



APPROVED *dn*

Whitehall Township

7644 Durham Rd. Whitehall, MI 49461

Regular Board Meeting Minutes

Sept. 25, 2023 @ 4:30 pm

I. Call to Order at 4:30 pm

II. Pledge of Allegiance

III. Roll Call

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

IV. Approval of Agenda Sept. 25, 2023

- An addition of a point under New Business concerning Leaf and Brush site
- MOTION to approve agenda and addition made by Chuck. MOTION was supported by Connie and was passed with 3 ayes.

V. Approval of the August 28, 2023 Township Board Meeting Minutes.

Approval of the Sept. 11, 2023 Township Board Workshop Minutes.

- MOTION made by Chuck to approve previous meeting minutes and supported by Connie. MOTION was carried with 3 ayes.

VI. Public Official –Kim Cyr, County Commissioner, shared there was a study conducted on Muskegon County and concluded that there is not enough housing within the county.

VII. Public Comment -none

VIII. Correspondence

A. Silver Creek Pond Letter to Residents (**Attachment A**) October 10, 2023 at 6:00 pm meeting here at township hall for Silver Creek Pond Residents. County was petitioned by residents to create a lake level board

B. Charter Communications (**Attachment B**) Have reached a deal with Disney

C. Muskegon County ORV Ordinance-Work session on October 24, 2023, 4:00 pm at Muskegon Campus on Marquette concerning a county wide ORV ordinance.

(Attachment C)

D. Senator Bumstead Information of Water Infrastructure in Michigan – Letter on file concerning SRF program **(Attachment D)**

IX. Financial Reports

A. Clerk - General Fund, Sewer Fund, and Water Fund Profit and Loss Reports were present for viewing though the Clerk was absent. **(Attachment E)**

B. Clerk - Paying the General Fund, the Sewer, and the Water Fund bills **(Attachment F)**

- MOTION was made by Connie to approve continual payment of bills previously approved. MOTION was supported by Arnie and carried by a ROLL CALL vote:

■ Arnie Erb, Supervisor ■ Connie Bonner, Treasurer

Ilene Nichols, Clerk ■ Chuck Schmitigal, Trustee Dennis Kroll, Trustee

C. Treasurer - Month End Reports coordinated by Connie and her Deputy Madge Kraai **(Attachment G)**

D. Project Spending Report. **(Attachment H)**

X. Unfinished Business- none

XI. New Business

A. Correct Board Meeting Minutes from 6/26/23, Unfinished Business, Item B. **(Attachment I)**

- MOTION made by Connie to correct the amount to \$45,345 from ARPA funds in previous minutes. The MOTION was supported by Chuck and carried with a ROLL CALL vote:

■ Arnie Erb, Supervisor ■ Connie Bonner, Treasurer

Ilene Nichols, Clerk ■ Chuck Schmitigal, Trustee Dennis Kroll, Trustee

B. Copy Machine. Discussed pursuing cash buy with maintenance included in contract and purchasing with ARPA funds. Waiting on a complete quote from Office Machines Company

- MOTION made by Chuck to approve the cash purchase of machine with subject to contract approval. MOTION was supported by Connie and carried with a ROLL CALL vote

■ Arnie Erb, Supervisor ■ Connie Bonner, Treasurer

Ilene Nichols, Clerk ■ Chuck Schmitigal, Trustee Dennis Kroll, Trustee

C. Remove additional trees around Pickleball Courts. Quote from Great Lakes Logging. **(Attachment J)**

- MOTION was made by Connie to approve the quote of \$8,000. The MOTION was supported by Chuck and carried with a ROLL CALL vote

■ Arnie Erb, Supervisor ■ Connie Bonner, Treasurer

Ilene Nichols, Clerk ■ Chuck Schmitigal, Trustee Dennis Kroll, Trustee

D. Water Contract with City of Whitehall. Arnie met with Scott Huebler at the City of Whitehall. Recommended to have a workshop meeting to discuss this contract with changes

(Attachment K) and allow time for the board to review. Contract was tabled until next workshop meeting.

E. Leaf and Brush site has been cleaned out too much leaving behind a messy situation. Arnie will contact White Lake Excavating to get a timeline of fixing the situation before we proceed hiring anyone else to see to it.

XII. Committee Reports

Arnie - **Solid Waste Transfer Station:** nothing new to report

Chuck - **White Lake Ambulance Authority:** survey concerning how Jonathan Degan was doing running the WLAA and the new ambulance.

Dennis - **White Lake Fire Authority:** still looking over incorporation articles

Connie – **Planning Commission:** Working on solar ordinances for business and residential. Going to speak with Fire Marshal for guidance and recommendations.

Arnie - **Parks & Recreation:** Great amount of fund donations towards pickleball court improvements. Parking lots are still progressing to the finishing stages.

XIII. Officer's Reports

Supervisor – nothing new

Water - Sewer Administrator: Reports concerning the evaluation of the pump station are still being finalized. There will need to be repairs and/or replacements made which will have up-front costs however, will result in a savings in the future.

Zoning Administrator – Report on file (**Attachment L**)

Clerk – with deputy at conference

Treasurer – getting established and attended the last meeting. Whitehall Township is hosting next month's Treasurer's meeting on October 3rd at 11:30 am

Office - assistant with clerk at conference

XIV. Public Comment – Juice Moehlman commented on the fact that Scott Erdman submitted a diagram of the plans of a future solar farm on his property.

XV. Announcements

A. Township Board Meeting – Oct 23, 2023 at 4:30 pm.

B. Workshop Meeting – Oct 10, 2023 at 10 am

XVI. Adjournment- MOTION was made by Chuck to adjourn meeting. The MOTION was supported by Connie and carried with 3 ayes at 5:35 pm



Arnold Erb, Supervisor

10-23-23

Date



Ilene Nichols, Clerk

10/23/23

Date