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✓ APPROVED DM

## WHITEHALL TOWNSHIP SPECIAL BOARD MEETING

August 9, 2023

7644 Durham Road, Whitehall MI 49461

- I. Arnie Erb, Township Supervisor, called the meeting to order at 11:00 a.m.
- II. Pledge of Allegiance.
- III. Roll Call:
  - Arnie Erb, Supervisor    ■ Madge Kraai, Treasurer
  - Ilene Nichols, Clerk    ■ Chuck Schmitgal, Trustee    ■ Dennis Kroll, Trustee
- IV. Approval of Agenda  
Dennis made a MOTION to approve the Agenda. Ilene 2<sup>nd</sup> the MOTION. The MOTION was passed with 5 ayes and 0 nays
- V. Public Comment- none
- VI. Correspondence – none
- VII. Unfinished Business
  - A. Meeting was originally for consult with CatchMark but their quote won't be ready until closer to Regular Board Meeting
- VIII. New Business
  - A. Fence/ Guardrail at end of Durham.  
We have a quote from Affordable Fence and Ryerson. Curt Bonner has guardrail to donate if we want to use it. There was discussion on what to use for fencing. Dennis makes MOTION to table for reviewing of quotes. 2<sup>nd</sup> by Chuck
  - B. Resignation of Treasurer  
The Board accepted Madge Kraai's resignation effective September 9, 2023. She handed in her letter (Attachment) on July 26, 2023 however, will be fulfilling regular duties as usual until September 9. Dennis made a MOTION to accept with sincere regrets. 2<sup>nd</sup> by Chuck.  
Motion passed with a ROLL CALL vote:
    - Arnie Erb, Supervisor    □ Madge Kraai, Treasurer
    - Ilene Nichols, Clerk    ■ Chuck Schmitgal, Trustee    ■ Dennis Kroll, Trustee
  - C. Interview Applicant for Treasurer.  
Connie Bonner's resume. (Attachment) There was a period of questions and answers to better determine her eligibility.

IX. Announcements

- A. The next Regular Board Meeting is August 28, 2023 at 4:30 pm.
- B. There may be another Special Meeting before the next board meeting to go over the updating of security cameras with CatchMark

Dennis made a MOTION to go into **closed session** to discuss the candidacy of the applicant. 2<sup>nd</sup> by Chuck. Motion was carried with a ROLL CALL vote:

- Arnie Erb, Supervisor    ■ Madge Kraai, Treasurer
- Ilene Nichols, Clerk    ■ Chuck Schmitigal, Trustee    ■ Dennis Kroll, Trustee

Comments made by Juice Moehlman and Arnie Erb as to Madge's resignation. Went in to closed session at 11:40 am.

Resumed Special Meeting as an open session at 11:50 am.

Dennis MOVED to accept the application of Connie Bonner effective September 10, 2023. 2<sup>nd</sup> by Ilene. Motion was passed with a ROLL CALL vote (Madge was absent at this point)

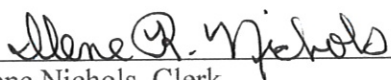
- Arnie Erb, Supervisor    □ Madge Kraai, Treasurer
- Ilene Nichols, Clerk    ■ Chuck Schmitigal, Trustee    ■ Dennis Kroll, Trustee

Chuck suggested that we designate a date and time (2<sup>nd</sup> Wednesday at 9:30 am) for a Workshop Meeting each month. Arnie and Dennis agreed that it should be added to the next Regular Board Meeting agenda.

- X. Adjournment – Dennis made a MOTION to adjourn at 11:54 a.m. The MOTION was supported by Chuck. The MOTION was passed with 4 ayes, 0 nays.

  
\_\_\_\_\_  
Arnie Erb, Supervisor

8-30-23  
\_\_\_\_\_  
Date

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

8/30/23  
\_\_\_\_\_  
Date