

**Whitewater Township Board
Minutes of Regular Meeting held August 28, 2012**

Call to Order

Supervisor Lake called the meeting to order at 7:02 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call

Board members present: Benak, Boyd, Hockin and Lake

Board members absent: Hubbell

Others present: Planning/Zoning Administrator Meyers and 14 others

Set/Adjust Meeting Agenda

The agenda was approved as amended, deleting Cemetery Fence from New Business.

Declaration of Conflict of Interest

None.

Public Comment

None.

Correspondence

None.

Public Hearing

None.

Unfinished Business**Closed Session**

Moved by Boyd, seconded by Benak, to go into closed session to review attorney correspondence on litigation. Roll call vote: Boyd, yes; Hockin, yes; Hubbell, absent; Lake, yes; Benak, yes. **Motion approved.**

Recessed to closed session at 7:05 p.m.

Reconvened in open session at 7:55 p.m.

Parks & Recreation Advisory Committee Recommendation

Meyers updated the board on her presentation to the committee regarding the beaver issue at Battle Creek Natural Area (BCNA) and the fact that the beaver issue has evolved into a health, safety and welfare issue concerning the bridge at the Cosgrove/BCNA boundaries. She also presented a quote she had obtained from Expert Handyman Services to make the bridge less of a liability. The quote is preliminary and would require a stamped drawing and updates to meet county building codes. She stated that the bridge had been built several years ago without permits, so necessary documentation is not available.