

**Whitewater Township Board
Minutes of Special Meeting held February 23, 2022**

Call to Order

Supervisor Popp called the meeting to order at 9:09 a.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members

Board Members present in person: Clerk Goss, Popp, Trustee Vollmuth, Treasurer Benak (at 9:05 a.m.)

Board Members absent: None (trustee vacancy)

Others present in person: 1

Others present via Zoom: 2

Set/Adjust Meeting Agenda

There were no adjustments.

Declaration of Conflict of Interest

None

Public Comment (8:51)

Public comment began at 9:10 a.m.

Rod Rebant commented on budget challenges and a FOIA request.

Public comment ended at 9:16 a.m.

Agenda Items as Listed in Special Meeting Notice (14:55)**BUDGET WORK SESSION - GENERAL AND OTHER FUNDS**

General Fund revenue was discussed line by line, with several revisions made.

New revenue line items are:

- 528 Other Federal Funds to show the receipt of American Rescue Plan Act (ARPA) funds.
- 698 Insurance Recovery to track insurance proceeds.

Proposed revisions to the deputy wages on the Graded Wage Scale were discussed at length.

All proposed General Fund department expenditures were discussed, with numerous line item adjustments made.

The new Federal Fund for ARPA funds was discussed.

Goss will consult with the auditor for how the ARPA funds should be receipted and transferred to First Community Bank.

The Road Fund was briefly reviewed.

There was brief discussion concerning updating of documents for the next budget work session on 2/28.

Board Comments/Discussion (5:19:44)

None

Public Comment (5:19:50)

None

Adjournment (5:20:05)

Motion by Benak to adjourn; second by Vollmuth. Roll call vote: Benak, yes; Goss, yes; Popp, yes; Vollmuth, yes. Meeting adjourned at 2:21 p.m.

Cheryl A. Goss
Whitewater Township Clerk