

*DRAFT MINUTES*

**Whitewater Township Board  
Minutes of Special Meeting held March 18, 2024**

**Call to Order**

Supervisor Popp called the meeting to order at 11:00 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: Parks Manager Andrew Butler and 1 other

**Set/Adjust Meeting Agenda**

It was noted the schedule will be flexible due to zoning administrator interviews scheduled in the afternoon.

**Declaration of Conflict of Interest**

None

**Public Comment**

None

**Agenda Items as Listed in Special Meeting Notice****ZONING ADMINISTRATOR INTERVIEWS**

See below and next page.

**INTERIM FIRE CHIEF INTERVIEW/POSSIBLE JOB OFFER**

This interview is scheduled for 03/21/2024.

**BUDGET WORK SESSION – ALL FUNDS**

Benak provided an update with respect to Cleanup Day vendor prices and availability. She has an appointment Wednesday with BS&A to talk about cloud prices. Noted we do not have a tire vendor for cleanup day.

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

At 12:58 p.m., the meeting recessed.

At 1:04 p.m., the meeting reconvened.

Deb Graber is present.

She was questioned by board members regarding her qualifications and experience.

At 2:12 p.m., the interview concluded.

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At 2:13 p.m., the meeting recessed.

At 2:38 p.m., the meeting reconvened.

Discussion of park expenditures continued.

At 2:59 p.m., interview of Christina Deeren began.

She was questioned by board members regarding her qualifications and experience.

At 3:44 p.m., the interview concluded.

The remainder of Park Fund expenditures were reviewed and adjusted per discussion.

**Board Comments/Discussion**

None

**Public Comment**

None

**Adjournment**

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

Meeting adjourned at 4:15 p.m.

Cheryl A. Goss  
Whitewater Township Clerk