

**Whitewater Township Board
Minutes of Special Meeting held January 31, 2013**

Call to Order

Supervisor Popp called the meeting to order at 7:00 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members

Board Members present: Benak, Hubbell, Lawson, Popp, Walton

Board Members absent: None

Others present: Lois MacLean

Set/Adjust Meeting Agenda

No adjustments.

Declaration of Conflict of Interest

None

Public Comment

None

Budget Work Session

Treasurer Benak presented her proposed 2013/2014 budget and explained her reasoning for the requested line item amounts. Supervisor Popp also provided budget numbers he worked up for the Treasurer's budget. Lengthy discussion followed concerning the Treasurer's budget and the budget process in general. Benak requested that future budget worksheets show department subtotals. Various line items in the budget were discussed.

Popp brought up the topic of increasing the per-meeting rate for Planning Commission members. He has researched this and found that Planning Commission members in other townships are paid substantially more than our PC members. Preliminary figures for the Planning Commission budget were discussed, including a higher per-meeting rate for PC members, the salary for the recording secretary, and the possibility of limiting the length of PC meetings.

Further budget work sessions were set for February 13th at 5:00 p.m., February 25th at 7:00 p.m., and February 27th at 7:00 p.m., with specific budgets to be addressed at each of those meetings.

Additional Agenda Items

None

Public Comment

Lois MacLean: Good job.

Announcements

None

Adjournment

Motion by Benak, seconded by Lawson, to adjourn. Meeting adjourned at 9:47 p.m.

Respectfully submitted,

Cheryl Walton
Whitewater Township Clerk