



APPROVED D.K.

**Whitehall Township
Special Board Meeting Minutes
January 6, 2025 @ 10:00 a.m.**

1. Dennis Kroll, Township Supervisor, called the meeting to order at 10:00 a.m.
2. Pledge of Allegiance.
3. Roll Call:
Present: Dennis Kroll, Supervisor; Ilene Nichols, Clerk; Chuck Schmitigal, Trustee;
David Holly, Trustee;
Absent: Madge Kraai, Treasurer;
4. Approval of Agenda- David made a MOTION to approve the Agenda. Chuck supported the MOTION. The MOTION was passed with 4 ayes and 0 nays.
5. Resolution 25-01 Township Land sale- Ilene made a MOTION to approve the resolution. David supported the MOTION which was passed with a ROLL CALL vote.
Aye: Chuck, Ilene, Dennis, David
Nay: none
6. Public Comment – none
7. Board Comment- Chuck suggests earmarking money for road improvements
8. Announcements
A. Regular Board Meeting is January 27, 2025 at 4:30 p.m.
9. Adjournment – Dennis adjourned the Special meeting at 10:09 a.m.

D. Kroll
Dennis Kroll, Supervisor

1-27-25
Date

Ilene Q. Nichols
Ilene Nichols, Clerk

1-27-25
Date