



**Whitehall Township
Special Board Meeting Minutes
May 20, 2024 @ 10:30 a.m.**

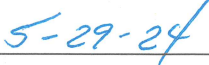
- I. Arnie Erb, Township Supervisor, called the meeting to order at 10:30 a.m.
- II. Pledge of Allegiance.
- III. Roll Call:
Present: Arnie Erb, Supervisor; Connie Bonner, Treasurer; Ilene Nichols, Clerk;
Chuck Schmitgal, Trustee; Dennis Kroll, Trustee
Absent: none
- IV. Approval of Agenda Dennis made a MOTION to approve the Agenda. Arnie supported the MOTION. The MOTION carried.
- V. Public Comment – none
- VI. Correspondence - none
- VII. New Business
 - A. Estimate #3459 Ryerson Brothers Excavating \$30,508.80
 - B. Estimate #25 Standfuss Masonry and Concrete, LLC \$33,000
 - C. Estimate VanLoo Poured Walls \$25,954

Dennis gave report about 3 estimates received. Dennis made a motion to accept estimate from Van Loo. Supported by Chuck. Discussion about the location of the pathway connecting the 2 courts. Discussion about stump removal, consensus to have stumps removed before cement work. Discussion about fill sand and clean up from stump grinding. Motion was withdrawn by Dennis.

- VIII. Announcements
 - A. Regular Board Meeting is May 28, 2024 at 4:30 p.m
- IX. Adjournment – Dennis made a MOTION to adjourn at 11:18a.m. The MOTION was supported by Connie. The MOTION was passed with 5 ayes, 0 nays



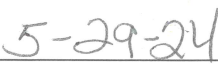
Arnie Erb, Supervisor



Date



Ilene Nichols, Clerk



Date