Whitewater Township Board Minutes of Special Meeting held March 18, 2024

Call to Order

Supervisor Popp called the meeting to order at 11:00 a.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members

Board members present: Clerk Goss, Treasurer Benak, Trustee Glenn, Trustee Vollmuth, Popp

Board members absent: None

Others present in person: Parks Manager Andrew Butler and 1 other

Set/Adjust Meeting Agenda

It was noted the schedule will be flexible due to zoning administrator interviews scheduled in the afternoon.

Declaration of Conflict of Interest

None

Public Comment

None

Agenda Items as Listed in Special Meeting Notice ZONING ADMINISTRATOR INTERVIEWS

See below and next page.

INTERIM FIRE CHIEF INTERVIEW/POSSIBLE JOB OFFER

This interview is scheduled for 03/21/2024.

BUDGET WORK SESSION – ALL FUNDS

Benak provided an update with respect to Cleanup Day vendor prices and availability. She has an appointment Wednesday with BS&A to talk about cloud prices. Noted we do not have a tire vendor for cleanup day.

Park Fund revenues and expenditures were reviewed and adjusted per discussion.

At 12:58 p.m., the meeting recessed.

At 1:04 p.m., the meeting reconvened.

Deb Graber is present.

She was questioned by board members regarding her qualifications and experience.

At 2:12 p.m., the interview concluded.

At 2:13 p.m., the meeting recessed.

At 2:38 p.m., the meeting reconvened.

Discussion of park expenditures continued.

At 2:59 p.m., interview of Christina Deeren began.

She was questioned by board members regarding her qualifications and experience.

At 3:44 p.m., the interview concluded.

The remainder of Park Fund expenditures were reviewed and adjusted per discussion.

Board Comments/Discussion

None

Public Comment

None

Adjournment

Motion by Benak to adjourn; second by Vollmuth. Roll call vote: Benak, yes; Goss, yes; Glenn, yes; Vollmuth, yes; Popp, yes. Motion carried.

Meeting adjourned at 4:15 p.m.

Cheryl A. Goss Whitewater Township Clerk