

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – October 3, 2019 at 7:00 p.m.**

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

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

Absent: Richard Gratopp.

Pledge of Allegiance.

No Amendments to the agenda.

Motion by Ertel, second by Knox, to approve the minutes of the September 5, 2019 regular meeting as presented. Motion carried.

Clerk's budget report received via Wanda Knox.

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

Sealed bids received for tires and table at fire barn.

Motion by Ertel, second by Knox, to award bid for tire to Scott Erickson in the amount of \$61.00. Motion carried.

Motion by Ertel, second by Lada, to award bid for table to Scott Erickson in the amount of \$2.52. Motion carried.

No Supervisor's report received.

Motion by Knox, second by Ertel, to approve the minutes of September 5, 2019 regular meeting as amended. Motion carried.

Motion by Ertel, second by Lada, to pay bills as presented in the amount of \$102,064.84.

Motion carried. (Attachment #2)

No correspondence received.

Public comment received.

Citizens expressed concerns regarding "Wind Mill Farms". Citizens also requested the board to wait on county road garage acquisition. Also, concerned citizen expressed concern on road condition and the ability to access their property in the area of Browns Lake.

Committee Reports

Fire department report received via Steve Guidebeck.

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

No library report received.

Zoning administrators report received via Edson Forrester.

No Ordinance Enforcement Officer (OEO) report received.

No Zoning Board of Appeals report received.

No Planning Commission report received.

No Assessor report received.

Old Business

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

New Business

Motion by Ertel, second by Lada, to appoint Joyce Roach as the New Township Clerk effective November 1st, 2019. Term ending November 2020. Ayes 3. Nays 0. Knox Abstain. Motion carried.

Motion by Ertel, second by Forrester, to return old computer used for OEO office to Bill Mangham once the computer has been wiped. Motion carried.

Motion by Ertel, second by Knox, to hire an account from Anderson and Tackman accounting firm to work on current townships account computer. Cost allocated for the work is \$2,100. Motion carried.

Citizens presented to the board and public a slide show on contamination at the county garage property. Citizens encourage the board to call a special meeting with Scott Schaefer of Egle and Rob Laitinen of the CCRC in regards to this clean-up, and asked that the board sign a resolution stating it will support any effort for the remediation of the property located at 7094 N M-123.

Motion by Forrester, second Lada, to write \$13,158.63 for EMS service bills due to accounts being collected are to old or deemed uncollectable. Total of 23 accounts, over the 6 years statute. Motion carried.

Signed minutes returned to the clerk.

Motion by Knox, second by Lada, carried to adjourn meeting at 8:12 p.m.