

**Unapproved Minutes of the Whitefish Township Board
Special Meeting –May 8, 2018 at 11:00 a.m.**

Supervisor Ertel, called the meeting to order at 11:00 a.m.

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

Absent: none.

Pledge of Allegiance.

No Public comment.

No amendments to the agenda.

Motion by Knox, second by Ertel, to approve the salary resolution as presented. (Attachment #1)

Roll call: Gratopp – Yes, Lada – Yes, Forrester – Yes, Knox – Yes, Ertel – Yes. Motion carried.

Budget amendments presented for review.

Motion by Knox, second by Forrester, to approve budget amendments as presented. Motion carried. (Attachment #2)

Motion by Ertel, second by Lada, to waive the townships “First rights of refusal” on parcels 016-284-019-99 and 016-660-022-50 which has been foreclosed on by Chippewa County. Motion carried.

Motion by Ertel, second by Gratopp, to offer a “Resolution of Support” for Removal of Seasonal Road Designation for W. Farm Truck Trail. Be it Resolved, that the Whitefish Township Board supports the request from Susan Sharples that the Chippewa County Board of Road Commissioners remove the seasonal road designation from W. Farm Truck Trail.

Resolution #050818. (Attachment #3)

Roll call: Gratopp – Yes, Lada – Yes, Forrester – Yes, Knox – Yes, Ertel – Yes. Motion carried.

Line by Line review of the 2017/2018 budget reviewed.

Line by Line review of the projected 2018/2019 budget reviewed.

Motion by Knox, second by Lada, to approve the Road Vacation Resolution (050818) request from Robert Klein upon written letter from land owner of their support. Motion carried.

(Attachment #4) Roll call: Gratopp – Yes, Lada – Yes, Forrester – Yes, Knox – Yes, Ertel – Yes.

Motion by Ertel, second by Forrester, to purchase a climate control system for the township offices. Cost shall not exceed \$3,625.00. Ayes – 4, Nays – 1. Motion carried.

Discussion took place on when to set the next budget workshop.

Letter of interest received for the alternate position for the Board of Review.

Motion by Ertel, second by Forrester, to appoint Beverly Purcell to the BOR as an alternate.

Motion carried.

Motion by Knox, second by Gratopp, carried to adjourn meeting at 3:02 p.m.