

**Unapproved Minutes of the Whitefish Township Board
Special Meeting –August 9, 2019 at 8:00 p.m.**

Supervisor Ertel called the meeting to order at 8:00 p.m.

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

Absent: Richard Gratopp.

Pledge of Allegiance.

No public comment received.

No letter of interest received for the zoning board of appeals.

One letter of interest for the planning commission board received.

Motion by Ertel, second by Forrester, to appoint Ashley Lowell to the Whitefish Township Planning Board. Motion carried.

Discussion took place on the ES building roof issues.

Motion by Ertel, second by Knox, to appoint Edson Forrester to oversee winter maintenance of snow removal for the ES Building. Ertel withdrew motion. Knox withdrew support.

Motion by Ertel, second by Forrester, to approve the OEO to issue a citation to parcel #016-222-029-00. Motion carried.

Motion by Ertel, second by Forrester, to approve the OEO to issue a citation to parcel #016-153-040-00. Motion carried.

Motion by Ertel, second by Lada, to rescind the motion made, on August 1, 2019, regular meeting, to put in place a 120-day moratorium on Whitefish Township Planning Commission approval. This decision was based on the recommendation of MTA, and the township's attorney. Motion carried. Ayes (3,) Nays (1).

Discussion took place on the letter of resignation from the zoning administrator and ordinance enforcement officer.

Motion by Forrester, second by Ertel, to request the ZA/OEO services until a replacement can be found. Motion carried. Ayes (4), Nays (0).

Motion by Forrester, second by Knox, to authorize supervisor Ertel to take the steps necessary for the township to continue Z/A and OEO services for the township at his direction. Ayes (3), Nays (1). Motion carried.

Motion by Ertel, second by Forrester, carried to adjourn meeting at 8:19 a.m.