

## **Unapproved Minutes of the Whitefish Township Board**

*Regular Meeting - January 4th, at 7:00 p.m.*

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

Present: Susan Anway, Wanda Knox, Richard Gratopp, Edson Forrester, and Darryl Ertel.

Absent: None.

Pledge of Allegiance.

Motion by Anway, second by Ertel, to add Township web page to the agenda. Motion carried unanimously.

Motion by Knox, second by Ertel, to add Fire and EMS ballot language to the agenda. Motion carried unanimously.

Motion by Anway, second by Ertel, to add tax lean release to the agenda. Motion carried unanimously.

Motion by Anway, second by Ertel, to approve the minutes of the December 7th, 2017 regular meeting as printed. Motion carried.

Motion by Knox, second by Gratopp, to approve the minutes of the December 11th, 2017 special meeting as presented. Motion carried.

Clerk's report received via Wanda Knox.

Motion by Knox, second by Ertel, to approve the "Resolution to approve Fire and Emergency Services Ballot Language" as presented.

Roll call: Anway - yes, Knox - yes, Gratopp - yes, Forrester - yes, Ertel - yes. Motion carried. (Attachment #1)

Treasurer's report received via Susan Anway. (Attachment #2)

Anway recommended to the board to waive interest fees on personal property tax lean.

Motion by Knox, Second by Forrester, to waive the interest fee from 2011 to present on personal property tax lean (016-925-004-00). Motion carried.

Supervisor's report received via Darryl Ertel.

Motion by Anway, second by Ertel, to pay bills as presented in the amount of \$ 34,424.64. Motion carried. (Attachment #3)

Correspondence received.

Public comment received.

Committee Reports

Fire department report received via letter from Steve Guidebeck. (Attachment #4)

EMS report received via letter from Renee Gray. (Attachment #5)

Library report received via Jodi Hasley.

No zoning administrators report received.

No Ordinance Enforcement Officer (OEO) report received.

No Zoning Board of Appeals report received.

Planning Commission report received via Gratopp. Whitefish Township Zoning Ordinance was presented to the Board.

No assessor report received.

#### Old Business

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

#### Policy Update

Motion by Knox, second by Ertel, to postpone policy updates until the February regular meeting. Motion carried.

#### Review and update ordinances

Motion by Knox, second by Gratopp, to postpone township ordinance updates until the February regular meeting. Motion carried.

Motion by Forrester, second by Ertel, to open Whitefish Township Zoning Ordinance up for discussion. Motion carried.

Motion by Forrester, second by Anway, to proceed and adopt the "Whitefish Township Planning Commission Resolution to adopt the Zoning Ordinances 2018

(Number 2018-01-03)" as presented. Roll call: Anway - yes, Knox - yes, Gratopp - yes, Forrester - yes, Ertel - yes. Motion carried. (Attachment #6)

#### New Business

No action taken on Resolution for property transfer affidavits.

Discussion took place on 2018 Fireworks.

Motion by Forrester, second by Gratopp, to proceed with US Coast Guard permit for fireworks. Motion carried.

Supervisor Ertel recommended appointing Dennis and Barbara Miller appointed as alternates to the ZBA.

Motion by Forrester, second by Ertel, to acknowledge Brent Biehl's resignation from the ZBA for lack of oath of office. Motion carried.

Motion by Ertel, second by Forrester, to appoint Barbara and Dennis Miller as alternates to the ZBA. Motion carried.

Motion by Forrester, second by Anway, to proceed with American Tower lease extension amendment and to authorize the supervisor and the clerk to sign agreement for the cell tower lease.

Roll call: Anway - yes, Knox - yes, Forrester - yes, Gratopp - yes, Ertel - yes. Motion carried. (Attachment #7)

Motion by Knox, second by Anway, to hire Doghouse design for the whitefish internet web site and social media setup and maintenance for the amount of \$335. \$150 setup and \$185 annual maintenance. Motion carried.

No Land Divisions.

Signed minutes returned to the clerk.

Motion by Anway, second by Forrester, carried to adjourn meeting at 8:04 p.m.