

**Unapproved Minutes of the Whitefish Township Board
Special Meeting – June 29th, 2018 at 10:27 a.m.**

Supervisor Ertel called the meeting to order at 9:47 a.m.

Pledge of Allegiance.

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

Absent: Richard Gratopp.

13 Citizens present.

Motion by Knox, second by Forrester, to recess special meeting at 9:49 a.m. Motion carried.

Supervisor Ertel called the public hearing on the 2018/2019 budget to order at 9:50 a.m.

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

Absent: Richard Gratopp.

Floor opened to the public.

Line by line review of the budget took place.

Public comment received.

Motion by Knox, second by Ertel, to close the public hearing at 10:10 a.m. Motion carried.

Special meeting reconvened at 10:13 a.m.

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

Absent: Richard Gratopp.

Motion by Knox, second by Forrester, to authorize the clerk to make budget amendments to the 2017/2018 to amend all actual legal expenditures. Motion carried.

Motion by Knox, second by Forrester, to adopt the 2018/2019 budget as amended. Motion carried. (Attachment #1)

Roll Call: Knox – yes, Forrester – yes, Lada – yes, and Ertel– yes.

Motion by Knox, second by Forrester, to adopt the 2018 Tax Levy Resolution as presented. Motion carried. (Attachment #2)

Roll Call: Knox – yes, Lada – yes, Forrester – yes, and Ertel– yes.

Principle of Governance

Motion by Forrester, second by Lada, to sign as presented the "Principle of Governance".
Motion carried. (Attachment #3)

WAGES SET AS FOLLOWS:

Motion by Knox, second by Lada, to leave the Fire chief wage at \$325 per month.
Ayes (3), Nays (1). Motion carried.

Motion by Knox, second by Lada, to leave Deputy Fire Chief Rate at \$100 per month.
Ayes (3), Nays (1). Motion carried.

Motion by Knox, second by Lada, to leave the 911 response Fire Department personnel at \$50 per run. Motion carried.

Motion by Knox, second by Lada, to leave the Fire Department stand by personnel per Show up pay at \$30. Motion carried.

Motion by Knox, second by Forrester, to leave the Fire Department duty pay personnel at \$30 per run. Motion carried.

Motion by Knox, second by Forrester, to leave the Fire Department personnel training at \$20. Motion carried.

Motion by Knox, second by Lada, to leave the Fire department probationary pay for 911 responses at \$30. Motion carried.

Motion by Forrester, second by Lada, to leave the EMS driver rate at \$50 per run. Motion carried.

Motion by Forrester, second by Lada, to leave the EMS MFR rate at \$60 per run. Motion carried.

Motion by Forrester, second by Lada, to leave the EMS EMTB rate at \$70 per run. Motion carried.

Motion by Forrester, second by Lada, to leave the EMS AEMTS rate at \$80 per run. Motion carried.

Motion by Forrester, second by Lada, to leave the EMS Paramedic rate at \$90 per run. Motion carried.

Motion by Forrester, second by Knox, to leave the Instructor pay rate at \$16 per hour. Motion carried.

Motion by Forrester, second by Lada, to leave the Standby Cover rate at \$11 per hour. Motion carried.

Motion by Forrester, second by Lada, to leave the EMS Director starting pay at \$150.00 per month. Motion carried.

Motion by Forrester, second by Lada, to leave the EMS Manager starting pay at \$75.00 per month. Motion carried.

Motion by Forrester, second by Lada, in leave shift pay at \$1.50 per hour, or \$18 per 12-hour shift, or \$36 per 24-hour shift. To be redirected in August after election. Motion carried.

Motion by Knox, second by Forrester, to leave EMS Driver rate for a 3 – 5-hour transfer time at \$75.00 Motion carried.

Motion by Forrester, second by Knox, to leave EMS Provider rate for a 3 – 5-hour transfer time at \$100.00 Motion carried.

Motion by Forrester, second by Lada, to leave EMS Driver rate for a 5 – 8-hour transfer time at \$125.00 Motion carried.

Motion by Forrester, second by Lada, to leave EMS Provider rate for a 5 – 8-hour transfer time at \$150.00 Motion carried.

Motion by Knox, second by Lada, to increase the E.S. Director pay from \$400 to \$425 per month. Ayes (3), Nays (1). Motion carried.

Motion by Knox, second by Lada, to leave the E.S. Manager pay at \$100 per month. Motion carried.

Motion by Forrester, second by Lada, to leave the BLS Cot Fee (N/E Transfer) at \$700. Motion carried.

Motion by Forrester, second by Lada, to leave the BLS Cot Fee (N/E Transfer) at \$700. Motion carried.

Motion by Forrester, second by Lada, to leave the BLS Run Cot Fee at \$750. Motion carried.

Motion by Forrester, second by Lada, to leave the ALS 1 Cot Fee (N/E Transfer) at \$750. Motion carried.

Motion by Forrester, second by Lada, to leave the ALS 1 E Run Cot Fee at \$800. Motion carried.

Motion by Forrester, second by Lada, to leave the ALS 2 Cot Fee at \$850. Motion carried.

Motion by Forrester, second by Knox, to leave the Specialty Care Transfer at \$950. Motion carried.

Motion by Forrester, second by Knox, to increase the Call Out Fee/ Wait Time from \$100 to \$150. Motion carried.

Motion by Forrester, second by Lada, to leave the Loaded Mile at \$14.50. Motion carried.

Motion by Knox, second by Lada, to leave the Township Custodians wage at \$12 per hour (plus accrued time off). Motion carried.

Motion by Forrester, second by Lada, to leave the Transfer Station Custodians wage at \$12 per hour (plus accrued time off). Motion carried.

Motion by Knox, second by Ertel, to leave the Ordinance Enforcement Officer (OEO) wage at \$11.50 per hour. Motion carried.

Motion by Knox, second by Forrester, to leave the Zoning Administrator wage at \$11.50 per hour. Motion carried.

Motion by Knox, second by Forrester, to leave the deputy clerk wage at \$10.00 per hour. Motion carried.

Motion by Forrester, second by Lada, to leave the deputy treasurer wage at \$10.00 per hour. Motion carried.

Motion by Forrester, second by Lada, to leave the deputy supervisor wage at \$10.00 per hour. Motion carried.

Motion by Forrester, second by Lada, to leave the planning commission secretary rate of pay at \$20.00 per meeting. Motion carried.

Motion by Knox, second by Forrester, to leave the Planning Commission rate of pay at \$40 per meeting. Motion carried.

Motion by Forrester, second by Knox, to leave the B.O.R. at \$70 per meeting. Motion carried.

Motion by Forrester, second by Knox, to leave the Zoning Board of Appeals at \$40 per meeting. Motion carried.

Motion by Forrester, second by Knox, to leave the Election chair persons wage at \$11.50 per hour. Motion carried.

Motion by Forrester, second by Lada, to leave the Election workers wages at \$11.00 per hour.
Motion carried.

Motion by Forrester, second by Lada, to leave the Township Assessor wage at \$37,000.
Motion carried.

Motion by Forrester, second by Ertel, to leave mileage reimbursement at .50 per mile. Motion
carried.

Motion by Knox, seconded by Forrester, carried to adjourn meeting at 11:05 a.m.