

**Whitewater Township Board
Minutes of Special Meeting held February 7, 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: 7 others.

The agenda was approved as posted in the Special Meeting Notice and with all board members present, Ambulance Loaded Mileage Fee was added.

Declaration of Conflict of Interest

None.

Public Comment

None.

Agenda as Listed in Special Meeting Notice**Ordinance No. 48, Whitewater Township Parks and Recreation Advisory Committee**

The ordinance was reviewed and the term of the alternate member, Section IV C. was added.

Moved by Boyd, seconded by Hubbell, to approve Ordinance No. 48, Whitewater Township Parks and Recreation Advisory Committee. Roll call vote: Boyd, yes; Hockin, yes; Hubbell, yes; Lake, yes; Benak, yes. **Motion approved and Ordinance declared adopted.**

The clerk will publish Ordinance No. 48 as required by statute.

Parks and Recreation Advisory Committee

Potential members of the Parks and Recreation Advisory Committee were asked to address the board and relate their interest in being appointed to the committee. Phil Knapp, Brandon Hubbell, Paul Jorgenson and William Mouser addressed the board. Mary Wittbrodt was out of town, but had expressed interest in serving on the committee to Supervisor Lake.

Moved by Boyd, seconded by Hockin, to appoint the following members to the Parks and Recreation Advisory Committee: Philip Knapp, 3 year term expiring 12/31/14; Brandon Hubbell, 3 year term expiring 12/13/14; William Mouser, 3 year term expiring 12/31/14; Paul Jorgenson, 2 year term expiring 12/31/13; Mary Wittbrodt, 2 year term expiring 12/31/13.

Motion approved.

It was noted that an alternate would be appointed at a future meeting.

Parks and Recreation Advisory Committee Bylaws

The bylaws for the Parks and Recreation Advisory Committee were discussed, and revisions noted. The bylaws will be brought back at a future meeting.

Budget Work Session

Supervisor Lake reported that Ambulance Coordinator Martin was unable to present the ambulance fund budget at this meeting. Lake will contact Martin and ask if she can be prepared to present the ambulance budget at the regular meeting scheduled for February 14, 2012.

Hockin presented a revised budget for the Recreation Fund. The revisions were reviewed and discussed. It was stated that the Parks and Recreation Advisory Committee will not be prepared to have input on the budget for 2012/2013 so the budget was prepared by the Park and Recreation Administrator.

Ambulance Loaded Mileage Fee

Hockin presented a memo received from Brenda Fate, North Flight Ambulance Billing Services relating to the Loaded Mileage Fee for ambulance transports. Blue Cross Blue Shield has increased their reimbursement and Whitewater's fee is currently below the amount allowed by Blue Cross Blue Shield. Fate recommends an increase in the Loaded Mileage Fee to capture this additional reimbursement.

Moved by Boyd, seconded by Benak to increase the loaded mileage fee for ambulance transports to \$12.00 per loaded mile effective February 1, 2012. **Motion approved.**

Public Comment

None.

Adjournment

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Carol Hockin, Clerk