

DRAFT MINUTES**Whitewater Township Board
Minutes of Special Meeting held March 19, 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: 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**BUDGET WORK SESSION – ALL FUNDS**

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

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

There was consensus that an Ambulance Capital Improvement Fund will be established.

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

Public Improvement Fund was reviewed and adjusted per discussion.

Fire Capital Improvement Fund was reviewed a second time.

At 12:15 p.m., the meeting recessed.

At 12:30 p.m., the meeting reconvened.

The Road Fund was reviewed and adjusted per discussion.

The Road Repair/Replacement Fund was reviewed and adjusted per discussion.

The proposed Graded Wage Scale for 2024/2025 was reviewed and a couple corrections made.

The proposed Salary/Wage Schedule for 2024/2025 was reviewed and adjusted per discussion.

DRAFT MINUTES**Board Comments/Discussion**

Popp provided info on restroom trailers.

Benak will run the numbers for GFL re: Cleanup Day cost.

Campground Needs will be added to Thursday's agenda.

Public Comment

None

Adjournment

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

Meeting adjourned at 1:54 p.m.

Cheryl A. Goss
Whitewater Township Clerk