

Whitewater Township Board
Minutes of Special Meeting held January 17, 2012

Call to Order

Supervisor Lake called the meeting to order at 7:00 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call

Township Board members present: Benak, Boyd, Hockin, Hubbell and Lake.

Township Board members absent: None

Others attending: 1 Other Person

The agenda was approved posted in the Special Meeting Notice and the addition of Ambulance Fees.

Declaration of Conflict of Interest

None.

Public Comment

None

Agenda as Listed in Special Meeting Notice

Budget Work Session

The clerk distributed budget worksheets for the General, Park and Recreation Funds.

The various worksheets were reviewed and there was discussion on the following items:

- Increase in deputy clerk and deputy treasurer wage.
- Increase in elected official salaries and per diem for trustees
- Use of cell tower monies
- Options for improvement of township portion of Park Road
- Installation of a basketball goal and playing area at Whitewater Township Park
- Creation of 5 member Recreation Committee; Park & Rec Manager to be advisory only
- Suggestions for possible duties of Recreation Committee
- Roof repair at "Hi" Pray Park
- Clerk to prepare Resolution for 2012/2013 regular Township Board Meetings (2nd & 4th Tuesday, 1 meeting only in November and December)

Ambulance Fees

Clerk was notified of an increase in reimbursement by Medicare for loaded mileage fee to \$10.65 per loaded mile. North Flight billing services recommend increasing our rate from \$10.50 to \$10.65 to capture this increase.

Moved by Hubbell, seconded by Boyd to increase the Loaded Mileage fee from \$10.50 to \$10.65 effective 01/01/12. **Motion approved.**

Clerk will notify North Flight Billing

Public Comment

Bill Mouser, 11644 Topview Drive

- Interested in Recreation Committee. Found budget work session very interesting.

Adjournment

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,
Carol Hockin, Clerk