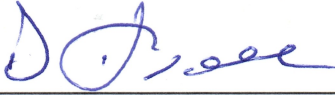


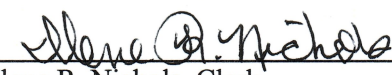


**Whitehall Township
Special Board Meeting Minutes
August 14, 2025 @ 2:30 p.m.**

1. Dennis Kroll, Township Supervisor, called the meeting to order at 2:30 p.m.
2. Pledge of Allegiance.
3. Roll Call:
Present: Dennis Kroll, Supervisor; Madge Kraai, Treasurer; Ilene Nichols, Clerk;
Chuck Schmitgal, Trustee; David Holly, Trustee
Absent: none
4. Approval of Agenda Ilene made a MOTION to approve the Agenda. Chuck supported the MOTION. The MOTION was passed with 5 ayes and 0 nays.
5. Public Comment: none
6. New Business
 - Treasurer Resignation
Madge Kraai, Treasurer, read a previously drafted letter to explain the reason that led to this decision. (Attachment A)
Ilene made a MOTION to accept the Treasurer's Resignation as of August 14, 2025, with the resignation effective September 18. David supported the MOTION passed with a ROLL CALL vote:
Aye: Chuck, Dennis, David, Ilene
Nay: none
7. Public Comment: none
8. Board Comment: brief discussion concerning resignation
9. Adjournment was declared at 2:42 p.m.


Dennis Kroll, Supervisor


Date


Ilene R. Nichols, Clerk


Date