



## Whitehall Township

## 7644 Durham Rd. Whitehall, MI 49461 Special Board Meeting Minutes

November 8, 2023 @ 3:00 pm

- I. Call to Order @ 3:00 p. m.
- II. Pledge of Allegiance
- III. Roll Call

Dennis Kroll – Absent, Connie Bonner – Present, Arnold Erb – Present Ilene Nichols – Present, Chuck Schmitigal - Present

- IV. Approval of Agenda Nov. 8, 2023
  Motion to Approve Agenda Ilene Nichols, 2<sup>nd</sup> Connie Bonner
- VII. Public Comment None at this time
- VIII. Correspondence None at this time
- X. Unfinished Business None at this time
- XI. New Business
  - A. Appointment of Deputy Treasurer and sign authorizations for financial institutions
     Motion to Approve Ilene Nichols, 2<sup>nd</sup> Chuck Schmitigal
     Role call vote taken: Dennis Kroll Absent, Connie Bonner Yes, Arnold Erb Yes,
     Ilene Nichols Yes, Chuck Schmitigal yes
- XV. Announcements
  - A. Township Board Meeting Nov 27, 2023 at 4:30pm.
- XVI. Adjournment

Motion to adjourn – Ilene Nichols, 2<sup>nd</sup> Chuck Schmitigal

Arnold Erb, Supervisor

Ilene R. Nichols, Clerk

//-27-23 Date:

Date: