

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – December 3, 2018 at 7:00 p.m.**

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

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

Absent: Edson Forrester.

Pledge of Allegiance.

No amendments to the agenda.

Motion by Knox, second by Ertel, to approve the minutes of the November 1, 2018 regular meeting as presented. Motion carried.

Clerk's report received via Wanda Knox.

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

Supervisor's report received via Darryl Ertel.

Motion by Ertel, second by Gratopp, to pay bills as presented in the amount of \$ 68,779.19. Motion carried. (Attachment #2)

Correspondence received.

Public comment received.

Citizen asked if the township was going to have fire works for the 2019, 4th of July.

Committee Reports

Fire department report received via Steve Guidebeck.

EMS report received via letter from Renee Gray.

No library report received.

No zoning administrators report received.

No Ordinance Enforcement Officer (OEO) report received.

No Zoning Board of Appeals report received.

Richard Gratopp reported no action for the Planning Commission.

No assessor report received. Board of Review will take place on December 11, 2018 at noon.

Old Business

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

New Business

Approval of the 2019 meeting schedule.

Motion by Ertel, second by Lada, to approve the 2019 meeting schedule as presented.

Motion carried. (Attachment #3)

Resolution for "Right-Of-Way" for Cloverland Electric.

Motion by Ertel, second by Knox, to approve the "Right Of Way Easement" resolution for Cloverland Electric Cooperative, Inc at the transfer station.

Roll call: Gratopp – yes, Lada – yes, Ertel – yes, Knox – yes. Motion carried.

Supervisor Ertel recommended Barbara Miller to serve on the B.O.R. for another two year term.

Motion by Ertel, second by Gratopp, to appoint Barbara Miller to the B.O.R. for a (2) year term.

Term ending December 31, 2020. Motion carried.

Supervisor Ertel recommended Scott Erickson to serve on the B.O.R. for another two year term.

Motion by Ertel, second by Lada, to appoint Scott Erickson to the B.O.R. for a (2) year term.

Term ending December 31, 2020. Motion carried.

Supervisor Ertel recommended Dennis Miller to serve on the B.O.R. for another two year term.

Motion by Ertel, second by Gratopp, to appoint Dennis Miller to the B.O.R. for a (2) year term.

Term ending December 31, 2020. Motion carried.

Supervisor Ertel recommended Richard Jarnagin to serve on the PC for another three year term.

Motion by Ertel, second by Lada, to appoint Richard Jarnagin to the Planning Commission (PC) for a (3) year term. Motion carried.

Supervisor Ertel recommended Dave Heyboar to serve on the PC for a three year term.

Motion by Ertel, second by Gratopp, to appoint Dave Heyboar to the Planning Commission (PC) for a (3) year term. Motion carried.

Supervisor Ertel recommended Robert Klein to serve on the ZBA for another three year term.

Motion by Ertel, second by Lada, to appoint Robert Klein to the Zoning Board of Appeals (ZBA) for a (3) year term. Motion carried.

Land Division amendments.

Motion by Ertel, second by Lada, to approve changes to the Land Division Policy reflecting a \$30 filing fee per transaction. The new fees shall be as follows:

For 1 split the fee will be \$80,

For 2 splits the fee will be \$130,

For 3 splits the fee will be \$180,

For 4 splits the fee will be \$230, and

For 5 splits the fee will be \$280.

A copy of the complete Land Division shall be attached. (Attachment #4)

Roll call: Gratopp – yes, Lada – yes, Knox – yes, Ertel – yes. Motion carried.

No Land Divisions.

Signed minutes returned to the clerk.

Motion by Knox, second by Gratopp, carried to adjourn meeting at 7:23 p.m.