

**Unapproved Minutes of the Whitefish Township Board  
Special Meeting – October 24, 2019 at 8:00 a.m.**

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

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

Absent: None.

Citizens present: Renee Gray, Scott Erickson, Steve Guidebeck, and Sue Lada.

Pledge of Allegiance.

No public comment received.

**Old Business**

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

**New Business**

Discussion took place on clerk position.

Discussion took place on ES Surplus Equipment.

Motion by Ertel, second by Gratopp, to dispose of snowmobile trailer cover. Motion carried.

Motion by Knox, second by Gratopp, to dispose of old air packs, hose regulator, old hospital bed, and other non-working or broken parts that belong to the township. Motion carried.

Motion by Forrester, second by Knox, to sell excess bags of calcium chloride. Ayes (0), Nays (5), Motion failed.

Motion by Forrester, second by Gratopp, to use up and dispose of calcium chloride. Ayes (5), Nays (0). Motion carried.

Discussion took place on implementing a policy on handling cash.

Discussion took place on developing policies for handling library bills, and also when payroll checks shall be available for employee pick-up.

Motion by Forrester, second by Lada, to appoint Diane Pederson as the new township clerk, upon the resignation of Joyce Roach as clerk. Also, to post for clerk position. Motion carried.

Supervisor informed board about the lockable mailboxes the are being installed.

Supervisor nominated Renee Gray to the ZBA.

Motion by Forrester, second by Lada, to appoint Renee Gray to the Zoning Board of Appeals.  
Discussion took place. Lada withdrew support, Forrester withdrew motion.

Discussion took place on proposed AT & T tower.

Motion by Forrester, second by Ertel, carried to adjourn special meeting at 9:23 a.m.