## Whitewater Township Board Minutes of Special Meeting held March 30, 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, Trustee Glenn, Popp

Board Members absent: Trustee Vollmuth

Others present in person: Zoom Facilitator Lois MacLean

Others present via Zoom: None. Zoom was not available to the public for this meeting.

## **Set/Adjust Meeting Agenda**

No written agenda was provided. There were no adjustments.

#### **Declaration of Conflict of Interest**

None

## **Public Comment**

None

# Agenda Items as Listed in Special Meeting Notice PARKS & RECREATION MANAGER INTERVIEWS

There are no interviews until 11:30 a.m.

Motion by Benak to recess until the first interview at 11:30 a.m.; second by Glenn.

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

At 9:02 a.m., the meeting recessed.

At 11:28 a.m., the meeting reconvened.

Candidate Deb Graber is present and was interviewed.

The interview concluded at 12:41 p.m. and Ms. Graber left the building.

At 12:41 p.m., the meeting recessed.

At 1:00 p.m., the meeting reconvened.

Candidate Dale Gehman is present and was interviewed.

The interview concluded at 2:12 p.m. and Mr. Gehman left the building.

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Discussion followed.

At 2:51 p.m., the meeting recessed.

At 3:30 p.m., the meeting reconvened.

Candidate Andrew Butler is present and was interviewed.

The interview concluded at 4:34 p.m. and Mr. Butler left the building.

Discussion followed.

Motion by Benak that we offer the position to Andrew Butler at a rate of \$45,000 to start; second by Glenn.

Start date was discussed.

Benak amended the motion to add start no later than 5/1.

Benak clarified that her motion is to offer the position of park and rec manager to Andrew Butler at a rate of \$45,000 per year, start date 5/1 or sooner; second by Glenn.

At 5:38 p.m., Popp abruptly left the board table and the building.

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

Motion by Benak that she will moderate the meeting; second by Glenn.

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

#### **Public Comment**

Goss noted there is no public in the building.

#### Adjournment

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

Meeting adjourned at 5:44 p.m.

Cheryl A. Goss Whitewater Township Clerk

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