

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – February 1, 2018, at 7:00 p.m.**

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

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

Absent: Edson Forrester, Susan Anway.

Pledge of Allegiance.

No amendments to the agenda.

Motion by Knox, second by Ertel, to approve the minutes of the January 1st, 2017 regular meeting as presented. Motion carried.

Clerk's report received via Wanda Knox.

Motion by Ertel, second by Gratopp, to adopt Resolution #02012018 "State Contract for New Voting Equipment" as presented. (Attachment #1) Motion carried.

Roll call: Gratopp – yes, Knox – yes, Ertel – yes.

Treasurer's report received. (Attachment #2)

Supervisor's report received via Darryl Ertel.

Motion by Ertel, second by Knox, to pay bills as presented in the amount of \$ 27,804.06. Motion carried. (Attachment #2)

Correspondence received.

Supervisor acknowledged the members of the planning commission for the work put forth on completing the new Zoning Ordinance.

Public comment received.

Committee Reports

Fire department report received via Steve Guidebeck.

Edson arrived at 7:18 p.m.

EMS report received via letter from Renee Gray.

Library report received via Jody Hasley.

No zoning administrators report received.

No Ordinance Enforcement Officer (OEO) report received.

No Zoning Board of Appeals report received.

No Planning Commission report received.

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 planning commission.

Discussion took place on setting up a special meeting to review and update township ordinances.

Edson updates the board on progress with possible fireworks for 2018.

Motion by Knox, second by Ertel, to table discussion on the property transfer affidavits until the March regular meeting. Motion carried.

Forrester updated the board on the progress with updating the FIOA Policy.

New Business

Rick Bicknell, a member of the whitefish township pavilion committee, informed the board that a funds for a pavilion may be granted by the Sault Ste Marie Tribe of Chippewa Indians who disburse 2 percent of slot revenue twice annually to U.P. communities and organizations.

Motion by Forrester, second by Ertel, to table the proposed pavilion discussion until the March regular meeting. Discussion took place. Ertel withdrew support, Forrester withdrew motion.

Motion by Forrester, second by Ertel, to request from the 2% fund distribution offered by the Sault Ste. Marie Tribe of Chippewa Indians support for a community pavilion. Motion carried.

Motion by Ertel, second by Knox, to allow the Chamber of Commerce to have an electrical outlet installed, near the road, at the Sawmill Creek Park. Motion carried.

Discussion took place on the north shore park.

Discussion took place on “Whitefish Township Park & Recreation Plan”.

Motion Ertel, second by Forrester, to appoint Nikki Craig to form a committee to review and update the “Whitefish Township Park & Recreation Plan”. Motion carried.

Whitefish township board granted permission to Nikki Craig to set up new Township Web site.

Motion by Ertel, second by Gratopp, to allow the Whitefish Township Community Schools access to the Whitefish Township MIREC grant and DNR portal, thus allowing the school to file a Recreation Passport Grant for the purpose of updating the school/community playground. Motion carried.

Signed minutes returned to the clerk.

Motion by Forrester, second by Ertel, carried to adjourn meeting at 8:15 p.m.