

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – August 2nd, 2018 at 7:00 p.m.**

Wanda Knox, the clerk, called the meeting to order at 7:00 p.m.

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

Absent: Darryl Ertel.

Pledge of Allegiance.

No amendments to the agenda.

Motion by Lada, second by Gratopp, to approve the minutes of the July 5th, 2018 regular meeting as presented. Motion carried.

Clerk's report and Election update received via Wanda Knox.

Treasurer's report received via Frank Lada. (Attachment #1)

Motion by Forrester, second by Gratopp, to approve the purchase of intuit software upgrade for the clerk and the treasurer. Amount not to exceed \$899.06. Motion carried.

Supervisor's report received via Knox.

Motion by Knox, second by Forrester, to pay bills as presented in the amount of \$40,129.88. Motion carried. (Attachment #2)

No correspondence received.

Public comment received.

Committee Reports

Fire department report received via letter from Steve Guidebeck.

EMS report received via letter from Renee Gray.

No library report received.

Zoning administrators report received via letter from Bill Mangham.

Ordinance Enforcement Officer (OEO) report received via Bill Mangham.

Zoning Board of Appeals report received. No action.

Planning Commission report received via Gratopp.

No assessor report received.

Old Business

The township is still seeking persons interested in serving as a member on the Zoning Board of Appeals.

New Business

Motion by Forrester, second by Knox, to request from the 2% fund distribution offered by the Sault Ste, Marie Tribe of Chippewa Indians, support for a Rescue side by side for the Whitefish Township Fire Department. Motion carried.

Land Divisions

Motion by Forrester, second by Knox, to approve the Land division resolution for Timothy Boise (016-428-003-000) providing approval of Sharon Kennedy (Whitefish Township Land Division Coordinator), approval of the health department, the zoning, and that the division meets and satisfies all the "Land Division Act" requirements. Motion carried. (Attachment #3)

Roll call: Forrester – yes, Lada – yes, Gratopp – yes and Knox – yes.

Signed minutes returned to the clerk.

Motion by Knox, second by Forrester, carried to adjourn meeting at 7:54 p.m.