APPROVED In-



Whitehall Township

7644 Durham Rd. Whitehall, MI 49461 Board Workshop Meeting Minutes

Sept. 11, 2023 @ 10:30 am

- I. Arnold Erb, Township Supervisor, called the meeting to order at 10:33 p.m.
- II. Pledge of Allegiance
- III. Roll Call: Arnold Erb, Supervisor; Connie Bonner, Treasurer; Ilene Nichols, Clerk; Chuck Schmitigal, Trustee; Dennis Kroll, Trustee
- IV. Chuck made a MOTION to approve the Agenda. Dennis supported the MOTION upon adding items H. copy machine, I. Financial Reports, and J. car lot to New Business. The MOTION was passed with 5 **ayes** and 0 **nays**.
- VII. Public Comment -None.
- VIII. Correspondence. None.
- XI. New Business
- A. ARPA spending review.

Reviewed commitments. Connie mentioned possibility of getting additional 1% of funds if designated by end of 2023.

- B. Pickleball Donations Review.
 - Reviewed spending & commitments.
- C. Paving North Parking Lot. \$38,500

General consensus to not pursue at this time.

D. Tree Removal by Pickleball Courts.

Quote from Rock Plant-It

Quote from Blankenship \$8,000

Discussed, Blankenship is cheaper, add to agenda for 9/25 board meeting.

E. Estimate from Affordable Fence Company for End of Durham Rd. also, purchase of remaining guardrail.

Estimate 3479 from Ryerson Brothers Excavating LLC for purchase of guard rail.

Discussed checking with Conservation District to see if they will plant trees.

Dennis will verify how much guard rail is available.

F. Quote for gates.

Discussed need for gates. General consensus to not pursue at this time.

G. Disc Golf.

Need report on Disc Golf spending. Consider replacing picnic tables with some from township park. Get list of specific items from Brian Mulnix.

H. Copy Machine.

Discussed, like option to purchase with maintenance option and have OMC take away old copy machine.

I. Financial Reports.

Discussed ways to improve reporting. BS&A software, need more information.

I. Car Lot.

Notice Rick Holman has too many cars in his yard.

XV. Announcements

A. Township Board Meeting – Sept. 25, 2023 at 4:30pm.

XVI. Adjournment—Chuck made a MOTION to adjourn at 12:14 p.m. MOTION was supported by Dennis. MOTION was passed: 5 **ayes** and 0 **nays**

Arnold Erb, Supervisor

Date

Ilene Nichols, Clerk

Date