

**Whitewater Township Board
Minutes of Special Meeting held February 23, 2012**

Call to Order

Supervisor Lake called the meeting to order at 6:01 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call

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

Board members absent: None

Others present: Ambulance Coordinator Martin and Fire Captain Arbenowske-one other person arrived at 7:00 p.m.

Agenda as Posted in Special Meeting Notice

1. Budget Work Session
 2. Regular Meeting Dates for 2012/2013 Fiscal Year
- With all board members present the agenda was approved adding:
3. Ambulance Coordinator Jos Description

Declaration of Conflict of Interest

None

Public Comment

None

Budget Work Session

The 2012/2013 budget for the ambulance department was reviewed and discussed with Ambulance Coordinator Martin. Some adjustments were made following the discussion. Fire Captain Arbenowske added information regarding the radio needed for 3A2 and portables that will be needed by the ambulance department.

Ambulance Coordinator Job Description

An amendment to item 15 of the job description was discussed by the board.

Moved by Hubbell, seconded by Boyd, to add the following to Item 15 of the Ambulance Coordinator job description: "personnel will not be paid for a transport until proper run documentation is received in the clerk's office." **Motion approved.**

Resolution #12-03, Whitewater Township Board Regular Meeting for the 2012/2013 Fiscal Year

The clerk presented Resolution #12-03 and the dates were discussed by the board.

Moved by Benak, seconded by Hubbell, to adopt Resolution #12-03, Resolution for Whitewater Township Board Regular Meetings for the 2012/2013 Fiscal Year. Roll call vote: Hubbell, yes; Lake, yes; Benak, yes; Boyd, yes; Hockin, yes. **Motion approved and resolution declared adopted.**

A true and complete copy of said resolution is attached to the minutes.

Public Comment

None

Announcements

- Newsletter deadline is March 16th
- Next regular meeting is March 13th

Adjournment

The meeting was adjourned at 7:21 p.m.

Respectfully submitted,
Carol Hockin, clerk