

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – August 1, 2019 at 7:00 p.m.**

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

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

Absent: Darryl Ertel.

Pledge of Allegiance.

Motion by Gratopp, second by Lada, to approve June 30th, 2019 special meeting minutes as amended. Motion carried.

Motion by Forrester, second by Knox, to approve the annual meeting minutes as presented. Motion carried.

Motion by Forrester, second by Knox, to approve the minutes of the July 1, 2019 regular meeting as amended. Motion carried.

Clerk's report received via Wanda Knox. Knox informed board that she will be resigning the clerk position on October 31, 2019.

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

No supervisor's report received.

Motion by Knox, second by Forrester, to pay bills as presented in the amount of \$ 55,666.98. Motion carried. (Attachment #2)

Correspondence received.

Public comment received.

Committee Reports

Fire department report received via Steve Guidebeck.

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

Library report received via Scott Erickson.

Zoning administrator and OEO written report received.

No Zoning Board of Appeals report received.

Planning Commission report received via Richard Gratopp.

Motion by Forrester, second by Lada, to placement of a 120-day moratorium on Whitefish Township Planning Commission approving any additional short-term lease applications.

Planning commission shall immediately stop accepting applications until completion of the 120 days. Motion carried.

No assessor report received.

Old Business

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

Reviewed information received on "Fence viewer" from trustee Forrester.

Motion by Knox, second by Gratopp, to include Forrester's letter regarding Fence Viewer as an attachment to the minute. Motion carried. (Attachment #4)

Motion by Knox, second by Forrester, to open floor for discussion on the ES Building roof project. Motion carried.

Motion by Knox, second by Lada, to table ES building roof project. Motion carried. Ayes (4), Nays (0).

New Business

Discussion took place on propane pricing. Webster Garner LP informed trustee Gratopp on pricing offer to township should the township wish to go with their offer.

The township is seeking persons interested in serving on the Whitefish Township Planning Commission.

Motion by Forrester, second by Gratopp, to approve a letter of support for the EUPISD. Ayes (4), Nays (0). Motion carried.

Motion by Forrester, second by Gratopp, to table until the September meeting the OEO request, and to also make available to the board documentation for his review. Ayes (4), Nays (0). Motion carried.

Motion by Forrester, second by Knox, to open Brown Asset request for discussion. Motion carried.

Motion by Forrester, second by Gratopp, to appoint someone to approach Brown Assets for formal recommendation on north shore property. (Ayes (4), Nays (0). Motion carried.

Gratopp volunteered to contact Mike Silverman, for more information on the Brown Assets offer.

No Land Divisions.

Signed minutes returned to the clerk.

Motion by Forrester, second by Lada, carried to adjourn meeting at 8:03 p.m.