Allegiance
- B. Roll Call of Board Members
- C. Set/Adjust Meeting Agenda
- D. Declaration of Conflict of Interest

E. Public Comment

Any person shall be permitted to address a meeting of the township board. Public comment shall be carried out in accordance with the following board rules and procedures:

- 1. Comments shall be directed to the board, with questions directed to the chair.
- 2. Any person wishing to address the board shall speak from the lectern and state his or her name and address.
- 3. Persons may address the board on matters that are relevant to township government issues.
- 4. No person shall be allowed to speak more than once on the same matter, excluding the time needed to answer board members' questions. The chair shall control the amount of time each person shall be allowed to speak, which shall not exceed five (5) minutes.
- 5. In order to avoid unscheduled debates, the board generally will not comment or respond to presenters. Silence or non-response from the board should not be interpreted as disinterest or disagreement by the board.

F. Public Hearing (none)

G. Reports/Presentations/Announcements/Comments

- 1. County Board of Commissioners Report (Gordie LaPointe not able to attend.)
- 2. County Road Commissioner Report
- 3. Mobile Medical Response Report
- 4. Fire Department Report
- 5. Planning Commission Report
- 6. Parks & Recreation Advisory Committee Report
- 7. AFLAC Public Sector Plan Introduction

H. Consent Calendar

Receive and File

- 1. Supervisor's Report for January 2019
- 2. Clerk/Park & Recreation Administrator's Report for January/February 2019
- 3. Zoning Administrator's Report for January 2019
- 4. Mobile Medical Response January 2019 Activity Reports
- 5. Whitewater Township Fire Department January 2019 Report
- 6. Treasurer's Bank Accounts, Cash Balance, and Interest Reports December 2018
- 7. Approved 10/10/2018 Historical Society Minutes
- 8. Approved 11/12/2018 Parks & Recreation Advisory Committee Minutes
- 9. Approved 11/29/2018 Zoning Board of Appeals Minutes
- 10. Approved 01/02/2019 Planning Commission Minutes

Correspondence

1. Grand Traverse County Sheriff Department Statistics for January 2019 (delayed due to technical issue at county)
2. Letter 01/11/2019 Charter Communications re: Agreement with Tribune Broadcasting
3. Letter 01/21/2019 Charter Communications re: Price Adjustments
4. Foster & Swift Municipal Law News re: New Amendments to Michigan Fireworks Safety Act (RMP)

Minutes

1. Recommend approval of 01/08/2019 and 01/22/2019 regular meeting minutes

Bills for Approval

1. Approval of Alden State Bank vouchers # 43614 through 43703
2. Approval of First Community Bank Miami Beach vouchers # 1249
3. Approval of First Community Bank WMDLS vouchers # (none)

Budget Amendments (none)

Revenue & Expenditure Report (none)

I. Unfinished Business

1. Emergency Services Building Driveway/Parking Lot Project – Review Request for Sealed Bids
2. Pumper Tanker Specifications – Review Request for Sealed Bids
3. Update on Additional .ORG E-mail Addresses from 01/08/2019 (RMP)
4. Miami Beach Sewer System

J. New Business

1. Proposed Changes to AP&P Manual Section 2.0 Township Board Administration
2. Resolution #19-02 Whitewater Township Board 2019/2020 Regular Meeting Dates
3. Permission for Hemlock Woolly Adelgid Survey at Battle Creek Natural Area/Whitewater Township Park

K. Tabled Items

1. Review Administrative Policy Section 5 (tabled 10/14/2014)
2. Review Ordinance 22 Pension Plan (tabled 10/25/2016)
3. Review Whitewater Township Planning & Zoning Fees (tabled 02/28/2017)

L. Board Comments/Discussion

M. Announcements

1. February Township Board meeting dates (as of 02/07/2019)
 - a. 02/19/2019 special meeting at 6:00 p.m.
 - b. 02/21/2019 special meeting at 6:00 p.m.
 - c. 02/26/2019 regular meeting at 7:00 p.m.

N. Public Comment

O. Adjournment

Whitewater Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities who are planning to attend. Contact the township clerk at 231-267-5141 or the TDD at 800-649-3777.