Approved 12/13/2022 - CG

Whitewater Township Board
Minutes of Special Meeting held November 17, 2022

Call to Order
Supervisor Popp called the meeting to order at 9:01 a.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members
Board Members present in person: Treasurer Benak, Clerk Goss, Trustee Glenn, Popp
Board Members absent: Trustee Vollmuth
Others present in person: Fire Chief Brandon Flynn and 1 other
Others present via Zoom: None

Set/Adjust Meeting Agenda
There were no adjustments.

Declaration of Conflict of Interest
None

Public Comment
None

Agenda Items as Listed in Special Meeting Notice
FEASIBILITY STUDY – TOWNSHIP FACILITIES AND WATER SUPPLY
Motion by Benak to end this meeting and convene on a different day when C2AE can be here to present this and speak to any questions that we have, since they are not here today; second by Goss.

Roll call vote: Vollmuth, absent; Benak, yes; Popp, no; Glenn, no; Goss, yes. Motion failed.

Discussion followed.

Popp will forward three items to Jantz and Cronk: financing, grants, and calendar.

There was consensus that another meeting with C2AE present is desired, but scheduling of the meeting will await their input as to available dates. This agenda item will be discussed again at the December regular meeting.

Board Comments/Discussion
The Parks & Recreation Advisory Committee has requested to add an item to the 11/30 meeting regarding a Sparks grant and they need a resolution. They have outlined three potential projects.

There was consensus to add Sparks grant request to the 11/30 special meeting agenda.

Public Comment
Public comment began at 10:13 a.m.

Melissa Melton

Public comment ended at 10:14 a.m.

Adjournment
Motion by Benak to adjourn; second by Glenn. Roll call vote: Goss, yes; Vollmuth, absent; Glenn, yes; Popp, yes; Benak, yes. Meeting adjourned at 10:15 a.m.

Cheryl A. Goss
Whitewater Township Clerk