

Whitewater Township Board
Minutes of Special Meeting held January 31, 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: Fire Captain Arbenowske and 5 others.

The agenda was approved posted in the Special Meeting Notice.

Declaration of Conflict of Interest

Hockin asked the board to determine if she has a conflict of interest regarding the Parks and Recreation Advisory Committee since she has been named as Park and Recreation Administrator by the Township Board. It was the opinion that Hockin does not have a conflict of interest.

Public Comment

None

Agenda as Listed in Special Meeting Notice

Budget Work Session

Captain Arbenowske reviewed the fire department budget requests for the 2012/2013 fiscal year. He explained each line with assistance from Hockin. The capital expenditure requests were explained and discussed. Hockin presented the projected change in fund balance for the Fire Fund based on the budget requests.

There was a discussion on the condition of the roof at the fire station. Arbenowske was directed to get estimates for repair or replacement of the roof. The roof is the original, the building having been erected in 1975.

Arbenowske also updated the board on the changes at the fire station that have been facilitated by the firemen and invited the board members to come to the station and see what has been done.

Parks and Recreation Advisory Committee

Ordinance 48, an ordinance to create a Parks and Recreation Advisory Committee, and bylaws for the Advisory Committee were discussed. The clerk was instructed to make the changes as discussed and bring the documents back to the board at the special meeting scheduled for February 7th.

Moved by Boyd, seconded by Hubbell to add to the agenda: Interview of Potential Candidate for the Parks and Recreation Advisory Committee. **Motion approved.**

Interview of Potential Candidate for Parks and Recreation Advisory Committee

Brandon Hubbell, 8365 Park Rd

- Stated he is interested in becoming more involved in the community.
- Has used the parks for many years; has good ideas.
- Newer ideas-get younger people involvement.
- Whitewater Park needs more campsites to bring in additional revenue.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,
Carol Hockin, Clerk