

**Whitewater Township Board  
Minutes of Special Meeting held April 12, 2018**

**Call to Order**

In the absence of Supervisor Popp, Clerk Goss called the meeting to order at 6:00 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

**Motion by Goss to appoint Trustee Hubbell as chairperson of the meeting; second by Lawson.** There was no discussion. **On voice vote, all those present voted in favor, none opposed, Popp absent. Motion carried.**

**Roll Call of Board Members**

Board Members present: Benak, Goss, Hubbell, Lawson

Board Members absent: Popp

Others present: Keith O'Neil, Firefighter Dave Tilley, Tim Shaffer

**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**

**Interview – Keith O'Neil – Fire Chief Position**

Mr. O'Neil responded to numerous questions from board members concerning his education and work experience.

**Board Comments/Discussion**

There was brief discussion about the candidate's training experience and his residency.

Goss informed those present that the candidate who missed his interview yesterday, Mr. Gary Dreyer, called this morning to sincerely apologize for his absence.

Discussion followed.

There was consensus that Mr. Dreyer will not be offered a makeup interview.

The board discussed the next step in the process of hiring a fire chief.

It was agreed that a special meeting will be set for April 25th at 6:00 p.m. to review/discuss fire chief candidate interviews and possibly make a decision.

**Public Comment**

None

**Adjournment**

Motion by Lawson to adjourn; second by Goss. On voice vote, all those present voted in favor, none opposed. Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Cheryl A. Goss  
Whitewater Township Clerk

DRAFT