

**Whitewater Township Board  
Minutes of Special Meeting held February 13, 2020**

**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: Treasurer Benak, Clerk Goss, Trustee Lawson, Popp

Board members absent: Trustee Hubbell

Others present: None

**Set/Adjust Meeting Agenda**

There were no adjustments.

**Declaration of Conflict of Interest**

None

**Correspondence**

1. E-mail 02/11/2020 Martin Cloke re: Road Repair and Replacement

Correspondence was not discussed.

**Public Comment**

No public present.

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

General Fund revenues and expenditures were discussed and revised.

For employees who have reached the 10-year level on the Graded Wage Scale, future increases will be calculated at 3% annually. This text will be added to the Graded Wage Scale document.

Review of the General Fund budget will pick up on 02/18/2020 with the Cemetery Department.

Goss noted she will have the Park and Recreation Fund budgets done for the 02/25/2020 budget work session.

**Board Comments/Discussion**

None

**Public Comment**

No public present.

**Adjournment**

Motion by Lawson to adjourn; second by Popp. On voice vote, all those present voted in favor,

none opposed, Hubbell absent. Meeting adjourned at 8:23 p.m.

Respectfully submitted,

Cheryl A. Goss  
Whitewater Township Clerk