

*DRAFT MINUTES – FOR 03/12/2019 CONSENT CALENDAR***Whitewater Township Board
Minutes of Special Meeting held February 5, 2019****Call to Order**

Supervisor Popp called the meeting to order at 6:12 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members

Board members present: Treasurer Benak, Clerk Goss, Trustee Hubbell, Trustee Lawson, Popp

Board members absent: None

Others present: Fire Chief Brandon Flynn

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**Budget Work Session**

There was much discussion regarding which version of the budget will be used. Chief Flynn supplied a paper copy of his proposed Fire Fund budget.

Fire Fund expenditures were discussed extensively. Various changes were made.

Discussion will pick up with Fire Fund revenue on February 19.

Next regular meeting is Tuesday, February 12. Next budget meeting is Tuesday, February 19.

Board Comments/Discussion

None

Public Comment

None

Adjournment

Motion by Lawson, second by Hubbell, to adjourn. On voice vote, all those present voted in favor, none opposed. Meeting adjourned at 8:47 p.m.

Respectfully submitted,
Cheryl A. Goss
Whitewater Township Clerk