

**Whitewater Township Board
Minutes of Special Meeting held March 23, 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: Benak, Trustee Hubbell (traveling), Popp (Whitewater Township), Vollmuth (Whitewater Township)

Board members absent: None

Others present in person: None

Others present via Zoom: 1

Set/Adjust Meeting Agenda

None

Declaration of Conflict of Interest

None

Public Comment

None

Agenda Items as Listed in Revised Special Meeting Notice**Budget Public Hearing - 2021/2022 Fire Special Assessment District Budget**

The public hearing was opened at 6:02 p.m.

Legal notice of the budget public hearing was published in the Traverse City Record-Eagle on March 14, 2021, and in the Elk Rapids News on March 11, 2021.

The property tax millage rate proposed to be levied to support the proposed Fire Special Assessment District budget is 1.0000 mills.

Proposed revenues are \$242,741. Proposed expenditures are \$354,873.

No written comments were received.

There was no public comment.

The public hearing on the 2021/2022 Fire Special Assessment District Budget was closed at 6:04 p.m.

Budget Public Hearing - 2021/2022 Ambulance Millage Budget

The public hearing was opened at 6:05 p.m.

Legal notice of the budget public hearing was published in the Traverse City Record-Eagle on March 14, 2021, and in the Elk Rapids News on March 11, 2021.

The property tax millage rate proposed to be levied to support the proposed Ambulance Millage Budget is 1.5000 mills, as reduced by Headlee.

Proposed revenues are \$348,357. Proposed expenditures are \$316,225.

No written comments were received.

There was no public comment.

The public hearing on the 2021/2022 Ambulance Millage Budget was closed at 6:07 p.m.

Budget Public Hearing - 2021/2022 General Fund Budget and All Other Township Budgets

The public hearing was opened at 6:08 p.m.

Legal notice of the budget public hearing was published in the Traverse City Record-Eagle on March 14, 2021, and in the Elk Rapids News on March 11, 2021.

The property tax millage rate proposed to be levied to support the proposed General Fund Budget and all other Township Budgets is 1.0000 mills, as reduced by Headlee.

General Fund proposed revenues are \$555,545; proposed expenditures are \$749,362.

No written comments were received.

There was no public comment.

Road Fund proposed revenues are \$14,030; proposed expenditures are \$24,000.

No written comments were received.

There was no public comment.

Road Repair/Replacement Fund proposed revenues are \$100,400; proposed expenditures are \$161,000.

No written comments were received.

There was no public comment.

Park Fund proposed revenues are \$193,100; proposed expenditures are \$398,412.

No written comments were received.

There was no public comment.

Recreation Fund proposed revenues are \$20,325; proposed expenditures are \$100,030.

No written comments were received.

There was no public comment.

Ambulance Replacement Fund proposed revenues are \$0; proposed expenditures are \$0.

No written comments were received.

There was no public comment.

Public Improvement Fund proposed revenues are \$50,150; proposed expenditures are \$20,000.

No written comments were received.

There was no public comment.

Fire Capital Improvement Fund proposed revenues are \$145,200; proposed expenditures are \$150,000.

No written comments were received.

There was no public comment.

The public hearing on the 2021/2022 General Fund Budget and All Other Township Budgets was closed at 6:16 p.m.

Resolution #21-06 Salary for Supervisor 2021/2022

Motion by Benak to adopt Resolution #21-06 Salary for Supervisor 2021/2022; second by Vollmuth.

Zoom connection was lost with Hubbell; he reconnected via cell phone. The motion was re-read.

Roll call vote: Benak, yes; Goss, yes; Hubbell, yes; Popp, yes; Vollmuth, yes. Motion carried.

Resolution #21-07 Salary for Clerk 2021/2022

Motion by Benak to adopt Resolution #21-07 Salary for Clerk 2021/2022; second by Vollmuth. Roll call vote: Goss, yes; Vollmuth, yes; Popp, yes; Hubbell, yes; Benak, yes. Motion carried.

Resolution #21-08 Salary for Treasurer 2021/2022

Motion by Goss to adopt Resolution #21-08 Salary for Treasurer 2021/2022; second by Popp. Roll call vote: Hubbell, yes; Popp, yes; Vollmuth, yes; Benak, yes; Goss, yes. Motion carried.

Resolution #21-09 Salary for Trustees 2021/2022

Motion by Popp to adopt Resolution #21-09 Salary for Trustees 2021/2022; second by Goss.

Hubbell reconnected via Zoom.

Roll call vote: Popp, yes; Hubbell, yes; Benak, yes; Vollmuth, yes; Goss, yes. Motion carried.

Resolution #21-10 General Appropriations Act 2021/2022

Motion by Benak to adopt Resolution #21-10 General Appropriations Act 2021/2022; second by Vollmuth. Roll call vote: Vollmuth, yes; Benak, yes; Goss, yes; Hubbell, yes; Popp, yes. Motion carried.

Graded Wage Scale 2021/2022

Motion by Hubbell to adopt the Graded/Wage Scale 2021/2022; second by Popp. Roll call vote: Benak, yes; Goss, yes; Hubbell, yes; Popp, yes; Vollmuth, yes. Motion carried.

Salary/Wage Schedule 2021/2022

Motion by Goss to adopt the Salary/Wage Schedule 2021/2022; second by Vollmuth. Roll call vote: Goss, yes; Vollmuth, yes; Popp, yes; Hubbell, yes; Benak, yes. Motion carried.

2020/2021 Fiscal Year Budget Amendments

Motion by Benak to adopt 2020/2021 Fiscal Year Budget Amendments as recommended by the Clerk; second by Vollmuth. Roll call vote: Popp, yes; Hubbell, yes; Benak, yes; Vollmuth, yes; Goss, yes. Motion carried.

Appointment of 2021/2022 Parks & Recreation Administrator

Motion by Benak to appoint Cheryl Goss to the position of Parks & Recreation Administrator for fiscal year 2021/2022 at an annual salary of \$7,215; second by Hubbell. Roll call vote: Hubbell, yes; Popp, no; Vollmuth, no; Benak, yes; Goss, yes. Motion carried.

Board Comments/Discussion

Goss advised the board of an issue with the planning commission chair not getting agenda/packet information to Lois MacLean in a timely fashion for the 3/24 special meeting, resulting in

planning commissioners, the zoning administrator, and the public not having access to the packet until today. Goss proposed deadlines for documents to be submitted to MacLean and for the packet to be distributed and posted.

Discussion followed.

There was consensus that Goss will send an e-mail to Mangus explaining the deadlines, with a copy to all board members.

Public Comment

Kim Mangus joined the meeting via Zoom at 6:35 p.m. and noted the discussion concerning the planning commission is not on the agenda, preferred it be taken up with her in private, and stated there was a misunderstanding and she will try to negotiate with MacLean a date that will work.

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 6:44 p.m.

Respectfully submitted,

Cheryl A. Goss
Whitewater Township Clerk