

**Whitewater Township Board
Minutes of Special Meeting held December 9, 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: Treasurer Benak, Clerk Goss, Popp, Trustee Vollmuth

Board members present via Zoom: Popp

Board members absent: None (trustee vacancy)

Others present in person: 3

Others present via Zoom: 5

Set/Adjust Meeting Agenda

No adjustments.

Declaration of Conflict of Interest

None

Public Comment

None

Agenda Items as Listed in Special Meeting Notice**TRUSTEE APPLICANT INTERVIEWS**

Alfred Keaton, Norman Bell, Wally Weir, and Linda Slopsema were interviewed.

Motion by Popp to appoint Alfred Keaton to the open post of the Whitewater Township Board trustee; second by Vollmuth.

Discussion followed.

Vollmuth withdrew her second of the motion.

Motion by Popp that we place this decision on the 12/14 board meeting, add this at that meeting, add as new business #1 or earlier on the agenda; second by Goss.

After discussion, Popp amended his motion to make the appointment decision on the 12/14/2021 agenda as new business item #1.

Goss seconded the amended motion.

Roll call vote: Vollmuth, yes; Benak, no; Popp, yes; Goss, yes. Motion carried.

Board Comments/Discussion

None

Public Comment

Public comment began at 12:59 p.m.

Brian Kelley spoke to the process.

Public comment ended at 1:02 p.m.

Adjournment

Motion by Benak to adjourn; second by Vollmuth. Roll call vote: Goss, yes; Vollmuth, yes; Popp, yes; Benak, yes. Meeting adjourned at 1:02 p.m.

Cheryl A. Goss
Whitewater Township Clerk