

**Unapproved Minutes of the Whitefish Township Board  
Regular Meeting – November 1<sup>st</sup>, 2018 at 7:00 p.m.**

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

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

Absent: Richard Gratopp.

Pledge of Allegiance.

No amendments to the agenda.

Motion by Knox, second by Lada, to approve the minutes of the October 4<sup>th</sup>, 2018 regular meeting as presented. Motion carried.

Motion by Knox, second by Forrester, to approve the minutes of the June 29<sup>th</sup>, 2018 special 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 Ertel, second by Lada, to pay bills as presented in the amount of \$ 32,352.08. Motion carried. (Attachment #2)

Correspondence received.

Public comment received.

**Committee Reports**

No Fire department report received.

EMS report received via Renee Gray.

No library report received.

Zoning administrators and Ordinance Enforcement Officer (OEO) report received.

No action on the Zoning Board of Appeals.

No Planning Commission report received.

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**

Update Land Division Policy

Motion by Lada to raise land division fees by \$30.

Lada retracted his motion.

Motion by Forrester, second by Ertel, to increase the land division fees to \$80 non-refundable per division. Motion carried.

Direct Deposit

Motion by Knox, second by Forrester, to approve direct deposit as soon as it can be set up.

Motion carried.

AED for EMS

Motion by Forrester, second by Knox, to approve the purchase of 2 Physio-control Life-Pak 1000. Cost shall not exceed \$4,700. Motion carried.

Land Divisions

Motion by Forrester, second by Knox, to approve the Land division resolution for Brown Asset Company (016-363-001-00, 016-363-002-00) 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: Lada – yes, Forrester – yes, Knox – yes, and Ertel – yes.

Signed minutes returned to the clerk.

Motion by Knox, second by Ertel, carried to adjourn meeting at 8:23 p.m.