



✓ APPROVED IN.

Whitehall Township

7644 Durham Rd. Whitehall, MI 49461
Regular Board Meeting Minutes
June 26, 2023 @ 4:30 pm

I. Call to Order: 4:30 p.m.

II. Pledge of Allegiance – Led by Arnold Erb

III. Roll Call

Dennis Kroll – Trustee – Present
Madge Kraai – Treasurer – Present
Arnie Erb – Supervisor – Present
Ilene Nichols – Clerk – Present
Chuck Schmitigal – Trustee – Present

IV. Approval of Agenda June 26, 2023

Motion made by: Dennis Kroll to accept this agenda
2nd by: Madge Kraai

Dennis Kroll – Trustee - Yes
Madge Kraai – Treasurer - Yes
Arnie Erb – Supervisor - Yes
Ilene Nichols – Clerk - Yes
Chuck Schmitigal – Trustee - Yes
All in favor – Motion Carried

V. Approval of the May 22, 2023 Township Board Meeting Minutes.
Approval of the June 22, 2023 Township Workshop Meeting Minutes.
Approval of the June 22, 2023 Township Special Meeting Minutes.
Motion made by: Chuck Schmitigal to approve all three of the above
2nd by: Dennis Kroll

Dennis Kroll – Trustee - Yes
Madge Kraai – Treasurer - Yes
Arnie Erb – Supervisor - Yes
Ilene Nichols – Clerk - Yes
Chuck Schmitigal – Trustee - Yes
All in favor – Motion Carried

VI. Public Official. None Present

VII. Public Comment – None at this time

VIII. Correspondence – Public Health – Muskegon County

IX. Financial Reports

A. Clerk - General Fund, Sewer Fund, and Water Fund Profit and Loss Reports on File

B. Clerk - Paying the General Fund, the Sewer, and the Water Fund bills

Motion made by Ilene Nichols to pay the following:

General Fund checks 19815 – 19852 in the amount of \$33,867.93

Sewer Fund checks 4422 – 4431 in the amount of \$8,703.59

Water Fund Checks 1044 – 1048 in the amount of \$49.02

SA Crystal Lake (Owassippe Lake) No checks written

Motion 2nd by: Chuck Schmitigal

Dennis Kroll – Trustee - Yes
Madge Kraai – Treasurer - Yes
Arnie Erb – Supervisor - Yes
Ilene Nichols – Clerk - Yes
Chuck Schmitigal – Trustee - Yes
All in favor – Motion Carried

C. Treasurer - Month End Reports – Moved CD's to C513 @ 4.88%. Tax bills out Friday.

Quarterly Sewer bills out Friday. Treasurer's meeting Tuesday. Heard from Fire Chief.

He helped Treasurers understand millage request. He showed the things bought with the money.

X. **Unfinished Business**

A. Review Proposed Quote for Fencing at Tennis Court for Pickleball. The Quote of \$36,136 will cover the cost of the fencing. They were also able to secure wholesale pricing for nets and post. The Pickleball club have raised the funds to cover these costs.

Motion made by Dennis Kroll to move forward with this project.

2nd by: Chuck Schmitigal

Dennis Kroll – Trustee - Yes
Madge Kraai – Treasurer - Yes
Arnie Erb – Supervisor - Yes
Ilene Nichols – Clerk - Yes
Chuck Schmitigal – Trustee - Yes
All in favor – Motion Carried

B. Pave Parking Lot – Quote of \$36,300 for Aggregate, line parking area, line handicap area. Asphalt to begin on or about September 18th. ARPA Funds of \$45,345 are available for this

Project

Motion made by Dennis Kroll to move forward with this project.

2nd by: Madge Kraai

Dennis Kroll – Trustee - Yes

Madge Kraai – Treasurer - Yes

Arnie Erb – Supervisor - Yes

Ilene Nichols – Clerk - Yes

Chuck Schmitigal – Trustee - Yes

All in favor – Motion Carried

C. Addition of Seasonal Parking Lot 120' x70' \$29,975 to surface new driveway cut and chip brush and trees necessary to remove for parking lot and drive.

Motion made by Dennis Kroll to move forward with this project

2nd by Madge Kraai

Dennis Kroll – Trustee - Yes

Madge Kraai – Treasurer - Yes

Arnie Erb – Supervisor - Yes

Ilene Nichols – Clerk - Yes

Chuck Schmitigal – Trustee - Yes

All in favor – Motion Carried

XI. New Business

A. Speed Limits on Easy Street - Discussion

B. Special Assessment for Road Repair – Discussion

C. Posts and Nets- Quote given by Putterman of \$3674.43 to replace current posts and nets on the Pickleball court

Motion made by Dennis Kroll

2nd by Chuck Schmitigal

Dennis Kroll – Trustee - Yes

Madge Kraai – Treasurer - Yes

Arnie Erb – Supervisor - Yes

Ilene Nichols – Clerk - Yes

Chuck Schmitigal – Trustee - Yes

All in favor – Motion Carried

XII. Committee Reports

Arnie – Solid Waste Transfer Station –. Out of town

Chuck - White Lake Ambulance Authority – New ambulance is in. Finance director resigned. Budget passed for July 1, 2023 – June 31, 2024

Dennis - White Lake Fire Authority – 22 calls this past month. Working on Articles of incorporation.

Madge – Planning Commission – looking into establishing a Solar ordinance for this township

Arnie - Parks & Recreation – we do not qualify for the thirty-nine opportunity communities Grant.

XIII. Officer's Reports

Supervisor - Arnold Erb – Nothing at this time
Water - Sewer Administrator Arnold Erb – One new water and one new sewer connection
Zoning Administrator - Rachael Novak – On file.
Clerk - Ilene Nichols –

Ilene Nichols made a motion to spend \$440.00 of Senior Milage money to purchase more coupons for the Farmer's Market program
Madge Kraai 2nd the motion

Dennis Kroll – Trustee - Yes
Madge Kraai – Treasurer - Yes
Arnie Erb – Supervisor - Yes
Ilene Nichols – Clerk - Yes
Chuck Schmitigal – Trustee - Yes
All in favor – Motion Carried

Treasurer - Madge Kraai –
Upcoming Tax Bills, Sewer Bills, Pickleball business and Treasurer's meeting
Office –
Need to look into pricing and funds or a new copy machine in the next month or two.
The machine is having some serious issued and needs to be replaced soon.

XIV. Public Comment – Juice Moehlman made a comment concerning honesty. Also thanked a couple of board members for their efforts to serve the community.

XV. Announcements

- A. Workshop Meeting – July 12th at 10:00 a.m.
- B. Township Board Meeting – July 24th at 4:30 pm.

XVI. Adjournment –

Motion to Adjourn made by: Dennis Kroll to adjourn the meeting
2nd by: Chuck Schmitigal
All are in favor – Motion Carried



Arnold Erb, Supervisor

8-30-23

Date



Ilene R. Nichols, Clerk

8/30/23

Date