



**Whitehall Township
Regular Board Meeting Minutes
April 22, 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 Schmitigal, Trustee; Dennis Kroll, Trustee
Absent: none
- IV. Approval of Agenda- Chuck made a MOTION to approve the Agenda with the addition of an estimate and compensation policy notice under new business. Dennis supported MOTION. The MOTION was passed with 5 ayes and 0 nays.
- V. Approval of previous meeting minutes-Dennis made a MOTION to approve the Workshop Board Meeting Minutes for March 25, 2024, as written and to approve the Regular Board Meeting Minutes for March 25, 2024, with the addition of the three names of the churches under senior millage. Chuck supported MOTION. The MOTION was passed with a ROLL CALL vote:
Aye: Arnie Erb, Connie Bonner, Ilene Nichols, Chuck Schmitigal, Dennis Kroll,
Nay: None
- VI. Public Official – Kim Cyr, County Commissioner and Steve Salter, City of Whitehall Mayor. Steve reported that there are new basketball courts being put in at Funnel Field, Warner Rd resurfacing, and other improvements in the downtown city of Whitehall area.
- VII. Public Comment – none
- VIII. Correspondence- none
- IX. Financial Reports
 - A. General Fund, Sewer Fund, Water Fund and Special Assessment Profit & Loss Reports presented by Ilene.
 - B. Ilene made a MOTION to approve paying the following bills:
General Fund checks #20335-20385 in the amount of \$17,444.66(**Attachment A**)
Sewer Fund checks #4575-4590 in the amount of \$12,692.16 (**Attachment B**)
Water Fund checks #1129-1134 in the amount of \$95.05(**Attachment C**)

Special Assessment Fund – no checks or deposits

Chuck supported MOTION. The MOTION carried with a ROLL CALL vote:

Aye: Arnie Erb, Connie Bonner, Ilene Nichols, Chuck Schmitigal, Dennis Kroll,

Nay: None

C. Balance Sheets (**Attachment D**) were presented by Connie.

X. Unfinished Business- none

XI. New Business

G. Cement Estimates for around the pickleball courts. Details presented by Jim Newhof. After some discussion the estimates were tabled for a later meeting until more details and specifications are listed.

A. Resolution 24-12: Acknowledging word change in Fire Authority Articles of Incorporation

Dennis made a MOTION to approve Resolution 24-12. Chuck supported MOTION which was passed with a ROLL CALL vote:

Aye: Arnie Erb, Connie Bonner, Ilene Nichols, Chuck Schmitigal, Dennis Kroll,

Nay: None

B. CatchMark Estimate WHT-33024 for Server Upgrade

Dennis made a MOTION to approve the Server Upgrade. The MOTION was not supported and therefore did not pass; tabled to later meeting

C. Chipping Brush Estimate for Leaf & Brush (**Attachment E**)

Chuck made a MOTION to accept estimate from R & E. Connie supported MOTION which passed with a ROLL CALL vote:

Aye: Arnie Erb, Connie Bonner, Dennis Kroll, Chuck Schmitigal, Ilene Nichols

Nay: none

D. Leaf Blower Estimate for Disc Golf-Chuck made a MOTION that Brian Mulnix and the Disc Golf group should rent a leaf blower before purchasing. Connie supported MOTION which passed with a ROLL CALL vote:

Aye: Arnie Erb, Connie Bonner, Dennis Kroll, Chuck Schmitigal, Ilene Nichols

Nay: none

E. Muskegon County Road Commission Quote for Chip sealing Wiczer Dr and Timber Trail (**Attachment F**) -Chuck made a MOTION to approve quote. Dennis supported MOTION which passed with a ROLL CALL vote:

Aye: Arnie Erb, Connie Bonner, Dennis Kroll, Chuck Schmitigal, Ilene Nichols

Nay: none

F. Connie Bonner, Treasurer Resignation due to moving out of township (**Attachment G**)

Dennis made a MOTION to regretfully accept the resignation effective June 27, 2024. Ilene regretfully supported the MOTION which passed with a ROLL CALL vote:

Aye: Arnie Erb, Dennis Kroll, Chuck Schmitigal, Ilene Nichols

Nay: none

H. Compensation Policy. It has come to the board's attention that the township Clerk has not been paid for her previous training. Chuck requested that this be rectified.

XII. Committee Reports

A. Solid Waste Transfer Station- January, February, and March 2024 reports on file (**Attachment H**)

- B. White Lake Ambulance Authority- Budget meeting will be held on May 29, 2024. Planning to build a garage for new ambulance.
- C. White Lake Fire Authority- none
- D. Planning Commission- approved the building of a new Riemer Eye Care on Whitehall Rd next to Shelby State Bank
- E. Parks & Recreation- Grant funds were received from Howmet Aerospace for the continuing improvement of the pickleball area.

XIII. Officer's Reports

- A. Supervisor- Researching the possibility of utilizing the White Lake Mirror newspaper for posting notices. June 7, 2024, is the date the board can proceed on the next step with 7810 Whitehall. Ordinance Enforcer is assisting with moving area homeless off Township property. Connie suggested calling social services for assistance as well
- B. Water & Sewer Administrator-couple of customers behind on sewer payments. Township has begun process to enforce contract stipulations.
- C. Zoning Administrator – Letter on file (**Attachment I**)
- D. Clerk-May 7 elections coming soon. Two more elections later in the year.
- E. Treasurer-none
- F. Office- Farmer's Market coupons are available.

XIV. Public Comment

- A. Terrie Hample from Fruitland Township shared information about the Fruitland Township trail event April 27th and the plan to open additional trails

XV. Announcements

- A. Regular Board Meeting is, May 28, 2024, at 4:30 p.m.

XVI. Adjournment – Dennis made a MOTION to adjourn at 6:10 p.m. The MOTION was supported by Connie. The MOTION was passed with 5 ayes, 0 nays.



 Arnie Erb, Supervisor

5-29-24

 Date



 Ilene Nichols, Clerk

5-29-24

 Date