

**Unapproved Minutes of the Whitefish Township Board  
Regular Meeting – September 6, 2018 at 7:00 p.m.**

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

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

Absent: None.

Pledge of Allegiance.

Motion by Forrester, second by Lada, to approve the minutes of August 2<sup>nd</sup>, 2018 regular meeting minutes as presented. Motion carried.

Clerk's reports received via Wanda Knox.

Motion by Lada, second by Forrester, to authorize Lada to do research to allow direct deposit for township employees. Motion carried.

Motion by Forrester, second by Lada, to authorize clerk to purchase \$5,000 of propane for the 2018/2019 snow year for the township's buildings and generator. Motion carried.

Motion by Forrester, second by Ertel, to authorize the clerk to purchase \$3,000 of propane for the 2018/2019 snow year for the E.S. building and generator. Funds are to be split between the fire and ambulance budgets. Motion carried.

Treasurer's report received via Frank Lada.

Supervisor's report received via Darryl Ertel.

Motion by Forrester, second by Knox, to pay bills as presented in the amount of \$ 60,780.66 as amended. Motion carried. (Attachment #1)

Motion by Knox, second by Gratopp, to waive fees for account WF18-021. Motion carried.

Motion by Knox, second by Ertel, to waive fees for account WF18-022. Motion carried.

Correspondence received.

Public comment received.

**Committee Reports**

Fire department report received via letter from Steve Guidebeck.

EMS report received via Renee Gray.

Zoning administrators report and OEO report received via letter form Bill Mangham.

Motion by Lada, second by Forrester, to allow Mangham to pursue with the next step on parcel (016-222-085-50) of issuing a civil infraction citation. Motion carried.

No library report received.

No Zoning Board of Appeals report received.

No Planning Commission report received.

No Assessor report received.

### **Old Business**

There is an opening on the zoning board of appeals.

Discussion took place on the library well. Forrester updated the board with results from his attending a Chamber of Commerce meeting in regards to the well at the Library.  
(Attachment #2)

Motion by Lada, second by Forrester, to contact the townships attorney to address the well at the library and to include Joanne Cook (COC member) in the development of a lease agreement. Motion carried.

### **New Business**

Discussion took place on the purchase of township software.

Disposal of obsolete office equipment.

Motion by Forrester, second by Ertel, to authorize the disposal of office equipment, furniture, and appliances to the supervisor, clerk and treasurer. Motion carried.

Motion by Knox, second by Lada, to authorize the supervisor to purchase a sand/salt spreader for the township truck if salt truck bid falls thru. Cost shall not exceed \$7,000. Motion carried.

Motion by Forrester, second by Lada, to authorize supervisor Ertel to purchase 232 chairs from National Office Products. Chairs shall not exceed \$51.50 each. Ayes (4). Nays (1). Motion carried.

No Land Divisions.

Signed minutes returned to the clerk.

Motion by Forrester, seconded by Ertel, carried to adjourn meeting at 8:28 p.m.