

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – April 5, 2018 at 7:00 p.m.**

Supervisor Ertel, called the meeting to order at 7:00 p.m.

Present: Edson Forrester, Susan Anway, Richard Gratopp, and Darryl Ertel.

Absent: Wanda Knox

Pledge of Allegiance

No amendments to the agenda.

Motion by Anway, seconded by Ertel, to approve the minutes of the March 1, 2018 regular meeting as printed. Motion carried.

No Clerk's report received.

Treasurer's report received via Susan Anway. (Attachment #1)

Supervisor's report received via Darryl Ertel.

Motion by Forrester, second by Ertel, to pay bills as presented in the amount of \$31,930.14. Motion carried. (Attachment #2)

Correspondence received.

No public comment received.

Committee Reports

Fire department report received via Steve Guidebeck.

EMS report received via letter from Renee Gray. (Attachment #3)

No Library report received.

Zoning Administrator and Ordinance Enforcement Office (OEO) reports received via Bill Mangham.

Edson Forrester reported no action with the Zoning Board of Appeals.

Planning Commission report received via Richard Gratopp.

No assessor report received.

Old Business

The township is still seeking persons interested in the alternate positions for the Board of Review.

The township has an opening on the Zoning Board of Appeals.

New Business

Motion by Ertel, second by Forrester to give a letter of support to the GLSHS for a grant. Motion carried.

Motion by Forrester, second by Gratopp to sign a Memorandum of Understanding with TCPA and to sign the application for a grant from the DNR for opening the parking area at the Rivermouth Campground for the purpose of providing parking for cross-country skiing.

Motion by Forrester, second by Ertel to enter into an agreement with MJ VanDamme for road brining in 2018. Motion carried.

Motion by Forrester, second by Ertel for discussion to add wording to the Blight Ordinance. Motion carried. After discussion there was no action taken.

There will be a Public Hearing during the May 3, 2018 regular meeting of the Township Board for the purpose of discussing a road vacation.

The HVAC was tabled until the May 3, 2018 regular meeting.

Motion by Forrester, second by Gratopp to accept the letter from Diane Pederson declining the position of Whitefish Township Treasurer. Motion carried.

Motion by Ertel, second by Forrester to appoint Frank Lada as Whitefish Township treasurer for the remainder of the treasurer's term. Motion carried.

Motion by Forrester, second by Gratopp to support the Supervisor in the disposal of surplus equipment and Coast Guard building. Motion carried.

A budget meeting was scheduled for Tuesday, April 17 at 8 a.m.

Motion by Ertel, second by Forrester to accept the contract with Central Savings Bank to install an ATM in the Southwest corner of the township pole barn. Motion carried.

No Land Divisions.

Signed minutes returned to the Clerk.

Motion by Forrester, second by Darryl, carried to adjourn meeting at 7:43 p.m.

Submitted by Susan L. Anway