



✘ APPROVED dm

# WHITEHALL TOWNSHIP

## SPECIAL BOARD MEETING MINUTES

WEDNESDAY, January 25, 2023

Location: 7644 Durham Rd, Whitehall, MI 49461

- I. Arnold Erb, Township Supervisor, called the meeting to order at 5:04 p.m.
- II. The Pledge of Allegiance was recited.
- III. Roll Call: Arnold Erb, Supervisor; Madge Kraai, Treasurer; Chuck Schmitigal, Trustee; Dennis Kroll, Trustee
- IV. Dennis made a MOTION to approve the Agenda. Chuck supported the MOTION. The MOTION was passed with 4 ayes and 0 nays.
- V. Public Comment—None
- VI. Correspondence –resume of Rebecca Wahr for position of Township Clerk
- VII. New Business
  - A. Interview and consider appointment of Township Clerk—Discussion and questions were shared between candidate and board regarding reasoning for applying for position, previous work experiences, how to handle given situations/individuals, hours in office, etc. Arnie made a NOMINATION for Rebecca as new Township Clerk. NOMINATION supported by Madge. The NOMINATION **FAILED** with a Roll Call vote: **Ayes:** Madge Kraai, Arnold Erb. **Nays:** Chuck Schmitigal, Dennis Kroll.
  - B. Arnie made a MOTION to set a Special Meeting for interviewing and considering of possible other candidates. The MOTION was supported by Dennis. The MOTION **PASSED** with 4 **ayes** and 0 **nays**
- VIII. Public Comment – Rebecca Wahr thanked the board for the time taken in consideration of the Township Clerk position.
- IX. Announcements
  - A. Special Board Meeting 1/30/23 at 12:45 p.m. to interview Clerk candidates.
  - B. Board Workshop 1/30/23 at 1 p.m. to discuss ARPA funds usage.

X. Adjournment—Arnie made a MOTION to adjourn at 6:18 p.m.

  
\_\_\_\_\_  
Arnold Erb, Supervisor

3-1-23  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Ilene Nichols, Clerk

3/1/23  
\_\_\_\_\_  
Date