

**Whitewater Township Board
Minutes of Special Meeting held March 8, 2023**

Call to Order

Supervisor Popp 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: Clerk Goss, Treasurer Benak, Popp, Trustee Glenn, Trustee Vollmuth

Board Members absent: None

Others present in person: Fire Chief Brandon Flynn, Zoom Facilitator Lois MacLean

Others present via Zoom: 3

Set/Adjust Meeting Agenda

Benak provided a memo regarding cloud-based managed services for budget discussion.

Declaration of Conflict of Interest

None

Public Comment

Public comment began at 9:03 a.m.

Heidi Vollmuth
Melissa Melton
Connie Hymore

Public comment ended at 9:09 a.m.

Agenda Items as Listed in Special Meeting Notice**GENERAL FUND AND ALL OTHER FUNDS**

The entire budget document was reviewed and revisions were made.

Other specific topics included:

- Regarding Zoom facilitator, Benak, Goss, and Glenn support keeping the status quo.
- Benak will download the MTA document for auditor RFP and get it to everyone. It will be included on the March agenda.
- Elected official raises were discussed.

At 10:50 a.m., the meeting recessed.

At 10:57 a.m., the meeting reconvened.

- Alternate language for salary resolutions was created.
- Cost of managed services will be allocated to departments individually or to township board.

At 1:30 p.m., the clerk left the meeting room.

At 1:42 p.m., the clerk returned to the meeting room. Vollmuth was absent for the remainder of the meeting.

- Paying board reps to commissions, etc., the same rate as they get when they attend board meetings.

Board Comments/Discussion

Benak noted newsletter articles should be turned in by Friday, Monday morning at the latest.

Brief discussion of “movie night” for the planning commission and lack of orientation for new board/commission/committee members.

Public Comment

None

Adjournment

Motion by Goss to adjourn; second by Benak. Roll call vote: Benak, yes; Glenn, yes; Goss, yes; Popp, no; Vollmuth, absent.

Meeting adjourned at 5:48 p.m.

Cheryl A. Goss
Whitewater Township Clerk