

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – April 3, 2019 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 Darryl Ertel.

Absent: None.

Pledge of Allegiance.

Motion by Ertel, second by Forrester, to amend the agenda to include adding William L. Karr, Professional Surveyor, with the “Third Creek Subdivision” final approval to the agenda. Motion carried unanimously.

Motion by Knox, second by Lada, to add to the agenda the letter of support for the GLSHS under new business. Motion carried unanimously.

Motion by Knox, second by Lada, to add to the agenda office equipment disposal under new business. Motion carried unanimously

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

Guest speaker William L. Karr presented the board with the “Third Creek Subdivision” for final approval.

Motion by Ertel, second by Knox, to approve Resolution #040319 for the final approval of the “Third Creek Subdivision”. Roll call: Lada – yes, Gratopp - yes, Forrester – yes, Knox – yes, and Ertel – yes. Motion carried. (Attachment #1)

Clerk’s reports received via Wanda Knox.

Treasurer’s report received via Frank Lada. (Attachment #2)

Supervisor’s report received via Darryl Ertel.

Motion by Ertel, second by Knox, to pay bills as presented in the amount of \$52,675.46. Motion carried. (Attachment # 3)

Correspondence received.

Public comment received.

Committee Reports

Fire department report received via Steve Guidebeck.

Motion by Knox, second by Ertel, to authorize the fire department chief to proceed with expenditure up to \$21,000 upon approval of an itemized list for the expenditures. Motion carried.

EMS report received via letter from Renee Gray. (Attachment #4)

No library report received.

No Zoning administrators report received.

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

Dust control.

Motion by Ertel, second by Forrester, to approve .36 to .42 per gallon for brine on dust control. Cost for two applications shall not exceed \$7,000. Motion carried.

Motion by Forrester, second by Knox, to direct the Fire chief and the EMS director to budget a 6 year plan on how the millage being collected shall be used. Motion carried.

Motion by Forrester, second by Ertel, to approve the funding of an MFR course. Cost would be approximately \$6,225 and would be paid out of the EMS Budget. Motion carried.

Motion by Ertel, second by Lada, to amend the agenda to include allowing EMS to charge for services. Motion carried unanimously.

Motion by Knox, second by Gratopp, to direct EMS to charge \$500 for services rendered to other townships. Motion carried.

Motion by Forrester, second by Ertel, to direct fire and EMS to come up with an annual preventative maintenance program. Motion carried.

Motion by Ertel, second by Gratopp, to sell old wood tables for \$2 per table and old dinner tables for \$5 per table. Motion carried.

Motion by Ertel, second by Forrester, to approve paying for hours rendered by Gratopp for operating the transfer station. Hourly rate of pay shall be the same as persons hired to cover for the custodial positions at \$11:20 per hour. Motion carried.

Motion by Ertel, second by Gratopp, to approve and authorize supervisor and clerk to sign letter of support for the GLSHS. Motion carried. (Attachment #5)

Motion by Ertel, second by Forrester, to dispose of two sets of office petition walls for \$2 a set. Motion carried.

Motion by Knox, second by Gratopp, to approve budget amendments as presented. Motion carried. (Attachment #6)

Signed minutes returned to the clerk.

Motion by Ertel, seconded by Gratopp, carried to adjourn meeting at 8:19 p.m.