



APPROVED J. N.

**Whitehall Township
Special Board Meeting Minutes
December 18, 2023 @ 10:30 a.m.**

- I. Arnie Erb, Township Supervisor, called the meeting to order at 10:30 a.m.
- 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- Dennis made a MOTION to approve the Agenda after removing the new furnace for the meeting room and the resolution for Water Service Agreement from the agenda. Chuck supported the MOTION. The MOTION was passed with 5 ayes and 0 nays.
- V. Public Comment – none
- VI. Correspondence - none
- VII. Business
 - A. Allocation of Senior Millage Funds- Dennis made a MOTION to allocate half of the \$5,300 to the Senior Center and the other half for Farmer’s Market coupons 2024. The MOTION was supported by Chuck and passed with a ROLL CALL vote:
 - Arnie Erb, Supervisor ■ Connie Bonner, Treasurer
 - Ilene Nichols, Clerk ■ Chuck Schmitigal, Trustee ■ Dennis Kroll, Trustee
 - B. Fire Authority Article of Incorporation- There is a few places that the wording needs to be updated or corrected.
- VIII. Announcements
 - A. Regular Board Meeting is January 22, 2024 at 4:30 p.m.
 - B. The White Lake Community Foundation awarded Whitehall Township a grant of \$15,000 last Monday at a ceremony which Arnie was in attendance at.
- XVI. Adjournment – Dennis made a MOTION to adjourn at 11:22 a.m. The MOTION was supported by Chuck. The MOTION was passed with 5 ayes, 0 nays.

Arnie Erb
Arnie Erb, Supervisor

1-23-24
Date

Ilene R. Nichols
Ilene Nichols, Clerk

1-23-24
Date