

**Unapproved Minutes of the Whitefish Township Board  
Regular Meeting – February 6, 2019 at 7:00 p.m.**

Supervisor Ertel called the meeting to order at 7:01 p.m.

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

Absent: None.

Pledge of Allegiance.

Motion by Knox, second by Lada, to approve the minutes of the January 3, 2019 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. Discussion took place on the old groomer barn and county garage property.

Motion by Ertel, second by Forrester, to add the "Application for Special Land Use Approval" to the agenda. Motion carried unanimously.

Motion by Ertel, second by Lada, to pay bills as presented in the amount of \$ 39,764.24. Motion carried. (Attachment #2)

Correspondence received.

Public comment received.

**Committee Reports**

Fire department report received via Steve Guidebeck.

EMS report received via letter from Renee Gray.

Motion by Ertel, second by Forrester, to allow Renee Gray, EMS Director to purchase a new computer not exceeding \$2,000 providing funds are available in the EMS budget. Motion carried.

No library report received.

No zoning administrators report received.

No Ordinance Enforcement Officer (OEO) report received.

Forrester reported no action on the Zoning Board of Appeals.

Gratopp reported no action on the Planning Commission.

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 Ertel, second by Lada, to approve the placement of a medical disposal dispenser on whitefish township property. Motion carried.

Motion by Ertel, second by Forrester, to approve the budget amendments as presented. Motion carried. (Attachment #3)

Motion by Knox, second by Ertel, to adopt the "Pre-Interest Distribution Policy" as presented. Motion carried. (Attachment #4)

Motion by Knox, second by Ertel, to adopt the "Audit Procedures for Granting or Removal of Real Property Exemption" as presented. (Attachment #5)

Motion by Ertel, second by Knox, to approve the Resolution for Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits as amended. Motion carried. (Attachment #6)  
Roll call: Lada – yes, Gratopp – yes, Forrester – yes, Knox – yes, Ertel – yes.

Motion by Ertel, second by Forrester, to approve \$6,160 for the purchase of 22 tables for the community center. Motion carried.

Motion by Ertel, second by Knox, to approve the purchase of ten additional table not to exceed \$2,505.50. Ayes (3) Nays (2) Motion carried.

Motion by Forrester, second by Ertel, to approve the "Application for Special Land Use Approval" as amended. Motion carried. (Attachment #6)  
Roll call: Lada – yes, Gratopp – yes, Forrester – yes, Knox – yes, Ertel – yes.

Motion by Ertel, second by Gratopp, to have a July 4<sup>th</sup>, 2019 public firework display on the township grounds with firework diameter not to exceed 6 inches, and hire display operator

Dave Derkacz at the designated compensation not to exceed \$1,300 to provide the display. Motion carried.

Motion by Ertel, second by Lada, to not exceed \$7,000 designated for the firework display package through Wolverine Fireworks. Amount will include components, shipping, display fee and Insurance from Wolverine Fireworks Display Inc. Insurance portion of invoice to be paid at May township meeting and remaining at delivery of components.

Motion by Gratopp, second by Ertel, to assign Edson Forrester as Township Sponsor Liaison to work with the Fire Chief, Operator and oversee organizing volunteer crew to establish, dismantle, storage of display platform and mortar deployment. Motion carried.

Signed minutes returned to the clerk.

Motion by Knox, second by Ertel, carried to adjourn meeting at 8:56 p.m.