

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting –May 3, 2018 at 7:00 p.m.**

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

Present: Frank Lada, Edson Forrester, Wanda Knox, and Darryl Ertel.

Absent: Richard Gratopp.

Pledge of Allegiance.

Recess regular meeting at 7:02 p.m.

Supervisor Ertel called the public hearing for Robert Kleins road vacation to order at 7:03 p.m.

Supervisor opened to floor to the public.

Motion by Ertel, second by Forrester, to close the public hearing at 7:39 p.m.

Regular meeting reconvened at 7:45 p.m.

Present: Frank Lada, Edson Forrester, Wanda Knox, and Darryl Ertel.

Absent: Richard Gratopp.

No amendments to the agenda.

Motion by Knox, second by Ertel, to approve the minutes of the April 24th, 2018 special meeting as printed. Motion carried.

Clerk's budget report received via Wanda Knox.

Treasurer's report received via Frank Lada. (Attachment #1)

Lada informed the board that Sue Lada shall be his appointed deputy.

Supervisor's report received Darryl Ertel.

Motion by Forrester, second by Ertel, to pay bills as presented in the amount of \$34,386.13.

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.

No zoning administrators report received.

No Ordinance Enforcement Officer (OEO) report received.

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

Richard Gratopp reported no action for the Planning Commission report.

No assessor report received letter from Chris Ledgerberger.

Old Business

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

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

Motion by Forrester, second by Ertel, to accept the proposed amendment to the Blight Ordinance No 081304, page 2 Section II – Causes of Blight or Blighting Factors items to be added as follows: **(F. In the Residential and Recreational Forest Districts, the placing of unwanted materials and household goods along trail/road right-of-way, shall not exceed 14 days. OEO has authority to issue citation on the 15th day requiring the removal. Violations of section F are exempt from Section IV 60 day leniency.)** (Attachment #4)

Roll call: Lada – Yes, Forrester – yes, Knox – Yes, Ertel – Yes. Motion carried.

New Business

Motion by Forrester, second by Ertel, to approve the Road Vacation request from Robert Klein upon written letter from land owner of their support. Motion carried. (Attachment #5)

Roll call: Lada – Yes, Forrester – Yes, Knox – Yes, Ertel – Yes.

Motion by Forrester, second by Knox, to offer a letter of support to the G.L.S.H.S. to assist with the pursuit of capital funding for re-construction of the 2nd Assistant Keepers Quarters, this project in the interest of cultural and humanities preservation. Motion carried. (Attachment #6)

Bridget Nodurft, a resident of Whitefish Township, addressed the board with concerns about the township getting involved with the development of an airport.
Annual meeting set for June 29th, 2018, at 9 a.m.

Motion by Forrester, second by Ertel, to accept the "Cooperative Mutual Aid Fire Control Agreement" as presented. Motion carried. (Attachment #7)

Set special meeting workshop for May 8th, 2018 at 11 a.m.

Disposal of unsold surplus equipment as follows:

Lot 1: Craftman Circular saw (out of service bad cord) Motion by Knox, second by Ertel, to award Jessica Ward the circular saw for \$27. Forrester abstained. Motion carried.

Lot 2: Weed Eater "Brush & Weed Trimmer" Motion by Forrester, second by Ertel, to award Leo Culbert the trimmer for \$2. Motion carried.

Lot 3: Craftman Chain Saw 18 in 42 cc Motion by Forrester, second by Ertel, to award Dave Holden the chain saw for \$20. Motion carried.

Lot 4: Air Compressor Motion by Forrester, second by Ertel, to award Leo Culbert the air compressor for \$3. Motion carried.

Lot 5: Toro Snow blower Motion by Knox, second by Ertel, to award Brian Wachter the snow blower for \$25. Motion carried.

Lot 6: Onan Generator Motion by Knox, second by Lada, to award Brian Wachter the generator for \$25, Motion carried.

Lot 7: Power washer Motion by Ertel, second by Lada, to award Jessica Ward the power washer for \$35. Forrester abstained. Motion carried.

Lot 8: Coast Guard auxiliary building Motion by Lada, second by Ertel, to award Edson Forrester the coast guard auxiliary building for \$60. Forrester abstained. Motion carried.

Land Divisions

Motion by Knox, second by Forrester, to approve the Land division for Richard Smillie, Carol Smillie, Robert Brisboy, Sheila Gall, Lisa Brisboy, and Dawn Brisboy. Parcel Number (016-471-008-00), providing approval of Sharon Kennedy (Whitefish Township Land Division Coordinator), approval of the health department, the zoning, and that the division meets and satisfies all the "Land Division Act" requirements. Motion carried. (Attachment #8)

Roll call: Knox – Yes, Lada – Yes, Forrester - Yes, Ertel – Yes.

Signed minutes returned to the clerk.

Motion by Forrester, second by Ertel, carried to adjourn meeting at 8:36 p.m.