



WHITEHALL TOWNSHIP SPECIAL BOARD MEETING MINUTES

Monday, January 30, 2023

Location: 7644 Durham Rd, Whitehall, MI 49461

- I. Arnold Erb, Township Supervisor, called the meeting to order at 12:47 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. Chuck made a MOTION to approve the Agenda upon striking off numbers VII and XIV. Dennis supported the MOTION. The MOTION was passed with 4 **ayes** and **o nays**.
- V. Correspondence –resume of Ilene Nichols for position of Township Clerk
- VI. 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.
 - B. Recess at 1:27 p.m. for Board Workshop Meeting
 - C. Special Meeting resumed at 1:58 p.m. Further discussion on both candidates. Dennis NOMINATED Ilene Nichols to the position of Clerk to finish the current term of the former Clerk. The NOMINATION was supported by Madge. NOMINATION passed with a Roll Call vote. **Ayes:** Arnie Erb, Madge Kraai, Chuck Schmitigal, Dennis Kroll. **Nays:** none
- VII. Adjournment—Dennis made a MOTION to adjourn at 2:19 p.m. MOTION was supported by Chuck. MOTION was passed: 4 **ayes** and o **nays**

Arnold Erb, Supervisor

Date

| 1000 | P. Michael
| Ilene Nichols, Clerk | Date |