

**Unapproved Minutes of the Whitefish Township Board  
Special Meeting –October 28, 2019 at 8:00 a.m.**

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

Present: Frank Lada, Wanda Knox and Darryl Ertel.

Absent: Edson Forrester, Richard Gratopp.

Pledge of Allegiance.

No public comment received.

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

Motion by Ertel, second by Lada, to accept Joyce Roach's letter of resignation as township clerk.  
Motion carried.

Motion by Ertel, second by Knox, to accept Dianne Pederson's resignation to the appointment as township clerk. Motion carried.

Motion by Ertel, second by Lada, to appoint Karen Bender to the position as the new township clerk. Effective November 1, 2019. Motion carried.

Motion by Ertel, second by Lada, carried to adjourn meeting at 8:02 a.m.