

**SPECIAL
MEETING WHITEWATER
TOWNSHIP BOARD**

Monday, DECEMBER 23rd @ 10:00 AM
Whitewater Township Hall
5777 Vinton Rd
Williamsburg, MI 49690

- A. Call to Order by Clerk Hoeksema @ 10:00 AM**
- B. Pledge of Allegiance was recited**
- C. Roll Call of Board Members-**
Slopsema-absent Hoeksema, Koester, Arends, Mielnik-present
In the Supervisor's absence the Board unanimously decided the Clerk would run the meeting.
- D. Set/Adjust Meeting Agenda-** no changes
- E. Declaration of Conflict of Interest-** none
- F. Public Comment-**none

Agenda Items for Special Meeting:

1. Approve transfer of ARPA funds from REC Fund for use on Fire Truck

Motion made by Arends to transfer \$81,258.00 of ARPA funds from the Recreation Fund to the Fire Capital Improvement fund dedicated for the Fire Pumper Truck Replacement Project. Seconded by Koester. All were in favor- Motion carried.

2. Approval of bills 11/20/2024-12/23/2024

Discussion between Board members of details of invoices and from what funds they came from. Reviewed Clerk's printed report.

Motion made by Arends to approve Clerk's report of current bills to be paid. Seconded by Mielnik. All were in favor- Motion carried.

3. Discussion of workflow between Board members

Members discussed recent MTA12/19/2024 training and the correct way for workflow, including communication, especially between Clerk/Treasurer. All agreed for further collaboration.

G. Adjournment

Motion made by Hoeksema to adjourn, seconded by Koester. All agreed upon @ 11:08 AM

Respectfully submitted,

Wendy Hoeksema,
Whitewater Township Clerk