

**Unapproved Minutes of the Whitefish Township Board
Special Meeting –May 10, 2018 at 10:00 a.m.**

Wanda Knox, called the special meeting to order at 10:00 a.m.

Present: Darryl Ertel, Frank Lada, Richard Gratopp, and Wanda Knox.

Absent: Edson Forrester.

Pledge of Allegiance.

No Public comment.

No amendments to the agenda.

Motion by Knox, second by Ertel, to approve the “Resolution to approve Fire and Emergency Services Ballot Language” as presented. (Attachment #1)

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

Motion by Knox, second by Ertel, carried to adjourn meeting at 10:39 a.m.