

**Unapproved Minutes of the Whitefish Township Board  
Regular Meeting – October 4<sup>th</sup>, 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 Ertel.

Absent: None.

Pledge of Allegiance.

No amendments to the agenda.

Motion by Forrester, second by Ertel, to approve the minutes of the September 5<sup>th</sup>, 2018 regular meeting as presented. Motion carried.

Clerk's report received via Wanda Knox.

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

Supervisor's report received via Darryl Ertel.

Motion by Knox, second by Lada, to pay bills as presented in the amount of \$ 56,948.72. Motion carried. (Attachment #2)

Correspondence received.

Public comment received.

Discussion took place on send a survey to the citizens of whitefish with the winter taxes to save on postage.

**Committee Reports**

Fire department report received via Steve Guidebeck.

EMS report received via Renee Gray.

No library report received.

No zoning administrators report received.

No Ordinance Enforcement Officer (OEO) report received.

Zoning Board of Appeals report received via Edson Forrester.

Planning Commission report received via Richard Gratopp.

No Assessor report received letter from Chris Ledgerberger.

### **Old Business**

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

### **New Business**

Disposal of old lights

Motion by Forrester, second by Knox, to allow supervisor Ertel to dispose of old light fixture from the township building. Motion carried.

Scenic byway resolution.

Motion by Forrester, second by Ertel to support the Scenic byway resolution for a recreational bridge at the mouth of the Tahquamenon River. Ertel withdrew support. Forrester withdrew motion.

Motion by Forrester, second by Ertel, to support the Scenic byway resolution as amended for a recreational bridge at the mouth of the Tahquamenon River. Roll Call: Richard Gratopp – yes, Frank Lada – yes, Forrester – yes, Wanda Knox – yes, and Darryl Ertel – yes. Motion Carried.

No Land Divisions.

Signed minutes returned to the clerk.

Motion by Ertel, second by Forrester, carried to adjourn meeting at 7:38 p.m.