



APPROVED D.N.

**Whitehall Township
Regular Board Meeting Minutes
June 24, 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; Madge Kraai, Treasurer; Ilene Nichols, Clerk;
Chuck Schmitigal, Trustee; Dennis Kroll, Trustee
Absent: none
- IV. Approval of Agenda Ilene made a MOTION to approve the June 24, 2024, Agenda with the addition of BS&A under new business. Dennis 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 May 28, 2024, as written. Chuck supported the MOTION. The MOTION was passed with 5 ayes and 0 nays.
- VI. Public Official – Kim Cyr brought in 2023 Senior Millage report. Solar installation at County Waste Management property will proceed.
- VII. Public Comment – none
- VIII. Correspondence
 - A. Charter Communication- price increase for a few channels (**Attachment A**)
 - B. White Lake Senior Center sent us a Thank You card in response to the Senior Millage money they received from Whitehall Township (**Attachment B**)
 - C. Consumers Energy sent a flyer concerning the LED upgrades to the streetlights (**Attachment C**)
- IX. Financial Reports
 - A. General Fund, Sewer Fund, Water Fund and Special Assessment Fund Profit & Loss Reports presented by Ilene.
 - B. Ilene made a MOTION to approve paying the following bills:
General Fund checks #20460-20502 in the amount of \$222,234.94 (**Attachment D**)
Sewer Fund checks #4607-4619 in the amount of \$10,465.11 (**Attachment E**)
Water Fund checks #11495-1150 in the amount of \$223.64 (**Attachment F**)

Special Assessment Fund no checks written (**Attachment G**)

Dennis supported the MOTION. The MOTION carried with a ROLL CALL vote:
Aye: Dennis, Chuck, Madge, Arnie, Ilene
Nay: none

C. Balance Sheets (**Attachment H**) were presented by Madge.

X. Unfinished Business

XI. New Business

- A. Treasurer & Deputy Salary – Resolution 24-14 to adjust the amount the Treasurer and Deputy Treasurer salary
Dennis made a MOTION to approve Resolution 24-14 with the condition that the Clerk verifies that this resolution is legal action to proceed with. Ilene supports the MOTION which is carried with a ROLL CALL vote:
Aye: Dennis, Ilene, Arnie, Madge
Nay: Chuck
- B. Madge Appointment to the Planning Commission –Arnie made a recommendation to appoint Madge Kraai to the Planning Commission. 5 ayes and 0 nay
- C. Leaf & Brush, Brush Chipping & Removal- Arnie to gather estimate for chipping of brush before removal
- D. 7810 Whitehall Rd, Recommendation to Acquire Court Order to Demolish- recommendation to have township attorney, Rachel Novak, to begin process to demolish since the deadline has passed for improvements after township building inspector condemned.
Dennis made a MOTION to approve the recommendation. Chuck supported the MOTION. The MOTION was carried with a ROLL CALL vote:
Aye: Madge, Dennis, Chuck, Ilene, Arnie
Nay: none
- E. Recommendation to File Suit for Contract Violation- Attempts have been made several times to encourage Crystal Downs Mobile Village to pay past due amount. Only a few payments have been made since first quarter of second year.
Dennis made a MOTION to approve the recommendation and proceed. Chuck supports the MOTION. The MOTION was carried with a ROLL CALL vote:
Aye: Dennis, Madge, Arnie, Ilene, Chuck
Nay: none
- F. Purchase Shed for Pickleball Maintenance- Madge made a MOTION to accept estimate. Ilene supported the MOTION. The MOTION was carried with a ROLL CALL vote:
Aye: Arnie, Ilene, Madge
Nay: Chuck, Dennis
- G. BS & A-Set up for new program to start October 9, 2024. Possible addition of credit card machine for paying property taxes, sewer payments, and dog tags for \$350. Dennis made a MOTION to purchase two credit card machines. Madge supported the MOTION. The MOTION was carried with a ROLL CALL vote:
Aye: Arnie, Dennis, Chuck, Madge, Ilene
Nay: none

XII. Committee Reports

- A. Solid Waste Transfer Station- Station would like to improve shed with siding
- B. White Lake Ambulance Authority- emails from authority details recent assistance for locals
- C. White Lake Fire Authority- June 18, 2024 meeting was canceled
- D. Planning Commission- site plan was approved by Planning Commission for possible future buyers of Big John's Pizza. Reapproved Master Plan and reviewing for updates
- E. Parks & Recreation- New walkways for Pickleball courts. Goal to have classes and present finished product to donors by end of July.

XIII. Officer's Reports

- A. Supervisor- Former septic tanks discovered under current basketball courts. Filled with sand in preparation for court resurfacing.
- B. Water & Sewer Administrator – County waste water is working on the water main out to Silver Creek and Mill Pond Trail. Progress on the pumpstation rebuild in report on file (**Attachment I**)
- C. Zoning Administrator – Report on file (**Attachment J**)
- D. Clerk- Attended Clerk 101 training in Grand Traverse and made great networking connections
- E. Treasurer- Summer tax bill time
- F. Office- still have Farmer's Market coupons and receiving drawings from City of Montague.

XIV. Public Comment- none

XV. Announcements

- A. Regular Board Meeting is July 22, 2024 at 4:30 p.m.

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



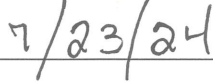
Arnie Erb, Supervisor



Date



Ilene Nichols, Clerk



Date

