

DRAFT

APPROVED SS



**WHITEHALL TOWNSHIP
REGULAR BOARD MEETING MINUTES
MONDAY, JULY 25, 2022**

Location: 7644 Durham Road, Whitehall, MI 49461

- I. Arnold Erb, Township Supervisor, called the meeting to order at 4:30 p.m.
- II. The Pledge of Allegiance was recited.
- III. Roll Call:
 - Arnold Erb, Supervisor ■ Sarah Sylvester, Clerk ■ Madge Kraai, Treasurer
 - Chuck Schmitgal, Trustee ■ Dennis Kroll, Trustee
- IV. Dennis made a MOTION to approve the Agenda. Arnie supported the MOTION. The MOTION was passed with 5 ayes and 0 nays.
- V. Dennis made a MOTION to approve the Regular Board Meeting Minutes for June 27. Arnie supported the MOTION. The MOTION was passed with 5 ayes and 0 nays.
- VI. Public Official – Kim Cyr let us know the county’s purchase of Baker College campus is complete and they’ve started moving offices. The County Clerk’s office will stay at the court house due to their relationship with the courts, but they will have a satellite office in the new building.
- VII. Public Comment – Question on the Baker college move.
- VIII. Correspondence
 - A. Jon Bumstead letter was placed on file. **(Attachment A)**
 - B. Consumers Smart Thermostat Rebate offer placed on file. **(Attachment B)**
 - C. DTE & Consumers Notices of Hearing placed on file. **(Attachment C)**
 - D. Charter Communications notice placed on file. **(Attachment D)**

IX. Financial Reports

A. General Fund, Sewer Fund, Water Fund and Special Assessment Profit & Loss Reports presented by Sarah. (**Attachment E**)

B. Sarah made a MOTION to approve paying the following checks:

General Fund checks #19292-19336 in the amount of \$23,880.44

Sewer Fund checks #4287-4296 in the amount of \$6,009.79

Water Fund checks #957-962 in the amount of \$225.01

Special Assessment – #11 in the amount of \$295.71 (**Attachment F**)

Dennis supported the MOTION. The MOTION carried with a ROLL CALL vote:

- Arnold Erb, Supervisor ■ Sarah Sylvester, Clerk ■ Madge Kraai, Treasurer
- Chuck Schmitigal, Trustee ■ Dennis Kroll, Trustee

C. Month End Balance Sheets & Equity (**Attachment G**) were placed on file.

X. Unfinished Business

A. White Lake Fire would like municipalities to contribute to the purchase of new protection equipment that they need. Dennis made a MOTION we give \$25,000 from the ARPA funds. No support, MOTION dies. We will look into it more and see if there are guidelines on giving the money, and if other municipalities are giving as well.

XI. New Business

A. Zoning Amendment 15 – Amend zoning map to rezone parts of property Fusion Fluid is purchasing. (**Attachment H**) A public hearing was held with no opposition to it. The planning commission approved. Sarah made a MOTION to approve the amendment. Dennis supported the MOTION. The MOTION carried with a ROLL CALL vote:

- Arnold Erb, Supervisor ■ Sarah Sylvester, Clerk ■ Madge Kraai, Treasurer
- Chuck Schmitigal, Trustee ■ Dennis Kroll, Trustee

B. Scheid Bills – They unclogged the urinal last fall, that bill is \$143.50. The AC wasn't working and they replaced the condenser. That bill is \$590.71.

(**Attachment I**) Chuck made a MOTION to approve both bills. Madge supported the MOTION. The MOTION carried with a ROLL CALL vote:

- Arnold Erb, Supervisor ■ Sarah Sylvester, Clerk ■ Madge Kraai, Treasurer
- Chuck Schmitigal, Trustee ■ Dennis Kroll, Trustee

XII. Committee Reports

A. Solid Waste Authority – We had 41 customers for pride day, totaling \$751. (**Attachment J**) Revenues & Expenses are both down. We shouldn't need to subsidize them this year. Winter hours were reduced as they are not as busy.

B. White Lake Ambulance Authority – Looking for a new ambulance. Calls are up. Money is down, taking longer to receive checks, but it all balances out.

- C. White Lake Fire Authority – No update.
- D. Planning Commission – Didn't have a July meeting. The August 1 meeting has a hearing for the Special Events ordinance. Bobby DeCair has resigned, looking for someone to fill his spot.

XIII. Officer's Reports

- A. Supervisor – The IFT start date is in question, working on it. Hasn't heard from Abby Kirk about the purchase of property. There is a drop off on the edge of Benston Road and he has asked the MCRC to fill it. The ordinance enforcer has been looking into a few things. The pickleball group is interested in renovating the old tennis courts. The BOR no longer holds the authority to approve PREs, the county needs to. Had an inquiry from Montague Two on doing a land swap. Had a fire inspection last week and updated all the keys that are in the lockbox. Our email server is changing from GoDaddy to either Microsoft or Google, our cost for this will go up.
- B. Zoning Administrator – Report on file (**Attachment K**)
- C. Water/Sewer Administrator – P&N is working on costs for sewer project on Whitehall/Benston road area.
- D. Clerk – Absentee ballots are out for the August election, sent 226 as of last Tuesday. Thursday is the public accuracy test. We have weekend hours this weekend, Saturday 8-11am and Sunday 9am-2pm. The election is Tuesday the 2nd, next week.
- E. Treasurer – Taxes are out. We received the second ARPA payment.

XIV. Public Comment – A comment that google is a good email server. Comment to vote Kim Cyr. A reminder that campaign signs can only be on private property, with permission from land owner. No public land.

XV. Announcements- Township Board Meeting – August 22 at 4:30pm.

XVI. Adjournment –Chuck made a MOTION to adjourn at 5:14p.m. The MOTION was supported by Arnie. The MOTION was passed with 5 ayes, 0 nays.

Arnold Erb, Supervisor
Sarah Sylvester, Clerk
8/22/22