

**Whitewater Township Board
Minutes of Special Meeting held February 22, 2018**

Call to Order

Supervisor Popp called the meeting to order at 7:01 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members

Board members present: Benak, Goss, Hubbell, Lawson, Popp

Board members absent: None

Others present: None

Set/Adjust Meeting Agenda

There were no adjustments.

Declaration of Conflict of Interest

None

Public Comment

Popp made a few comments regarding the most recent Rural Fire meeting with respect to asset distribution.

Agenda Items as Listed in Special Meeting Notice**Budget Work Session**

The proposed budgets for the following funds were discussed and revised where necessary:

- General Fund
- Road Fund
- Road Repair/Replacement Fund
- Fire Fund (second review)

Board Comments/Discussion

None

Public Comment

None

Adjournment

Motion by Hubbell to adjourn; second by Lawson. Meeting adjourned at 8:57 p.m.

Respectfully submitted,

Cheryl A. Goss
Whitewater Township Clerk