APPROVED	**MINUTES** **Wednesday September 21, 2026 at 9:30AM**
Special Meeting	**Whitewater Township Board** 5777 Vinton Rd. Williamsburg, MI 49690
CALL TO ORDER	Supervisor Slopsema called meeting to order at 9:30 AM. The Pledge of Allegiance was recited.
ROLL CALL **Quorum established**	**Members present**: Supervisor Linda Slopsema, Clerk Wendy Hoeksema, Trustee Tim Arends, Trustee Randy Mielnik **Members absent**: Treasurer Sara Quigley *(excused)*
SET/APPROVE AGENDA	Motion by Slopsema, seconded by Mielnik, to approve Agenda as written. VOICE VOTE: YEAS: All NAYS: None ***Motion carried.***
Conflict of Interest	None declared.
PUBLIC COMMENT	None.
New Business	Motion by Slopsema, seconded by Hoeksema, to enter CLOSED SESSION pursuant to MCL 15.268(l)(e) to consult with the Township Attorney regarding ongoing litigation in the Grand Traverse County District Court *Whitewater v. Heidisch,* Case No. 25-255400-OM, as doing so would have a detrimental financial effect on the litigating or settlement portion of the public body. ROLL CALL VOTE: Arends-Yes; Slopsema-Yes; Hoeksema-Yes; Mielnik-Yes ***Motion carried.*** ***Board members left meeting room area to closed office.***
CLOSED SESSION	***9:32-10:57 AM***
Return to OPEN Session	Motion by Slopsema , seconded by Mielnik to return to open session.

	VOICE VOTE: Yeas: All Nay: None ***Motion carried.*** ***Members returned to meeting room area.*** Meeting resumed after short break at 11:00 AM.
New Business (cont'd) **Fire Department Items**	Motion by Arends, seconded by Mielnik, to approve the stipulation order presented by the Township Attorney regarding the case Whitewater vs. Heidisch Case No 25-2555400-OM. ROLL CALL VOTE: Hoeksema; Yes, Arends; Yes, Slopsema; Yes, Mielnik; Yes. ***Motion carried.***
Announcements	Next Board Meeting: September 24, 2026, 9:00 AM
Public Comment	None.
Board Comments/Discussion	None.
ADJOURNMENT	Motion by Slopsema, seconded by Hoeksema to adjourn the meeting. VOICE VOTE: Yeas: All Nays: None ***Motion carried.*** Meeting adjourned at 11:05 AM
Minutes submitted by:	Wendy Hoeksema, Township Clerk Date