

**Whitewater Township Board
Minutes of Regular Meeting held July 10, 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, followed by the Pledge of Allegiance.

Roll Call

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

Board members absent: None

Others present: Fire Captain Arbenowske, Ambulance Coordinator Martin and 11 others.

Set/Adjust Meeting Agenda

The agenda was approved as adjusted, adding to New Business: Parks & Recreation Advisory Committee recommendation.

Declaration of Conflict of Interest

None

Public Hearing

None

Public Comment

Melanie Stanton, candidate for Probate Court Judge, introduced herself to the board and members of the public in attendance and cited her experience.

Reports**County Board of Commissioners**

Commissioner Inman was unable to attend.

Consent Calendar

Moved by Boyd, supported by Benak to approve the consent calendar items as follows:

Receive and File:

1. Supervisor's report for June 2012
2. Clerk's report for June 2012
3. Battalion #3 Fire Captain June 2012 activity report
4. Ambulance Coordinator June 2012 activity report

Correspondence:

1. A copy of a 06/19/12 letter to Millbrook Estates Condominium Association from Mary Gillis, PE, manager of Grand Traverse County Road Commission (Gayle Stratton, Millbrook Condominium Association commented on this letter)
2. Grand Traverse County Sheriff Department service statistics for June 2012
3. Grand Traverse County press release, June 13, 2012, re: Senior Project Fresh
4. Grand Traverse County press release, June 29, 2012, re: New lights at Civic Center
5. Northwest Michigan Council of Governments, June 2012