

Whitewater Township Board
Minutes of Special Meeting held February 20, 2017

Call to Order

Supervisor Popp called the meeting to order at 6:02 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

No adjustments were made.

Declaration of Conflict of Interest

None

Public Comment

None

Agenda Items as Listed in Special Meeting Notice

Budget Work Session

Beginning with the Park Fund, Goss led the discussion on revenues and expenditures.

At 6:10 p.m., Popp departed the board table to get the correct electronic board packet file.

Interim casual conversation took place.

At 6:12 p.m., Popp returned to the board table.

Park Fund discussion continued, with adjustments made to various revenues and expenditures.

Recreation Fund revenues and expenditures were next discussed. Various line items were adjusted.

Ambulance Fund revenues and expenditures were reviewed and adjusted where needed.

It was noted that the Ambulance Replacement Fund is no longer a budgeted fund as all of its cash was moved to the Ambulance Fund, per the 2016/2017 budget.

It was agreed that the planned Fire Fund budgeted transfers will be made.

Public Improvement Fund has no revenue or expenditures to budget.

Fire Capital Improvement Fund revenues and expenditures were discussed and adjusted.

Since all budgeted funds have been reviewed to date, it was agreed that tomorrow night's budget work session will be cancelled.

The next budget work session will take place on Thursday, March 2, at 6:00 p.m.

It was agreed that the budget public hearing will take place at the board's second regular meeting in March, which is March 28, at 7:00 p.m.

Board Comments/Discussion

None

Public Comment

None

Adjournment

Motion by Lawson, second by Hubbell, to adjourn. Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Cheryl A. Goss
Whitewater Township Clerk