



DRAFT

✓ APPROVED *DK*

Whitehall Township

7644 Durham Rd. Whitehall, MI 49461

Special Meeting Minutes

July 12, 2023 @ 10:15 am

I. Call to Order: 10:15 a.m.

II. Pledge of Allegiance –

III. Roll Call

Motion made by Chuck Schmitigal to accept I, II and III from Workshop Meeting which is in recess for this meeting.

2nd by: Dennis Kroll

IV. Approval of Agenda July 12, 2023

Motion made by: Dennis Kroll to accept this agenda

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

V. Public Comment – None at this time

VI. Correspondence – None at this time

VII. Unfinished Business

VIII. **New Business**

A. Review Proposed Quote from Ryerson for additional tree work and Stump Removal.

Motion made by: Dennis Kroll to accept the quote from Ryerson for additional tree and stump removal in the amount of \$3,490.00

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. Leaf and Brush facility. – Quote for chipping up the brush inside the gated area \$600.00

Motion made by: Dennis Kroll to accept the quote \$600.00 to chip the brush.

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

VIII. Announcements

A. Township Board Meeting – July 24th at 4:30 pm.

IX. Adjournment –

Motion to Adjourn made by: Chuck Schmitigal to adjourn the meeting

2nd by: Denis Kroll

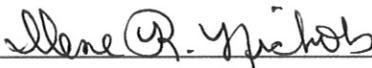
All are in favor – Motion Carried 10:28 am



Arnold Erb, Supervisor

8-28-23

Date



Ilene R. Nichols, Clerk

8/28/23

Date