

# Unapproved Minutes of the Whitefish Township Board Regular Meeting – January 2, 2020 at 8:00 a.m.

## **A. Call to Order and Roll Call**

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

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

Absent: None

## **B. Pledge of Allegiance**

## **C. Amendments to Agenda**

Motion by Ertel, second by Forrester to add to the agenda a change to the date of the April 2020 Township Board Meeting from April 9, 2020 to April 2, 2020. Motion carried.

## **D. Review of Minutes**

Motion by Ertel, second by Forrester, to accept the minutes of the December 4, 2019, Regular Meeting as presented. Motion carried.

## **E. Clerk's Report**

Clerk's budget report received via Karen Bender.

## **F. Treasurer's Report**

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

## **G. Supervisor's report**

Supervisor's report received via Darryl Ertel.

## **H. Presentations of Bills**

Motion by Ertel, second by Lada, to pay bills in the amount of \$28,757.05. Motion carried.  
(Attachment #2)

## **I. Correspondence**

Ertel shared a letter from the Great Lakes Shipwreck Historical Society thanking the EMS and Fire Departments for their support on the course for the Whitefish Point: Run for Light.

## **J. Public Comment**

Public Comment received from Scott Erickson.

## **K. Departmental/Committee Reports**

Fire department report received via Steve Guidebeck.

EMS report received via Renee Gray.

Library report received via John Griebel.

Zoning Administrator/OEO/ Zoning Board of Appeals report received Edson Forrester – no activity in December.

Planning Commission report received via Richard Gratopp – no activity in December. Planning Commission has a meeting planned for January 3, 2020 at 10:00 a.m. at the Township Community Center.

No Assessor report received.

**L. Old Business**

1. **Zoning Board of Appeals opening:** A letter of interest was received from Valerie Smith for the Zoning Board of Appeals opening. Motion by Ertel, second by Lada to appoint Valerie Smith to the Zoning Board of Appeals. Motion carried.

**M. New Business**

1. **Planning Commission opening:** The Township is seeking persons interested in serving as a member of the Planning Commission.
2. **Establish time and date for Special Meeting (workshop) on policies and procedures:** Motion by Ertel, second by Bender to conduct a special workshop meeting on January 13 at 9:00 a.m. at the Township office to review Township policies and procedures for possible updates required. Motion carried.
3. **Correction to the minutes for Special Meeting on August 9, 2019:** Motion by Ertel, second by Forrester to make corrections to the minutes for the Special meeting on August 9, 2019 as presented. 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 Ertel, second by Forrester, carried to adjourn meeting at 8:24 a.m.