

**Whitewater Township Board  
Minutes of Special Meeting held February 25, 2013**

**Call to Order**

Supervisor Popp called the meeting to order at 7:02 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: 1

**Set/Adjust Meeting Agenda**

Walton would like to add the setting of a budget public hearing date. Hubbell would like to add discussion of the Ambulance Coordinator position.

**Declaration of Conflict of Interest**

None

**Public Comment**

None

**Budget Work Session**

Benak commented on state revenue sharing funds coming from gasoline tax. Historically, all of these monies have been put into the General Fund. She would like to see some of that money put in the Road Fund to plan for the future. Using a 5% figure would set aside about \$11,000 in the Road Fund. Walton brought to the attention of the board a 2012 bid from Steuer Excavating for upgrades to Park Road.

Lengthy discussion was then held concerning the General Fund budget, which was reviewed line by line through 101-265, Township Hall and Grounds.

Further discussion occurred regarding a future budget work session date to complete the General and Recreation Fund budgets.

**Set Budget Public Hearing Date**

Due to the late hour, further budget work session dates and the budget public hearing date will be discussed at the next budget work session on February 27.

**Discussion of Ambulance Coordinator Position**

There was brief discussion of the procedure to be followed for approval of new candidates for the ambulance service.

**Additional Agenda Items**

None

**Public Comment**

None

**Announcements**

None

**Adjournment**

**Motion by Popp, seconded by Lawson, to adjourn.** Meeting adjourned at 10:33 p.m.

Respectfully submitted,

Cheryl Walton  
Whitewater Township Clerk