

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

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

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

Absent: Edson Forrester, Wanda Knox.

Pledge of Allegiance.

No Amendments to the agenda.

Motion by Lada, second by Gratopp, to approve the minutes of the June 7, 2018 regular meeting as presented. Motion carried.

Motion by Lada, second by Gratopp, to approve the minutes of the June 12, 2018 special meeting as presented. Motion carried.

No Clerk report received.

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

Supervisor's report received via Darryl Ertel.

Motion by Ertel, second by Lada, to pay bills as presented in the amount of \$ 64,195.43. Motion carried. (Attachment #2)

Correspondence received.

Public comment received.

Committee Reports

Fire department report received via Steve Guidebeck.

EMS report received via letter from Renee Gray.

Library report received via Laurie Bicknell.

Zoning administrators report received via Bill Mangham.

Ordinance Enforcement Officer (OEO) report received Via Bill Mangham.

No Zoning Board of Appeals report received.

No Planning Commission report received.

No Assessor report received.

Old Business

Supervisor Ertel recommend Renee Gray to the Board of review as an alternate. Motion by Ertel, second by Gratopp, to appoint Renee Gray to the Board of Review as an alternate. Motion carried.

The Township is still seeking a person interested in being on the Zoning Board of Appeals.

New Business

Motion by Lada, second by Gratopp, to hire Crampton Electric to connect the entire community center to the generator and disconnect unused base board heaters. Cost not to exceed \$3,420. Motion carried.

Motion Ertel, second by Gratopp, to hire Superior seal coating, to reseal community center parking lot and repair cracks and re-stripe. Motion carried.

Motion by Gratopp, second by Lada, to hire National Office Product to install new computers, printers, and set up security software, network, and external hard drive for back up. Total cost with labor not to exceed \$13,000. Motion carried.

Motion by Gratopp, second by Lada, to hire Crampton Electric, to install underground feeder to barn, eliminate meter on barn, and connect emergency generator to supply power to the barn. Cost with labor shall not exceed \$2,695. Motion carried.

Motion by Ertel, second by Lada, to allow the zoning administrator to attend the FEMA meeting in Sault Ste Marie on July 11, and to reimburse him for his mileage. Motion carried.

Motion by Ertel, second by Lada, to allow Crampton Electric to install new LED energy saving outdoor lighting. Cost and labor shall not exceed \$2,960. Motion carried.

Motion by Ertel, second by Lada, to allow the OEO to proceed to the next step of issuing fines for blight violations. Motion carried.

Motion by Lada, second by Gratopp, to authorize supervisor Ertel to send an offer of \$7,000 to the Chippewa County Road Commission for Truck #567. Should this offer be accepted the clerk shall be authorized to issue them a check. This truck would be used for spreading sand on township property during the winter. Motion carried.

Motion by Lada, second by Gratopp, to table discussion on the Library well until September meeting. Motion carried.

Motion by Ertel, second by Gratopp, to allow the Fire Chief to order new computer providing funds are available in their budget. Motion carried.

Motion by Gratopp, second by Lada, to purchase and authorize Vital signs to install new "Paradise" sign that was damaged through the winter. Motion carried.

No Land Divisions

Edson arrived at 7:54 p.m.

Edson addressed the public on fireworks.

Motion by Gratopp, second by Forrester, carried to adjourn meeting at 8:27 p.m.