

**Unapproved Minutes of the Whitefish Township Board
Special Meeting – November 1, 2019 at 8:15 a.m.**

Supervisor Ertel called the meeting to order at 8:15 a.m.

Present: Frank Lada, Karen Bender, Edson Forrester, Richard Gratopp, and Darryl Ertel.

Absent: None

Citizens present: Steve Guidebeck and Sue Lada

Pledge of Allegiance.

No public comment received.

Old Business

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

New Business

Motion by Ertel, second by Lada, to approve the appointment of Diane Pederson to the appointment as township clerk deputy. Motion carried.

Motion by Ertel, second by Forrester, to approve adding Karen Bender and Diane Pederson to the township bank accounts and bonding. Motion carried.

Motion by Ertel, second by Lada, to approve adding Karen Bender and Diane Pederson to the township credit card. Motion carried.

Motion by Ertel, second by Forrester, carried to adjourn meeting at 8:17 a.m.