

DRAFT

✓ APPROVED 



Whitehall Township

7644 Durham Rd. Whitehall, MI 49461

Workshop Meeting Minutes

July 12, 2023 @ 10:00 am

I. Call to Order: 10:00 a.m.

II. Pledge of Allegiance – Led by Arnold Erb

III. Roll Call

Dennis Kroll – Trustee – Present
Madge Kraai – Treasurer – Present
Arnie Erb – Supervisor – Present
Ilene Nichols – Clerk – Present
Chuck Schmitigal – Trustee – Present
All Present

IV. Approval of Agenda July 12, 2023

Motion made by: Dennis Kroll to accept this agenda
2nd by: Chuck Schmitigal

Dennis Kroll – Trustee - Yes
Madge Kraai – Treasurer - Yes
Arnie Erb – Supervisor - Yes
Ilene Nichols – Clerk - Yes
Chuck Schmitigal – Trustee - Yes
All in favor – Motion Carried

V. Public Comment – None at this time

VI. Correspondence – None at this time

VII. **New Business**

A. Glen Williams Present Progress Report and Future Donations

- a. Concept plan / Master plan
- b. Shelter
- c. Landscaping
- d. Security
- e. Donations /Doners and member contributions
- f. Signage

B. Discuss uses for ARPA money

- a. Trench and Conduit for security system wires and electrical wires to be put in place before the parking lots are paved
- b. Tree and Brush clean up and to haul the stumps out. Will be voted on during the special meeting at 10:15 today.
- c. Procedures moving forward how we will proceed with contractors, contracts and progress payments on large contracts.

Recess this meeting and go into the Special meeting.

Reconvene this meeting at 10:28 am

- d. Catchmark – Updating and adding to Security system with new additions to the park. Will be able to search for people, motion and even license plate. Upgrade to eleven cameras. Catchmark to be at the next board meeting. The present system is at the end of its lifespan.
- e. Fire Authority - Articles of Incorporation progress report from Dennis Kroll
- f. Ambulance Authority – progress report by Chuck Schmitigal on milage drop
- g. Addition of a Wall and door to Deputy Clerk Office
- h. Water and Sewer Administrator
- i. Study for Lift Station
- j. Notice to the Beacon that Erdman is reapplying for permit which will add cost to attorney fees.
- k. Leaf and Brush tour with Doug.

VIII. Announcements

- A. Township Board Meeting – July 24th at 4:30 pm.

IX. Adjournment –

Motion to Adjourn made by: Chuck Schmitigal to adjourn the meeting

2nd by: Denis Kroll

All are in favor – Motion Carried



 Arnold Erb, Supervisor

8-28-23

 Date



 Ilene R. Nichols, Clerk

8/28/23

 Date