

*DRAFT MINUTES***Whitewater Township Board
Minutes of Special Meeting held March 5, 2024****Call to Order**

Supervisor Popp called the meeting to order at 9:02 a.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members

Board members present: Clerk Goss, Treasurer Benak, Trustee Glenn, Trustee Vollmuth, Popp

Board members absent: None

Others present in person: Fire Chief Brandon Flynn, Park Manager Andrew Butler

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**CAMPGROUND NEEDS (added to agenda after notice)**

No action taken.

BUDGET WORK SESSION – ALL FUNDS

Fire Fund revenues and expenditures were reviewed and adjusted per discussion.

It was noted that Fire Chief Flynn submitted his resignation on 02/20/2024, effective 03/31/2024.

A deficit still exists after adjustment of revenue and expenditure figures.

Fire Capital Improvement Fund was reviewed. The transfer from other funds is the 0.5 mill increase in the special assessment district levy, current amount projected to be \$145,753.

The 970 line item will be \$202,000, which covers the \$201,569 due on the new fire engine in the 2024/2025 fiscal year.

General Fund will be addressed at the next meeting on 3/7.

Board Comments/Discussion

Vollmuth commented on the private road ordinance.

Public Comment

None

*DRAFT MINUTES***Adjournment**

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

Meeting adjourned at 11:56 a.m.

Cheryl A. Goss
Whitewater Township Clerk