

DRAFT MINUTES – FOR 10/09/2018 CONSENT CALENDAR

**Whitewater Township Board
Minutes of Special Meeting held October 4, 2018**

Call to Order

Supervisor Popp called the meeting to order at 5:02 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

None

Agenda Items as Listed in Special Meeting Notice**Appointment of Interim Zoning Administrator – Chris Weinzapfel**

A special meeting of the board was called to appoint an interim zoning administrator due to the sudden passing of Zoning Administrator Dennis Habedank on 09/24/2018. Chris Weinzapfel, Milton Township Zoning Administrator, has volunteered to help out temporarily.

Goss stated she did not ask Weinzapfel to be present due to the fact the board knows him and he has previously worked for the township.

Discussion followed regarding the amount of time he will devote to zoning administrator duties.

Popp noted that Kim Mangus has offered to do it, resign her position on the planning commission.

Goss noted that Weinzapfel will be here on an as-needed basis, as well as answer questions from his Milton Township location.

Motion by Hubbell to appoint Chris Weinzapfel as Interim Zoning Administrator until the position is filled; second by Benak. There was no further discussion. **Roll call vote: Benak, yes; Goss, yes; Hubbell, yes; Lawson, yes; Popp, no. Motion carried.**

Goss provided information on Weinzapfel's previous wage. Weinzapfel has requested \$23 per hour plus mileage.

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Motion by Hubbell to pay Chris Weinzapfel \$23 per hour for zoning administrator duties, plus mileage; second by Lawson. There was no further discussion. Roll call vote: Goss, yes; Hubbell, yes; Lawson, yes; Popp, no; Benak, yes. Motion carried.

Board Comments/Discussion

None

Public Comment

None

Adjournment

Motion by Lawson, second by Popp, to adjourn. On voice vote, all those present voted in favor, none opposed. Meeting adjourned at 5:11 p.m.

Respectfully submitted,

Cheryl A. Goss
Whitewater Township Clerk