

**Whitewater Township Board
Minutes of Regular Meeting held June 25, 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, Goss, Hubbell, Lawson, Popp

Board Members Absent: None

Others Present: 3

Set/Adjust Meeting Agenda

Goss advised that Matt Jody is scheduled to be interviewed at 7:15 p.m., Bart Rison has bowed out, and Roger Williams is scheduled for 8:00 p.m.

Declaration of Conflict of Interest

None

Public Comment

None

Correspondence

None

Public Hearing

None

Reports/Presentations**Planning Commission Report**

Lawson reported the PC has completed all the sections of the Master Plan and they are putting it together as a rough draft. They will give it a complete read-through and will update the section detailing who was involved and decide what will be done for an appendix. They are still shooting for a public hearing to be held yet this summer.

Brief board discussion followed regarding the number of meetings allowed in the PC budget and the number held to date.

Parks & Recreation Advisory Committee Report – Bill Mouser is not present.

Grand Traverse County Road Commission Report – Bill Mouser is not present.

Unfinished Business

None

New Business**Zoning Administrator Applicant Interviews**

The first interviewee is Matt Jody from Interlochen. Each board member introduced themselves. Each board member posed questions to Mr. Jody. Interview conducted.

(Approximately a 10-minute informal discussion among board members was held on the record, unrelated to township business, while awaiting the next applicant.)

Second interviewee is Roger Williams from Traverse City. Each board member introduced themselves. Each board member posed questions to Mr. Williams. Interview conducted.

Tabled Items

None

Board Comments/Discussion

Goss reminded the board that tomorrow's meeting is at 5:00 p.m. Also, Applicant David Bisbee from Reed City has advised that the earliest he could be here is 7:30 and asked if he should still come. Discussion followed. Regarding when the board will deliberate on the candidates, Goss's preference would be to not deliberate after the interviews on June 26. Hubbell also prefers to "sleep on it." Popp encouraged board members to contact the applicants on their own. Discussion followed.

Consensus was reached to set a special meeting on July 2 at 7:00 p.m. to deliberate on the applicants, as well as to advise Mr. Bisbee that the latest his interview could begin on June 26 is 7:15 p.m.

Announcements

None

Public Comment

None

Adjournment

Motion by Lawson, seconded by Hubbell, to adjourn. Meeting adjourned at 9:22 p.m.

Respectfully submitted,

Cheryl Goss
Whitewater Township Clerk