

**Whitewater Township Board  
Minutes of Special Meeting held February 11, 2015**

**Call to Order**

Supervisor Popp called the meeting to order at 6:06 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

**Roll Call of Board Members**

Board Members present: Goss, Hubbell, Lawson, Popp

Board Members absent: Benak

Others present: None

**Set/Adjust Meeting Agenda**

No discussion.

**Declaration of Conflict of Interest**

No discussion.

**Public Comment**

None

**Agenda Items as Listed in Special Meeting Notice****Budget Work Session**

Starting with General Fund revenue, Popp noted that he anticipates about a 3% increase in taxable value. Revenue sharing this year is going to be an issue. It is tied to gasoline tax and the proposal for a 1% increase in the sales tax. The State Tax Commission will have a proposed number that can be used for budgeting.

Moving to expenditures in the General Fund, line items were discussed beginning with Department 101, Township Board, and continuing through Department 400, Planning Commission. However, due to Benak's absence, the Treasurer budget was not addressed.

A possible move of the Zoning or Treasurer office to the current Supervisor office was discussed. Popp also suggested that fee increases should be looked at in the zoning department.

Coincident with her presence in the township hall on other business, Historical Society Chairperson Luann Snider relayed to the Board that she has researched the correct spelling of Mabel/Mable. She reported that on graduation announcements it was spelled Mabel. There were newspaper articles and maps with both spellings. However, an 1895 map and a 1908 map show the spelling as Mabel.

Brief discussion followed regarding the Zoning Administrator salary line item as well as 999 Transfers to Other Funds.

**Board Comments/Discussion**

Popp announced that Acme Township has made an offer to share their ambulance with Whitewater Township. This would provide 18 hours a day of ALS service for \$45,000. Details still need to be worked out.

Brief discussion followed.

**Public Comment**

None

**Adjournment**

Motion by Hubbell, seconded by Lawson, to adjourn. Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Cheryl A. Goss  
Whitewater Township Clerk