

**Whitewater Township Board
Minutes of Special Meeting held September 27, 2023**

Call to Order

Supervisor Popp called the meeting to order at 9:08 a.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members

Board members present in person: Clerk Goss, Trustee Vollmuth, Popp

Board members absent: Treasurer Benak, Trustee Glenn

Others present in person: None

Others present via Zoom: 2

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 PROPOSED REVISED WORK SCOPE AND COST ESTIMATE OF PULLUP AREA – CONTRACT 842850

Andrew Filler of Fleis & VandenBrink is present via Zoom.

Proposed work changes by Molon Excavating “to construct pullup area at boat ramp as discussed on site Friday 09/22/2023” were discussed. Total cost is \$46,892.37.

Motion by Popp that we just abandon this green island construction; second by Vollmuth.

After further discussion, Popp amended his motion: ***To reject Molon’s options 1 and 2 dated 09/25/2023 and abandon proposed work in the green island west of the boat ramp, and balancing change order to be submitted in future.***

Second by Vollmuth.

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

DISCUSS PARKS/RECREATION ITEMS FOR CAMPGROUND OR IMPROVEMENT PROJECT 842850

The issue of water quality testing at the campground showing positive for total coliform was discussed.

Popp noted there is no action item.

Board Comments/Discussion

None

Public Comment

None

Adjournment

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

Meeting adjourned at 10:02 a.m.

Cheryl A. Goss
Whitewater Township Clerk