

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

Call to Order

Supervisor Popp called the meeting to order at 9:01 a.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members

Board members present in person: Clerk Goss

Board members present via Zoom: Treasurer Benak (Williamsburg, MI), Popp (Williamsburg, MI), Trustee Vollmuth (Marshall County, AL)

Board members absent: None (trustee vacancy)

Others present in person: 4

Others present via Zoom: 4

Set/Adjust Meeting Agenda

No adjustments.

Declaration of Conflict of Interest

None

Public Comment (4:30)

Public comment began at 9:02 a.m.

Denise Peltonen spoke to closure of the Northpoint Farms court case.

Vaughn Harshfield spoke to fulfilling the position for the township.

Linda Slopsema spoke to concerns with using Regal Security Consultants.

Rod Rebant spoke to a fifth person on the board and process of looking at marihuana applications.

Brian Kelley, Acme Township, spoke to board process of reviewing applicants and Acme marihuana process.

Public comment ended at 9:10 a.m.

Agenda Items as Listed in Special Meeting Notice (12:13)**REVIEW LETTERS/RESUMES FOR TOWNSHIP TRUSTEE POSITION**

Board members expressed their interview preferences as follows:

- Goss: Wally Weir.
- Benak: None; let the voters decide
- Vollmuth: All applicants except the one non-resident.
- Popp: All applicants except non-residents.

Interviews will be conducted on 12/9 beginning at 9:00 a.m.

Meeting format was briefly discussed.

Popp will set up interview times with the applicants.

APPOINT INDUSTRY CONSULTANT TO MARIHUANA COMMITTEE (52:19)

Goss reported that Corrado is to supply a proposed contract yet this week and this item can be moved to the 12/14 agenda.

Board Comments/Discussion (53:35)

Goss will supply her 12/14 agenda items today.

Public Comment (54:13)

Public comment began at 9:52 a.m.

Rod Rebant commented on the interview process.

Brian Kelley commented on the interview process.

Public comment ended at 9:55 a.m.

Adjournment (57:49)

Motion by Popp to adjourn; second by Benak. Roll call vote: Benak, yes; Goss, yes; Popp, yes; Vollmuth, yes. Meeting adjourned at 9:56 a.m.

Cheryl A. Goss
Whitewater Township Clerk