



**Whitehall Township
Regular Board Meeting Minutes
January 27, 2025 @ 4:30 p.m.**

1. Dennis Kroll, Township Supervisor, called the meeting to order at 4:30 p.m.
2. Pledge of Allegiance.
3. Roll Call:
Present: Dennis Kroll, Supervisor; Madge Kraai, Treasurer; Ilene Nichols, Clerk;
Chuck Schmitigal, Trustee; David Holly, Trustee
Absent: none
4. Approval of Agenda: Ilene made a MOTION to approve the Agenda. David supported the MOTION. The MOTION was passed with 5 ayes and 0 nays.
5. Public Comment: none
6. Consent Agenda: Chuck made a MOTION to approve the Consent Agenda. Ilene supported the MOTION. The MOTION was passed with a ROLL CALL vote:
Aye: Dennis, Madge, David, Chuck, Ilene
Nay: none
7. Announcements/ Communications: see agenda
8. Public Official: Kim Cyr, County Commissioner, new county visitor guide available
9. Unfinished Business:
 - Madge updates concerning Pickleball: reimburse Jim Newhof for maintenance of Pickleball courts. Madge made a MOTION to approve reimbursing Jim. Ilene supported the MOTION. The MOTION was passed with a ROLL CALL vote:
Aye: David, Madge, Dennis, Chuck, Ilene
Nay: none
10. New Business:
 - Resolution 25-02 Compensation Package 2025-26
 - Chuck made a MOTION to approve the Resolution. David supported the MOTION. The MOTION was passed with a ROLL CALL vote:
Aye: Chuck, Dennis, Madge, David, Ilene
Nay: none

- Resolution 25-03 Poverty Guidelines
 - Madge made a MOTION to approve the Resolution. Ilene supported the MOTION. The MOTION was passed with 5 ayes and 0 nay

- Resolution 25-05 Supervisor Salary
- Resolution 25-06 Clerk Salary
- Resolution 25-07 Treasurer Salary
- Resolution 25-08 Trustee Salary
- Resolution 25-09 Treasurer and Deputy Treasurer Shared Salary
 - Chuck made a MOTION to approve the Resolutions. Madge supported the MOTION. The MOTION was passed with a ROLL CALL vote:
Aye: Madge, David, Dennis, Chuck, Ilene
Nay: none

- Shorecom changed bookkeeping procedures to annual via check or monthly via credit card. Approved paying via check for the last three months of the fiscal year.

- Recommendation to move the voting power to the Township Board rather than on the shoulders of the Planning Commission. The Commission's responsibility will be to share recommendations of final decisions to the Township Board. Dennis, Supervisor, will be consulting with the Township Attorney regarding any zoning changes.

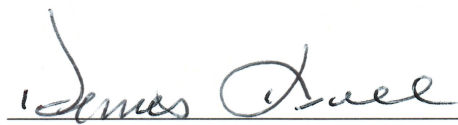
- Planning Commission numbers adjustment to five members rather than the current seven. Majority of board in favor, Dennis will discuss with Planning Commission at February meeting

11. Public Comment: none


12. Board Comment:

- Chuck suggested earmarking incoming moneys from sale of property to Harborlight.
- Dennis recommends having the Public Hearing of the Budget in two sessions.
- Scheduled future meetings are:
 - February 24, 2025, Regular Board Meeting at 4:30 p.m.
 - March 3, 2025, Budget Public Hearing is from 10 a.m. – 12 p.m. and 4 p.m. – 6 p.m.
 - March 4, 2025, Board of Review Organizational Meeting at 10: 00 a.m.
 - March 10, 2025, Board of Review Protest Meetings from 2-5 p.m. and 6-9 p.m.
 - March 11, 2025, Board of Review Protest Meetings from 9 a.m.- 12 p.m. and 1- 4 p.m.

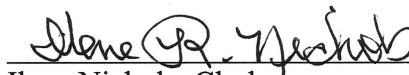
13. Adjournment: Dennis adjourned meeting at 4:55 p.m.



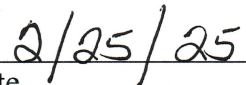
 Dennis Krull, Supervisor



 Date



 Ilene Nichols, Clerk



 Date