

**Whitewater Township Board
Minutes of Regular Meeting held August 14, 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: Attorney Todd Millar, County Commissioner Inman and 12 others.

Set/Adjust Meeting Agenda

The agenda was approved as presented.

Declaration of Conflict of Interest

None

Public Hearing

None

Public Comment

None

Reports**County Board of Commissioners**

Commissioner Inman updated the board and members of the audience on the following:

- BPW will be holding a special finance meeting.
- Grand Traverse Band of Ottawa & Chippewa Indians has applied for 158 acres in Acme Township to be put into trust. Acme Township and Grand Traverse County have asked for an additional 30 days for input on the application.
- Discussion of 7 member Library Board make-up. It is possible that the make up will change to allow for more township representation and less from the City of Traverse City.
- Grand Traverse County Road Commission has contracted with Grand Traverse County for Human Resources services.
- Wendy Trute is new Health Department Officer.
- Encouraged township officials to attend 08/22 meeting with FEMA officials regarding flood map realignment.

Consent Calendar

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

Receive and File:

1. Supervisor's report for July 2012
2. Clerk's report for July 2012
3. Planning/Zoning Administrator's report for July 2012
4. Battalion #3 Fire Captain July 2012 activity report