

**Whitewater Township Board  
Minutes of Special Meeting held February 16, 2021**

**Call to Order**

Supervisor Popp called the meeting to order at 6:01 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan, and via Zoom.

**Roll Call of Board Members**

Board members present in person: Treasurer Benak, Clerk Goss

Board members present via Zoom: Popp (Williamsburg), Trustee Hubbell (Williamsburg),

Trustee Vollmuth (Whitewater Township)

Board members absent: None

Others present in person: Fire Chief Brandon Flynn

Others present via Zoom: None

**Set/Adjust Meeting Agenda**

Goss suggested the setting of additional budget work session dates.

**Declaration of Conflict of Interest**

None

**Public Comment**

None

**Agenda Items as Listed in Special Meeting Notice****Budget Work Session - Fire Fund/Fire Capital Improvement Fund**

Various expenditure line items were discussed.

The following revisions to Fire Fund were proposed:

- Line items 702 Salaries, 703 Wages, and 830 Pension Plan will be increased by 3%.
- Line item 812 Septic Services will be decreased to \$1,000.

There was discussion of replacing the 2009 Ford Expedition.

Chief Flynn will bring an agenda item on 03/09/2021 to purchase a new chief's vehicle outright, no financing.

Goss will prepare a budget amendment and budgeted transfer to cover the expenditure.

Replacement of Brush 1 and Engine 3 were discussed, as well as the Fire Special Assessment District levy. Chief Flynn prioritized brush truck replacement over engine replacement.

There was board consensus that the Fire Special Assessment District levy will not be raised for the next fiscal year.

The Fire Capital Improvement Fund will be addressed at the 2/23 budget work session.

**Set Budget Work Session Dates (added)**

Budget public hearing will be at 6:00 pm on 3/23.

Budget work session to be set at 6:00 p.m. on 3/2.

Budget work session to be set at 6:00 p.m. on 3/16.

Goss will bring the Recreation Fund budget revisions to one of the work sessions.

**Board Comments/Discussion**

None

**Public Comment**

None

**Adjournment**

**Motion by Hubbell to adjourn; second by Popp. Roll call vote: Benak, yes; Goss, yes; Hubbell, yes; Popp yes; Vollmuth; yes. Meeting adjourned at 7:21p.m.**

Respectfully submitted,

Cheryl A. Goss  
Whitewater Township Clerk