



**Whitehall Township  
Regular Board Meeting Minutes  
September 23, 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- Dennis made a MOTION to approve the Agenda. Ilene supported the MOTION. The MOTION was passed with 5 ayes and 0 nays.
- V. Approval of Meeting Minutes- Chuck made a MOTION to approve the Regular Board Meeting Minutes for August 26, 2024, as written. Dennis supported the MOTION. The MOTION was passed with 5 ayes and 0 nays.
- VI. Public Official – none
- VII. Public Comment – none
- VIII. Correspondence
  - A. Muskegon County Recycling event on October 19, 2024 (**Attachment A**)
  - B. BS&A Startup Schedule (**Attachment B**)
- 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: (**Attachment C**)
    - General Fund checks #20622-20663 in the amount of \$237,702.44
    - Sewer Fund checks #4668-4683 in the amount of \$129,241.67
    - Water Fund checks #1170-1177 in the amount of \$300.04
    - Special Assessment Fund no transactionsChuck supported the MOTION. The MOTION carried with a ROLL CALL vote:  
Aye: Dennis, Madge, Arnie, Ilene, Chuck  
Nay: none

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

X. Unfinished Business-none

XI. New Business

A. Sewer Pump Station Rebuild, Award Contract (**Attachment E**)

Dennis made a MOTION to award the contract to White Lake Excavating which was recommended by Prein & Newhof. Madge supported the MOTION. The MOTION was carried by a ROLL CALL vote:

Aye: Chuck, Ilene, Arnie, Madge, Dennis

Nay: none

B. Resolution 24-17 Authorization for the Township Supervisor to Approve Change Orders (**Attachment F**) Dennis made a MOTION to approve the Resolution. Ilene supported the MOTION which was carried with a ROLL CALL vote:

Aye: Chuck, Ilene, Arnie, Madge, Dennis

Nay: none

C. Leaf & Brush additional substitute: Marianne Szucs

Chuck made a MOTION to approve the new employee. Dennis supported the MOTION. MOTION was carried with 5 ayes and 0 nay.

D. Project Spending Report (**Attachment G**)

E. Rivers Rental Invoice (**Attachment H**) Dennis made a MOTION to pay the invoice. Ilene supported the MOTION. The MOTION was carried with a ROLL CALL vote:

Aye: Chuck, Ilene, Arnie, Madge, Dennis

Nay: none

F. Paint Basketball Court (**Attachment I**)

Recommendation made to cancel previously approved quote for basketball courts and to approve the quote by Everline. Dennis made a MOTION to accept recommendation.

Ilene supported MOTION which was carried by a ROLL CALL vote:

Aye: Madge, Arnie, Ilene, Chuck, Dennis

Nay: none

XII. Committee Reports

A. Solid Waste Transfer Station: nothing new to report

B. White Lake Ambulance Authority: training and practice for several known situations

C. White Lake Fire Authority: nothing new to report

D. Planning Commission: Possible future development was further discussed.

E. Parks & Recreation: nothing new to report

XIII. Officer's Reports

A. Supervisor: a few residents were informed of ordinance infringements.


- B. Water & Sewer Administrator: MCRRC reported an increase in costs. The main water extension at Silver Creek and Mill Pond Trail will start ahead of schedule. The contractor's price was lower than estimated and the grant received was higher.
- C. Zoning Administrator – Report on file (**Attachment J**)
- D. Clerk: Ryersons received an extra check from us, will credit it towards the work coming up
- E. Treasurer: Conference in Ludington for Treasurers. Easier Summer tax season
- F. Office: no November ballots yet, will be coming soon

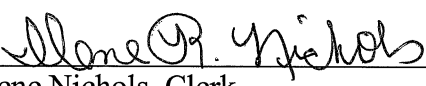
XIV. Public Comment- none

XV. Announcements

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

XVI. Adjournment – Dennis made a MOTION to adjourn at 5:25 p.m. The MOTION was supported by Chuck. The MOTION was passed with 5 ayes, 0 nays.

	<u>10-30-24</u>
Arnie Erb, Supervisor	Date

	<u>10/30/24</u>
Ilene Nichols, Clerk	Date