

## **Unapproved Minutes of the Whitefish Township Board Regular Meeting – September 5, 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.

No amendments to the agenda.

Motion by Knox, second by Lada, to approve the minutes of the August 1<sup>st</sup>, 2019 regular meeting as presented. Motion carried.

Motion by Knox, second by Ertel, to approve the minutes of the August 9<sup>th</sup>, 2019 special meeting as presented. Motion carried.

Clerk's report received via Wanda Knox.

Motion by Ertel, second by Lada, to approve the clerk to hire Joyce Roach at deputy clerk wages for 20 hours of work for the month of September to learn clerk duties. Motion carried.

Motion by Ertel, second by Lada, to approve the purchase of \$10,000 in propane pre-buy. Motion carried.

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

Supervisor's report received via Darryl Ertel.

Motion by Ertel, second by Gratopp, to pay bills as presented in the amount of \$ 46,415.32. Motion carried. (Attachment #2)

Correspondence received.

Motion by Ertel, second by Knox, to allow Dave Heyboer to take over Nikki Craig's position in heading up the recreation plan. Motion carried.

Public comment received.

Citizen expressed concerns on the township ambulance being dispatched to areas outside of its service area, leaving the township without coverage. Citizen express concerns on the condition of the bridge over the mouth of the Tahquamenon river. Citizens mentioned propane purchase and road work on Tahqua trail.

### **Committee Reports**

Fire department report received via Steve Guidebeck.

Motion by Ertel, second by Knox, to allow the fire chief to put tire out for sealed bids. Motion carried.

Motion by Ertel, second by Knox, to allow the custodian to dispose of old wood table at fire barn. Motion carried. Ayes (3), Nays (1).

EMS report received via letter from Renee Gray.

Motion by Ertel, second by Lada, to submit Renee Gray's Email into the minutes as an attachment. Motion carried.

Library report received via Scott Erickson.

Zoning administrators and Ordinance Enforcement Officer (OEO) report received.

Zoning Board of Appeals report received via Edson Forrester.

Planning Commission report received Richard Gratopp.

Supervisor Ertel requested bylaws of 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.

Motion by Ertel, second by Lada, to allow ES to hire roofing company to come in and put the membrane on the ES building. Great Lakes Roofing w/ 4-6inch insulation on roof as UP Engineer recommends. Ayes (3), Nays (1).

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

Motion by Knox, second by Ertel, to approve the resolution for the "Third Creek Subdivision" for final approval. Motion carried. Roll call: Lada – yes, Gratopp – yes, Knox – yes, Ertel – yes.

### **New Business**

Motion by Ertel, second by Lada, to extend the Assessor contract for three years. The Assessors wages shall increase to \$49,900. Motion carried.

Signed minutes returned to the clerk.

Motion by Lada, second by Ertel, carried to adjourn meeting at 7:50 p.m.