

**Whitewater Township Board
Minutes of Special Meeting held February 22, 2023**

Call to Order

In the absence of the supervisor, Clerk Goss called the meeting to order at 9:00 a.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members

Board Members present in person: Goss, Treasurer Benak, Trustee Glenn, Trustee Vollmuth

Board Members absent: Supervisor Popp

Others present in person: Zoom Facilitator Lois MacLean

Others present via Zoom: 2

Vollmuth nominated Goss to moderate the meeting; second by Benak.

Goss accepted the nomination.

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

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**REVIEW/APPROVE AMENDMENT 1 TO ORDINANCE #53 FLOODPLAIN MANAGEMENT**

Goss noted she sent a legal notice to the Traverse City Record-Eagle yesterday for the anticipated 3/14 public hearing.

There was consensus that no changes need to be made to the wording of Amendment 1 to Ordinance No. 53.

Goss also noted there is a fully executed intergovernmental agreement with Grand Traverse County in the files.

BUDGET WORK SESSION -ALL FUNDS

Proposed expenditures for General Fund departments 400 Planning Commission through the last department, 999 Transfers to Other Funds, were reviewed and revisions made.

Proposed wage increases were as follows:

- PC members \$75/meeting, chairperson \$120/meeting.
- Recording secretary wage \$53/hour.
- ZBA members \$75/meeting, chairperson \$120/meeting.

Benak would like the board to consider looking for someone else to take over the Historical Society Director position.

Popp's notations regarding 970 Capital Expenditure include \$25,000 paint/flooring/moving, \$40,000 heating, \$10,000 new bathrooms, \$10,000 new hall lights.

Line item 966 Transfers Out proposed figure is \$122,000 but needs to be revisited.

Road Fund and Road Repair/Replacement Fund proposed revenues and expenditures were reviewed, with some line items to be revisited.

Park Fund was originally reviewed on 01/12/2023. However, a handful of line items were revisited and revised.

Recreation Fund proposed revenues and expenditures were reviewed and revised. Transfers from Other Funds include monies from the Federal Fund, General Fund, and Public Improvement Fund.

Proposed increase in PRAC member wages to \$75/meeting, chairperson \$120/meeting.

\$10,000 was allocated in 960 Storm Cleanup to complete the cleanup in Battle Creek Natural Area.

The 970 Capital Expenditure figure was revised to \$180,000 and includes \$130,000 allocated to the Lossie Road Nature Trail wet area mitigation, \$20,000 to Hi Pray projects, and \$30,000 to unspecified projects.

Proposed revenues and expenditures in the Ambulance Fund, Federal Fund, and Public Improvement Fund were reviewed. The only revision was \$15,000 removed from Public Improvement Fund 804 Professional Services and reallocated for transfer to the Recreation Fund.

Board Comments/Discussion

None

Public Comment

None

Adjournment

Motion by Vollmuth to adjourn; second by Goss. Roll call vote: Benak, yes; Goss, yes; Glenn, yes; Popp, absent; Vollmuth, yes.

Meeting adjourned at 12:07 p.m.

Cheryl A. Goss
Whitewater Township Clerk