

Minutes for Special Meeting/Budget Hearing for Whitney Township
held on March 30, 2024

The meeting was called to order by appointed Moderator, Scott McAlindon at 9:06am.

Present: Anderson, Gehris, McAlindon, Zimmermann

Absent: Becker

Meeting Dates and Hall Closure Dates:

Township Board Meeting Dates for 2024-2025

April 9, 2024	May 14, 2024
June 11, 2024	July 9, 2024
August 13, 2024	September 10, 2024
October 8, 2024	November 12, 2024
December 10, 2024	January 14, 2025
February 11, 2025	March 11, 2025

ALL MEETINGS ARE AT 7:00pm at the Whitney Township Hall and subject to change with proper notice.

The Annual Meeting for 2025 will be March 29, 2025 at 9:00am.

Planning Commission Meeting Dates for 2024-2025

April 15, 2024	July 15, 2024
October 21, 2024	December 16, 2024

ALL MEETINGS ARE AT 7:00pm at the Whitney Township Hall.

Dates for Sims Whitney Transfer Station/Cemetery Joint Board Meeting held in 2024-2025

Juen 27, 2024	September 26, 2024
December 19, 2024	March 27, 2025

ALL MEETINGS ARE AT 7:00pm at the Sims Township Hall.

Hall Closure dates for 2024-2025

May 27- Memorial Day
July 4- Independence Day
September 2- Labor Day
November 28 & 29- Thanksgiving
December 25 & 26- Christmas
December 31- New Years Eve
January 1, 2025- New Years Day

Moved by McAlindon, Seconded by Zimmerman, CARRIED to approve the meeting dates and closure dates for 2024-2025 Fiscal Year.

Banking- We are currently using Huron Community Bank, Horizon Bank, Northland Federal Credit Union, and MI Class.

Moved by Anderson, Seconded by Zimmermann, CARRIED to continue using Huron Community Bank, Horizon Bank, Northland Federal Credit Union, and MI Class as our banking institutions.

Lawyer- We have been using Robert J. Eppert and Jamie Nisidis from Braun and Kendrick, but we will no longer be using Robert J. Eppert.

Moved by Zimmermann, Seconded by Anderson, CARRIED to discontinue using Robert J. Eppert and continue to use Jamie Nisidis from Braun and Kendrick as our Township Attorney.

Salary Resolutions- There were Salary Resolutions passed in February for a raise for Supervisor of \$1100.00/month, Clerk of \$2000.00/month, Treasurer of \$1700.00/month, and Trustees of \$300.00/month.

Moved by C. Gehris, Seconded by T. Jones, Roll Call Vote to approve raise to \$1100.00/month for Supervisor.

Roll Call Vote Results: T. Jones- No, K. Jones- No, G. Brown- No, S. Zimmermann- No, C. Gehris-No, S. Gingerich- No, F. Semenick- Yes, C. Broadworth- No, R. Zimmermann- No, S. McAlindon- Abstain, J. Gehris- No, K. Anderson- No

Motion failed.

Moved by S. Gingerich, Seconded by G. Brown, Roll Call Vote to approve raise to \$2000.00/month for Clerk.

Roll Call Vote Results: T. Jones- Yes, K. Jones- Yes, G. Brown- Yes, S. Zimmermann-Yes, C. Gehris-Yes, S. Gingerich- Yes, F. Semenick- Yes, C. Broadworth- Yes, R. Zimmermann- Yes, S. McAlindon-Yes, J. Gehris- Yes, K. Anderson- Yes

Motion passed.

Moved by T. Jones, Seconded by C. Gehris, Roll Call Vote to approve raise to \$1700.00/month for Treasurer.

Roll Call Vote Results: T. Jones- Yes, K. Jones- Yes, G. Brown- Yes, S. Zimmermann- Yes, C. Gehris-Yes, S. Gingerich- Yes, F. Semenick-Yes, C. Broadworth- Yes, R. Zimmermann- Yes, S. McAlindon-Yes, J. Gehris- Abstain, K. Anderson- Yes.

Motion passed.

Moved by Gehris, Seconded by T. Jones, Roll Call Vote to approve the raise to \$300.00/month for the Trustees.

Roll Call Vote Results: T. Jones- Yes, K. Jones- Yes, G. Brown- Yes, S. Zimmermann- Yes, C. Gehris-Yes, S. Gingerich- Yes, F. Semenick- Yes, C. Broadworth- Yes, R. Zimmermann- Abstain, S. McAlindon- Abstain, J. Gehris- Yes, K. Anderson- Yes.

Motion passed.

Budget Hearing:

General Fund Budget- There were questions about Mosquito contract price, Gypsy Moth interest, Roads, and Dust Control.

Moved by S. Gingerich, Seconded by C. Gehris, CARRIED to approve the General Fund Budget as presented.

Water Department Budget- There was a suggestion to raise the repair line from \$50,000.00 to \$75,000.00.

There was a discussion about the bond and the bond payments.

Moved by F. Semenick, Seconded by S. Gingerich, CARRIED to approve the Water Department Budget with correction.

Adjournment:

Moved by R. Zimmermann, Seconded by S. Zimmermann, CARRIED to adjourn the meeting at 9:45 am.

Kimberly Anderson
Whitney Township Clerk