

**Whitewater Township Board
Minutes of Special Meeting held October 26, 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: Fire Chief Brandon Flynn, CSI Emergency Apparatus Owner Scott Patchin
Others present via Zoom: None

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**FIRE ENGINE VENDOR SELECTION**

and

DISCUSSION ON GRANT/FINANCING FUNDING FOR FIRE ENGINE

Motion by Goss to allow Chief Flynn to enter into a contract with CSI to build a new fire pumper truck; second by Popp.

Discussion followed.

The motion and second were rescinded.

Motion by Popp to allow Chief Flynn to enter into a contract with CSI in the amount not to exceed \$550,000 to purchase a CSI-built new fire pumper truck.

The motion was not voted on.

Discussion followed.

Motion by Glenn to allow Chief Flynn to enter into a contract with CSI Emergency Apparatus LLC to build a new fire pumper truck per the quote dated 09/05/2023 in the amount not to exceed \$550,000 for a total apparatus and equipment; second by Popp.

Discussion followed.

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

ANY BUSINESS DISCUSSION REGARDING ANY PARK BUSINESS ITEMS

Discussion held.

Motion by Popp to begin the MNRTF application process for a new ranger station; second by Glenn.

Goss pointed out the location is at Whitewater Township Park.

Popp added “at Whitewater Township Park” to his motion.

Glenn re-seconded the motion.

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

Other issues discussed; no action taken.

Board Comments/Discussion

None

Public Comment

None

Adjournment

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

Meeting adjourned at 11:13 a.m.

Cheryl A. Goss
Whitewater Township Clerk