

**Unapproved Minutes of the Whitefish Township Board  
Regular Meeting – January 3, 2019 at 7:00 p.m.**

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

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

Absent: Edson Forrester.

Pledge of Allegiance.

No Amendments to the agenda.

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

Clerk's reports received via Wanda Knox.

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 \$31,593.81. Motion carried. (Attachment # 2)

Edson Forrester arrived at 7:07 p.m.

Motion by Knox, second by Forrester, to amend the agenda to include the 2019 meeting schedule amendment and the recreation planning committee's survey. Motion carried unanimously.

No Correspondence received.

Public comment received.

**Committee Reports**

Fire department report received via Steve Guidebeck. Guidebeck informed the board that there were 55 reportable instances for the 2018 year.

EMS report received via letter from Renee Gray. (Attachment #2)

No library report received.

No Zoning administrators report received.

Supervisor Ertel informed the board that Bill Mangham (Ordinance Enforcement Officer, (OEO)) shall appear in court on January 8, 2019 to issue ordinance citations.

No action reported for the Planning Commission.

No action reported for the Zoning Board of Appeals.

No Assessor report received.

### **Old Business**

The Township is seeking persons interested in serving as a member on the zoning board of appeals.

### **New Business**

Motion by Knox, second by Ertel, to approve the budget amendments as presented. Motion carried. (Attachment # 3)

Motion by Ertel, second by Forrester, to allow the BOR members to attend a training seminar on February 7, 2019. Training cost is \$5 per person, and mileage shall be reimbursed. Motion carried.

Motion by Ertel, second by Lada, to amend the 2019 meeting schedule as presented. Motion carried. (Attachment # 4)

Motion by Ertel, second by Forrester, to approve the survey wording presented by the recreation plan committee as presented. Motion carried. (Attachment #5)

Land Divisions.

Motion by Knox, second by Ertel, to approve the Land Division Resolution for Raaen B, McLean and Carol Headrick (016-760-031-00) providing approval of Sharon Kennedy (Whitefish Townships 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, Ertel – yes. (Attachment #6)

Signed minutes returned to the clerk.

Motion by Gratopp, seconded by Lada, carried to adjourn meeting at 7:26 p.m.