

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

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

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

Absent: Edson Forrester.

Pledge of Allegiance.

No amendments to the agenda.

Motion by Anway, second by Ertel, to approve the minutes of the February 1st, 2018 regular meeting as printed. Motion carried.

Clerk's budget report received via Wanda Knox.

Treasurer's report received via Susan Anway. (Attachment #1)

Supervisor's report received Darryl Ertel. Supervisor appointed Steve Guidebeck as deputy supervisor.

Motion by Knox, second by Ertel, to pay bills as presented in the amount of \$33,375.95. Motion carried. (Attachment #2)

Correspondence received.

No public comment received.

Committee Reports

Fire department report received via Steve Guidebeck.

Edson Forrester arrived at 7:08 p.m.

EMS report received via letter from Renee Gray. (Attachment #3)

No library report received.

No zoning administrators report received.

No Ordinance Enforcement Officer (OEO) report received.

Edson Forrester reported no action with the Zoning Board of Appeals.

Richard Gratopp reported no action for the Planning Commission report.

No assessor report received letter from Chris Ledgerberger.

Old Business

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

There township has an opening on the Zoning Board of Appeals.

The review and update of the township ordinances shall be set for a special meeting.

Policy update for the township shall be set for a special meeting.

Edson Forrester recommended that the current FOIA policy remain as is.

Edson Forrester informed the board that he submitted a request to the coast guard for a fireworks display. Also, that he had not heard from wolverine in regards to pyro-technicians to handle the fireworks.

Resolution for Poverty Tax Exemption

Motion by Knox, second by Anway, to adopt the Resolution for "POLICY FOR TAX EXEMPTION" Resolution # 03012018. Motion carried. (Attachment # 4)

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

New Business

Motion by Knox, second by Anway, to approve the list of people Nikki Craig has recommended to the Parks & Recreation Committee. Motion carried. (Attachment #5)

Letter of resignation.

Motion by Ertel, second by Forrester, to accept Susan Anway's letter of resignation as the Whitefish Township Treasurer, effective April 30, 2018. Ayes – 3. Nays – 1. Anway abstained. Motion carried.

Motion by Ertel, second by Forrester, to appoint Diane Pederson as the new Whitefish Township Treasurer, effective April 1, 2018. Motion carried.

Signed minutes returned to the clerk.

Motion by Knox, second by Forrester, carried to adjourn meeting at 7:22 p.m.