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APPROVED em



# Whitehall Township

7644 Durham Rd. Whitehall, MI 49461

## Special Board Meeting Minutes

May 10, 2023 @ 10:30 am

I. Call to Order – 10:30 am

II. Pledge of Allegiance – Led by Arnie

III. Roll Call –

Dennis Kroll - Absent

Madge Kraai - Present

Arnie Erb - Present

Ilene Nichols - Present

Chuck Schmitigal - Absent

(Dennis and Chuck joined the meeting in progress after the roll was called)

IV. Approval of Agenda May 10, 2023

Motion was made by Madge to accept

2<sup>nd</sup> by Ilene

Dennis - Absent

Madge - Yes

Arnie - Yes

Ilene - Yes

Chuck - Absent

(3 Ayes 0 Nays) Motion carried

VII. Public Comment – None at this time

VIII. Correspondence – None at this time

X. Unfinished Business – None at this time

XI. New Business

A. Review Proposed Update of Fencing at Pickleball Court – Sally Carlson

1. The three 4' x 4' gates and hardware, and the 10-foot stretch of fence at the east end of the dividing fence, 6-foot-high commercial weight fencing, plus core drilling for the post. The same except the 10' extended fence w/gates that are already there.  
Cost: \$2947.00
2. Removing the two-pickle ball net post at the north east court, core drilling and installation for 2 Pickle Ball court net post  
Cost: \$1825.00
3. At the north east corner of the Pickle Ball court adding a 4-foot wide 7-foot-high gate in the existing fence which would have a transom over the top  
Cost: \$1750.00

Total Cost: \$6522.00 estimate to be paid by donations made for the fencing

Reasons given for the repairs and upgrades to the Pickle Ball courts are as follows:

- Would like to replace bad poles before the courts are resurfaced
- Extended ends and adding the gates will help with player passage flow

Motion was made by Dennis to accept

2<sup>nd</sup> by Madge

Dennis - Y

Madge - Y

Arnie - Y

Ilene - Y

Chuck -Y

Motion made by: Dennis

2<sup>nd</sup> by: Madge

(5 Ayes 0 Nays) Motion carried

B. ARPA Projects.

Points discussed are as follows:

- a. Parking lot – Surface and add driveway on the north end of parking lot.  
\$40,000.00
- b. Tennis Courts – Possibly turning them into pickle ball courts as that seems to be more in demand rather than tennis
- c. Paving a walkway to the Pickle Ball courts
- d. Signs in parking area for Township Employees only
- e. Lift station and waste water
- f. Hilt's Landing Building

XIV. Public Comment – None at this time

XV. Announcements

A. Township Board Meeting – May 22, 2023 at 4:30pm.

XVI. Adjournment –

Motion made by: Chuck

2<sup>nd</sup> by: Dennis

Dennis - Y


Madge - Y

Arnie - Y

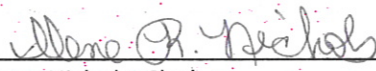
Ilene - Y

Chuck - Y

(5 Ayes 0 Nays) Motion carried

  
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Arnold Erb, Supervisor

6-28-23  
\_\_\_\_\_  
Date

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

6-28-23  
\_\_\_\_\_  
Date