

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – December 4, 2019 at 7:00 p.m.**

A. Call to Order and Roll Call

Clerk Bender called the meeting to order at 7:07 p.m.

Present: Frank Lada, Edson Forrester, Karen Bender

Absent: Darryl Ertel, Richard Gratopp

B. Pledge of Allegiance

C. Amendments to Agenda

None

D. Review of Minutes

Motion by Forrester, second by Lada, to approve the minutes of the November 7, 2019, Regular Meeting as presented. Motion carried.

E. Clerk's Report

Clerk's report received via Karen Bender.

Motion by Bender, second by Forrester, to approve additional funds of \$2500 to support the work on the township accounts computer by the accountant from Anderson Tackman. Motion carried.

F. Treasurer's Report

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

G. Supervisor's report

Supervisor's report received via Karen Bender.

Motion by Bender, second by Lada, to request funds of \$376 to send 4 people to Board of Review Training in February. Motion carried.

H. Presentations of Bills

Motion by Bender, second by Forrester, to pay bills in the amount of \$40,399.46. Motion carried (Attachment #2)

I. Correspondence

Forrester stated that an issue has been brought to the Township's attention regarding Wildcat Road. There are possible legal actions which may require Township funds, such as taking government action to condemn a property.

J. Public Comment

Scott Erickson asked for further clarification regarding the Wildcat Road issue. Due to litigation, no further information will be provided.

K. Departmental/Committee Reports

Fire department report received via Steve Guidebeck.

EMS report received via Renee Gray.

Library report received via Cindy Bulmer. A letter from the Library Board was presented to the Township board. Motion by Forrester, second by Bender to accept the letter. Motion carried.

Zoning Administrator report received Edson Forrester. One request in November for an addition to existing cell service in the south part of the Township. AT&T is installing additional equipment on the existing tower. Also proceeding with the tower at Wildcat Road as soon as the Planning Commission schedules a meeting.

No OEO report received.

No Zoning Board of Appeals report received.

No Planning Commission report received.

No Assessor report received.

L. Old Business

1. Zoning Board of Appeals opening: The Township is still seeking persons interested in serving as a member on the Zoning Board of Appeals.

M. New Business

1. Ambulance Purchase Resolution: Motion by Bender, second by Forrester, to approve Whitefish Township Resolution 12042019 to purchase the EMS Ambulance per the contract agreement dated November 25, 2019 between Whitefish Township and Tax-Exempt Leasing Corporation. Roll call vote: Bender – Aye, Forrester – Aye, Lada – Aye. Motion carried.
2. Jack Grimes Liquor License Resolution: Motion by Forrester, second by Bender, to approve a Liquor License Application for Renee Grimes, MCL 436.1531 section 3 located at 32520 W M-123, Paradise. Roll Call vote: Forrester – Aye, Bender – Aye, Lada – Aye. Motion carried.
3. Fireworks for 2020: Motion by Forrester, second by Lada, to have Whitefish Township notify Wolverine Fireworks Company and Dave Derkacz of its commitment to have a fireworks display on July 4, 2020 with a display package similar to July 4, 2019. Motion carried.

N. Land Division

No land divisions.

O. Sign and Return Minutes to Clerk

Signed minutes returned to the clerk.

P. Adjournment

Motion by Forrester, second by Lada, carried to adjourn meeting at 7:36 p.m.