

**Unapproved Minutes of the Whitefish Township Board  
Regular Meeting – June 7<sup>th</sup>, 2018 at 7:00 p.m.**

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

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

Absent: None.

Pledge of Allegiance.

No amendments to the agenda.

Motion by Knox, second by Ertel, to approve the minutes of the May 3, 2018 regular meeting as presented. Motion carried.

Motion by Ertel, second by Lada, to approve the minutes of the May 8, 2018 special meeting as presented. Motion carried.

Motion by Knox, second by Lada, to approve the minutes of the May 10, 2018 special meeting as presented. Motion carried.

Motion by Forrester, second by Lada, to approve the minutes of the May 29, 2018 special meeting as presented. Motion carried.

Clerk's report received via Wanda Knox.

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

Supervisor's report received via Darryl Ertel.

Motion by Forrester, second by Lada, to pay bills as presented in the amount of \$ 40,029.36. Motion carried. (Attachment #2)

Correspondence received.

Public comment received.

Motion by Forrester, second by Gratopp, to authorize Nikki Craig to fill out necessary papers for Recreational Trails Program (RTP) grant for township toward a multi use bridge at the mouth of the Tahquamenon River. Motion carried.

Minor discussion on the well at the library took place. Forrester asked to have this discussion entered into the township minutes. Supervisor Ertel discovered that the well at the library was

not on township property. The property that the library well is on belongs to the chamber of commerce. Nikki Craig informed the board that any funds received for the purchase of land that the well is on shall go directly to the enhancement of the visitor center.

### **Committee Reports**

Fire department report received via Steve Guidebeck.

EMS report received via letter from Renee Gray.

No library report received.

No zoning administrators report received.

No Ordinance Enforcement Officer (OEO) report received.

Zoning Board of Appeals report received via Edson Forrester.

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 is seeking persons interested in serving on the whitefish township zoning board of appeals.

### **New Business**

Motion by Forrester, second by Ertel, to open the floor for discussion on fireworks. Discussion included allowing fireworks on township property for the 2018 firework season. Motion carried.

Motion by Ertel, second by Lada, to approve \$4,000 for fireworks. Motion carried.

Application/permit to use state land

Motion by Forrester, second by Knox, to authorize supervisor Ertel to fill out the application permit to use state land in order to use DNR land adjoining the North Shore Park on Wildcat road. Motion carried.

Motion by Forrester, second by Lada, to write an opinion expressing our disappointment with the land sale, and if Michigan DNR chooses to exchange the sale, the township would ask for

the road frontage 200 feet deep to be put up for public sale, along with property on M-123 west of our current district.

#### Land Divisions

Motion by Knox, second by Forrester, to approve the Land division resolution for Sally G. Hall Trust (016-586-013-00) 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.

Roll call: Lada – yes, Gratopp – yes, Forrester – yes, Knox – yes, and Ertel – yes.

Signed minutes returned to the clerk.

Motion by Knox, second by Ertel, carried to adjourn meeting at 8:02 p.m.