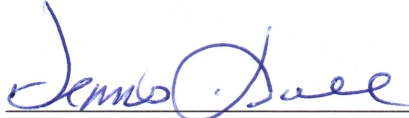



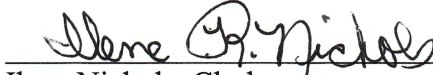


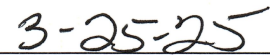
**Whitehall Township  
Special Board Meeting Minutes  
February 4, 2025 @ 3:00 p.m.**

1. Dennis Kroll, Township Supervisor, called the meeting to order at 3:00 p.m.
2. Pledge of Allegiance.
3. Roll Call:  
Present: Dennis Kroll, Supervisor; Madge Kraai, Treasurer; Ilene Nichols, Clerk;  
Chuck Schmitigal, Trustee  
Absent: David Holly, Trustee
4. Approval of Agenda: Madge made a MOTION to approve the Agenda. Chuck supported the MOTION. The MOTION was passed with 4 ayes and 0 nay.
5. Public Comment: none
6. New Business
  - Recommendation to appoint Timothy Hicks, Retired Circuit Court Judge, to Planning Commission  
Madge made a MOTION to approve Dennis' recommendation of Tim Hicks. Chuck supported the MOTION. The MOTION was passed with 4 ayes and 0 nay.
7. Public Comment: none
8. Board Comments: agreed that Tim was a good choice for Planning Commission.
9. Adjournment: Dennis adjourned the meeting at 3:02 p.m.

  
\_\_\_\_\_  
Dennis Kroll, Supervisor

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Ilene Nichols, Clerk

  
\_\_\_\_\_  
Date