

**Whitewater Township Board**  
**Minutes of Special Meeting held February 27, 2013**

**Call to Order**

Supervisor Popp called the meeting to order at 7:06 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: Fire Captain Tim Arbenowske, Ambulance Coordinator Dawn Martin, Tim Shaffer

**Set/Adjust Meeting Agenda**

At Walton's request, Item #4, Budgeted Transfer from General Fund to Ambulance Fund, was added to the agenda.

**Declaration of Conflict of Interest**

None

**Public Comment**

None

**Budget Work Session (Fire/Ambulance)**

Captain Arbenowske is present to discuss the Fire Fund budget with the board. Benak expects revenue of \$181,059 for the Fire Fund. No grant revenue is expected as Rural Fire applies for all grants. Arbenowske presented a Fiscal Year 2013/2014 On Call Proposal for staffing of the fire station. Brief discussion followed. Consensus reached that this will be discussed at a future meeting. There was lengthy line-by-line discussion of projected revenue and expenses for the Fire Fund.

Ambulance Coordinator Martin is present to discuss the Ambulance Fund budget with the board. There was lengthy line-by-line discussion of projected revenue and expenses for the Ambulance Fund.

**Set Budget Public Hearing Date**

Walton advised that a budget public hearing date needs to be set so that this date can be published as required. Also, 1 or 2 more budget work sessions need to be set. Discussion followed. Consensus was reached that March 20 at 7:00 p.m. would be set as the budget public hearing date, with additional budget work sessions on March 4 at 5:00 p.m. and March 14 at 5:00 p.m.

**Discuss Ambulance Coordinator Position**

Hubbell advised this item can be removed from the agenda.

**Budgeted Transfer (From General Fund to Ambulance Fund)**

Walton's memo dated 02/27/2013 details the need for the proposed budgeted transfer. **Motion by Benak, seconded by Lawson, to transfer \$15,000 from the General Fund to the Ambulance Fund.** Roll call vote: Popp, yes; Benak, yes; Walton, yes; Hubbell, yes; Lawson, yes.

**Additional Agenda Items**

None

**Public Comment**

None

**Announcements**

None

**Adjournment**

Meeting adjourned at 10:19 p.m.

Respectfully submitted,

Cheryl Walton  
Whitewater Township Clerk