

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

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

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

Absent: Edson Forrester.

Pledge of Allegiance.

Edson arrived at 7:03 p.m.

Motion by Ertel, second by Knox, to amend the agenda to include a resolution allowing a qualified property owner to file a written request with the July or December board of review to claim a principal residence exemption. Motion carried.

Motion by Ertel, second by Gratopp, to approve the minutes of February 6, 2019 regular meeting minutes as presented. Motion carried.

Clerk's reports 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 \$32,476.91. Motion carried. (Attachment # 2)

No Correspondence received.

No public comment received.

**Committee Reports**

Fire department report received via Steve Guidebeck.

EMS report received via letter from Renee Gray. (Attachment #3)

No library report received.

No Zoning administrators report received. Discussion took place on having the Zoning Administrator hold office hours throughout the winter for a couple of hour a week or month.

No Ordinance Enforcement Officer, (OEO) report.

No action reported for the Zoning Board of Appeals.

Planning Commission report received via Richard Gratopp.

No Assessor report received.

### **Old Business**

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

### **New Business**

Surplus chairs.

Motion by Ertel, second by Forrester, to approve the selling of the old township chairs for \$2 each. Motion carried.

Motion by Ertel, second by Knox, to approve the "Resolution Allowing A Qualified Property Owner To File A Written Request With The July Or December Board Of Review To Claim A Principal Residence Exemption". Motion carried.

Roll Call: Lada – yes, Gratopp – yes, Forrester – yes, Knox – yes, Ertel – yes. (Attachment #4)

Signed minutes returned to the clerk.

Motion by Knox, seconded by Ertel, carried to adjourn meeting at 7:27 p.m.