



Whitehall Township
7644 Durham Rd, Whitehall, MI 49461
Regular Board Meeting Minutes
February 26, 2024 @ 4:30 p.m.

- I. Arnie Erb, Township Supervisor, called the meeting to order at 4:30 p.m.
- II. Pledge of Allegiance.
- III. Roll Call:
 - Present: Arnie Erb, Supervisor; Connie Bonner, Treasurer; Ilene Nichols, Clerk; Chuck Schmitgal, Trustee; Dennis Kroll, Trustee
 - Absent: none
- IV. Approval of Agenda: Chuck made a MOTION to approve the Agenda after Arnie added an addition point to new business. Ilene supported the MOTION. The MOTION was passed with 5 ayes and 0 nays.
- V. Approval of previous meeting minutes: Dennis made a MOTION to approve the Regular Board Meeting Minutes for January 22, 2024 with a correction to motion wording to add a meter estimate to lift pump repair quote. Chuck supported the MOTION. The MOTION was passed with 5 ayes and 0 nays.
- VI. Public Official – Kim Cyer spoke about a county level salary study conducted which resulted in expense increases.
- VII. Public Comment – none
- VIII. Correspondence
 - A. Citizens for the Muskegon County Senior Millage: letter on file concerning the proposed renewal of the Muskegon County Senior Millage for an additional eight years.
(Attachment A)
- IX. Financial Reports
 - A. Ilene presented written checks to be approved
 - General Fund checks # 20232-20284 in the amount of \$40,332.37 **(Attachment B)**
 - Sewer Fund checks #4539-4556 in the amount of \$31,705.16 **(Attachment C)**
 - Water Fund checks # 1115-1122 in the amount of \$956.22 **(Attachment D)**
 - Special Assessment no checks

Chuck made a MOTION to approve paying the previous bills. Dennis supported the MOTION. The MOTION carried with a ROLL CALL vote:

Ayes: Arnie Erb, Connie Bonner, Ilene Nichols, Chuck Schmitigal, Dennis Kroll
Nayes: none

B. Balance and Total Equity Sheets (**Attachment E**) were presented by Connie.

X. Unfinished Business- none

XI. New Business

A. Resolution 24- 11 Poverty Exemption Guidelines (**Attachment F**)

Dennis made a MOTION to accept Resolution 24-11. Chuck supported the MOTION. The MOTION carried with a ROLL CALL vote:

Ayes: Arnie Erb, Connie Bonner, Ilene Nichols, Chuck Schmitigal, Dennis Kroll
Nayes: none

B. Estimate #WHT020624 from Catchmark concerning a replacement computer for the Office Assistant (**Attachment G**)

Dennis made a MOTION to accept the quote. Connie supported the MOTION. The MOTION carried with a ROLL CALL vote:

Ayes: Arnie Erb, Connie Bonner, Ilene Nichols, Chuck Schmitigal, Dennis Kroll
Nayes: none

C. New Representative for the Fire Authority board.

Dennis made a MOTION to accept Randy Bean as the Whitehall Township Representative on the Fire Authority board. Chuck supported the MOTION. The MOTION was carried with a ROLL CALL vote:

Ayes: Arnie Erb, Connie Bonner, Ilene Nichols, Chuck Schmitigal, Dennis Kroll
Nayes: none

D. Proposed Budget for Review

E. Invoice #61356 from Boardwell for the Meeting Room new furnace (**Attachment H**)

Dennis made a MOTION to pay the invoice. Chuck supported the MOTION. The MOTION was carried with a ROLL CALL vote

Ayes: Arnie Erb, Connie Bonner, Ilene Nichols, Chuck Schmitigal, Dennis Kroll
Nayes: none

F. Allocation of Senior Millage Funds- several ideas were discussed, tabled to later meeting to give more time for research. Past allocations and a couple current ideas see attachment (**Attachment I**)

G. Mission Statement- (**Attachment J**) Chuck made a MOTION to accept the written Mission Statement. Dennis supported the MOTION and the MOTION was carried.

Ayes: Arnie Erb, Connie Bonner, Ilene Nichols, Chuck Schmitigal, Dennis Kroll
Nayes: none

XII. Committee Reports

A. Solid Waste Transfer Station- no meeting

B. White Lake Ambulance Authority-everything is going well

C. White Lake Fire Authority- Dennis Kroll resigned as Whitehall Township representative. He recommended Randy Bean as his replacement.

D. Planning Commission- solar ordinance is still on hold until it is clearer what is being passed at the state level. Commission members are working on updating the Township's Master Plan

E. Parks & Recreation-starting the process of applying for a grant via Howmet

XIII. Officer's Reports

- A. Supervisor
- B. Water & Sewer Administrator- nothing new
- C. Zoning Administrator – Report on file (**Attachment K**)
- D. Clerk-suggests the board to drop their Accidental Death Insurance. Presidential Primary is February 27, 2024
- E. Treasurer- February 29, 2024 is last day of tax season.
- F. Office-Looking forward to new computer

XIV. Public Comment

- A. Deb and Steve Strong shared comments concerning being charged to use the VAC

XV. Announcements

- A. Budget Meeting is, March 4, 2024 at 4:30 p.m.
- B. Regular Board Meeting is March 25, 2024 at 4:30 p.m.

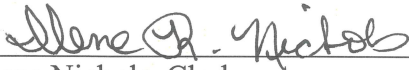
XVI. Adjournment –made a MOTION to adjourn at p.m. The MOTION was supported by. The MOTION was passed with 5 ayes, 0 nays.



Arnie Erb, Supervisor

3-27-24

Date



Ilene Nichols, Clerk

3/27/24

Date

