

Whitewater Township Board
Minutes of Special Meeting held Monday, February 15, 2016

Call to Order

Supervisor Popp called the meeting to order at 6:09 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: None

Set/Adjust Meeting Agenda

There were no adjustments.

Declaration of Conflict of Interest

None

Public Comment

None

Budget Work Session

Popp explained a change he has made in the budget document, i.e., Workers' Compensation cost for park rangers being shown in the Park Fund. The graded wage scale has been applied to the treasurer and clerk deputies. Due to increased local competition, park wages have been increased 10%. The worksheets reflect revenue through 12/31/2015 and expenditures through 02/08/2016. Taxable value is projected to be just under \$193,000,000.

General Fund revenues were discussed. General Fund expenditures starting with Department 101, Township Board, and continuing through Department 410, Zoning Board of Appeals, were reviewed line by line. Various adjustments were made.

It was agreed that purchase of a laptop computer for the clerk will happen in the current fiscal year.

Consensus was reached that a Cemetery Fund will be established.

Next budget work session is Wednesday, February 17, 2016, at 6:00 p.m.

Board Comments/Discussion

None

Public Comment

None

Adjournment

Motion by Hubbell, seconded by Lawson, to adjourn. Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Cheryl A. Goss
Whitewater Township Clerk