

NOTICE: IN ORDER TO FACILITATE REMOTE ELECTRONIC PARTICIPATION FOR THE **FEBRUARY 9, 2021** TOWNSHIP BOARD REGULAR MEETING, A ZOOM MEETING HAS BEEN SCHEDULED. **TOWNSHIP RESIDENTS/PROPERTY OWNERS AND OTHER INTERESTED PARTIES ARE INVITED TO ATTEND.** INSTRUCTIONS FOR CONNECTING TO THE MEETING APPEAR BELOW. INSTRUCTIONS FOR PARTICIPATING IN THE MEETING WILL BE ANNOUNED BY THE MEETING MODERATOR.

Whitewater Zoom is inviting you to a scheduled Zoom meeting.

Topic: Township Board Meeting

Time: Feb 9, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94259154593?pwd=L1NScU5NFRBVmlmeDd3ZnRoT0FKQT09>

Meeting ID: 942 5915 4593

Passcode: 669902

One tap mobile

+13126266799,,94259154593#,,,,*669902# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 942 5915 4593

Passcode: 669902

Find your local number: <https://zoom.us/u/acV1D7Ezxi>

Contact Information for Board Members:

Supervisor Ron Popp – 231-267-5141 x23 supervisor@whitewatertownship.org

Clerk Cheryl Goss – 231-267-5141 x24 clerk@whitewatertownship.org

Treasurer Ardella Benak – 231-267-5141 x22 treasurer@whitewatertownship.org

Trustee Paul Hubbell – 231-267-5141 trustee02@whitewatertownship.org

Trustee Heidi Vollmuth - 231-633-9468 heidivyourtrustee@gmail.com

Whitewater Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon reasonable advance notice. Contact the township clerk at 231-267-5141 or the TDD at 800-649-3777.

WHITEWATER TOWNSHIP BOARD
AGENDA FOR REGULAR MEETING – FEBRUARY 9, 2021
7:00 p.m. at the Whitewater Township Hall
5777 Vinton Road, Williamsburg, MI 49690
Phone 231-267-5141/Fax 231-267-9020

- A. Call to Order/Pledge of Allegiance
- B. Roll Call of Board Members
- C. Set/Adjust Meeting Agenda
- D. Declaration of Conflict of Interest

E. Public Comment

Any person shall be permitted to address a meeting of the township board. Public comment shall be carried out in accordance with the following board rules and procedures:

1. Comments shall be directed to the board, with questions directed to the chair.
2. Any person wishing to address the board shall speak from the lectern and state his or her name and address.
3. Persons may address the board on matters that are relevant to township government issues.
4. No person shall be allowed to speak more than once on the same matter, excluding the time needed to answer board members' questions. The chair shall control the amount of time each person shall be allowed to speak, which shall not exceed five (5) minutes.
5. In order to avoid unscheduled debates, the board generally will not comment or respond to presenters. Silence or non-response from the board should not be interpreted as disinterest or disagreement by the board.

F. Public Hearing (none)

G. Reports/Presentations/Announcements/Comments

1. County Commissioner Report
2. Fire Department Report
3. Planning Commission Report
4. Parks & Recreation Advisory Committee Report
5. Cherry Capital Connection Presentation

H. Consent Calendar

Receive and File

1. Supervisor's Report for January 2021
2. Clerk/Parks & Recreation Administrator's Report for January/February 2021
3. Zoning Administrator's Staff Report (not available)
4. Mobile Medical Response January 2021 Activity Reports
5. Fire Department January 2021 Report
6. Historical Society January 2021 Report
7. Approved 12/14/2020 Parks & Recreation Advisory Committee

Correspondence

1. Grand Traverse County Sheriff Department Statistics for December 2020, 4th Quarter Totals 2020, Year To Date 2020, January 2021
2. E-mail 01/15/2021 Ted Hooper re: Planning Commission
3. Grand Traverse County Pandemic Resolution
4. Kalkaska County Pandemic Resolution
5. DTE Clear Vision Program (RMP; no document)
6. Fahey Schultz Burzych Rhodes Year in Review
7. Foster Swift MDHHS 2021.01.29 Orders
8. Networks Northwest Newsletter

Minutes

1. Recommend approval of 01/12/2021 regular meeting minutes

Bills for Approval

1. Approval of Alden State Bank vouchers # 46224 through 46333

Budget Amendments – 3rd Quarter Fiscal Year 2020/2021

Revenue & Expenditure Report – 3rd Quarter 2020/2021 Fiscal Year

I. Unfinished Business

1. Review COVID-19 Preparedness and Response Plan
2. Review/Confirm Grand Traverse County Road Commission Skegemog Point Road (RMP; no document)

J. New Business

1. Addendum #1 to Interlocal Agreement for County Designated Assessor
2. Marihuana Petition (no document)
3. Resolution #21-01 – Township Board 2021/2022 Regular Meeting Dates
4. Resolution #21-02 - Poverty Exemption Guidelines
5. Appointments/Reappointments to Boards/Commissions/Committees
6. Review/Approve Revised Work Scope for Skegemog Point Road
7. Discussion on Community Police Officer Program
8. Discuss Cell Tower Proposed Leases
9. Resolution #21-03 Allow Board of Review Protests by Mail and Electronic Means

K. Tabled Items (none)

L. Board Comments/Discussion

M. Announcements

1. 02/16/2021 @ 6:00 p.m. – Budget Work Session
2. 02/23/2021 @ 6:00 p.m. – Budget Work Session
3. 03/09/2021 @ 7:00 p.m. – Township Board regular meeting

N. Public Comment

O. Adjournment