WHITEWATER TOWNSHIP BOARD AGENDA FOR SPECIAL MEETING – October 19, 2023

9:00 a.m. at the Whitewater Township Hall 5777 Vinton Road, Williamsburg, MI 49690 Phone 231-267-5141/Fax 231-267-9020

At this time, the Board invites everyone to silence their electronic devices.

Whitewater Zoom is inviting you to a scheduled Zoom meeting.

Topic: Whitewater Township Special Board Meeting

Time: Oct 19, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/82159467116?pwd=vbkIWnSaBUrvRXbCxF4FbVYRiHwaOh.1

Meeting ID: 821 5946 7116 - Passcode: 237906

Dial by your location: 1 646 558 8656 US (New York), 1 301 715 8592 US (Washington DC) 1 312 626 6799 US (Chicago), 1 720 707 2699 US (Denver), 1 346 248 7799 US (Houston)

Find your local number: https://us06web.zoom.us/u/kyahUUBMt

Whitewater Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon reasonable advance notice. Contact the Township Clerk at 231.267.5141 Ext. 24 at least 5 days in advance of the meeting.

- A. Call to Order
- 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 member's questions. The chair shall control the amount of time each person shall be allowed to speak, which shall not exceed five (5) minutes.

F. Correspondence – None

- G. Agenda Items as Listed in the Special Meeting Notice
 - 1. Discuss Chris Patterson's Confidential Legal Opinion on Keep White Water Rural.
 - 2. Any Business Regarding Park Business
- H. Board Comments/Discussion
- I. Public Comment
- J. 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.

Office of the Whitewater Township Supervisor

Memo

To: Whitewater Township Board of Trustees

CC: None

Date: 10.17.2023

Re: Legal Opinion on Keep White Water Rural

Board Members -

This business item is a place holder to discuss the Confidential Legal Opinion regarding Keep White Water Rural dated 10.15.2023 and updated 10.16.2023.

Motion to enter closed session with attorney Chris Patterson to discuss elements of complaint Case #: 2023-36775 AS Keep White Water Rural.

Respectfully submitted,

Whitewater Township FOIA Coordinator

Supervisor, Whitewater Township

Office of the Whitewater Township Supervisor

Memo

To: Whitewater Township Board of Trustees

CC: None

Date: 10.16.2023

Re: Campground & Park Improvement Project Needs

Board Members -

This business item is presented to allow Trustee Don Glenn and/or Ron Popp a forum to the Board to discuss any relevant matters regarding the camping park or the Park Improvement Project.

No motion pending Board Discussion.

Respectfully submitted,

Whitewater Township FOIA Coordinator

Supervisor, Whitewater Township