

**Whitewater Township Board
Minutes of Special Meeting held March 2, 2021**

Call to Order

Supervisor Popp called the meeting to order at 6:00 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members

Board members present in person: Treasurer Benak, Clerk Goss,
Board members present via Zoom: Trustee Hubbell (Whitewater Township), Popp (Charlotte County, FL), Trustee Vollmuth (Whitewater Township)
Board members absent: None
Others present in person: None
Others present via Zoom: Fire Chief Brandon Flynn

Set/Adjust Meeting Agenda

There were no adjustments.

Declaration of Conflict of Interest

None

Public Comment

None

Agenda Items as Listed in Special Meeting Notice**Budget Work Session (All Funds)**

Discussion picked up with the Road Fund. Goss pointed out that a third brine is 100% at the township's expense. The brine allocation was adjusted to \$22,000.

Road Repair/Replacement Fund was next discussed. No revisions were made. The Skegemog Point Road Opinion of Probable Cost was discussed.

Ambulance Fund was discussed. Ambulance Fund will not receive a transfer from the General Fund. An updated figure for taxable value will be supplied after March board of review to calculate 402 Property Taxes. Several expenditure line items were adjusted.

The Public Improvement Fund was discussed. This fund will receive a \$50,000 transfer from the General Fund. \$20,000 will be put in Professional Services toward an evaluation of facility needs in the township.

Fire Capital Improvement Fund was discussed. A budgeted transfer and budget amendment is in the works to cover outright purchase of a replacement vehicle for the fire chief in the current fiscal year. Another \$100,000 has been requested for a replacement brush truck.

Popp recommended an annual \$45,000 contribution from the General Fund for capital expenses.

Discussion followed.

There was agreement to transfer \$100,000 from the Fire Fund to the Fire Capital Improvement Fund for purposes of brush truck replacement in the 2021/2022 fiscal year.

There was agreement to transfer \$45,000 from the General Fund to the Fire Capital Improvement Fund to be put toward eventual fire engine replacement.

Popp proposed a Marihuana Fund to handle revenue and expenditures related to marijuana permits.

Discussion followed.

Goss will investigate the issue and hopes to have something by the 3/16 budget work session.

Board Comments/Discussion

Benak detailed her efforts in planning for Cleanup Day and will provide a memo for the March meeting.

Goss explained the Fire Fund, Park Fund, and Recreation Fund changes per her memo in the packet.

Public Comment

None

Adjournment

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

Respectfully submitted,

Cheryl A. Goss
Whitewater Township Clerk