

**Unapproved Minutes of the Whitefish Township Board
Special Meeting – March 5, 2020 7:45 a.m.**

A. Call to Order and Roll Call

Ertel called the meeting to order at 7:45 a.m.

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

Absent: Richard Gratopp

B. Pledge of Allegiance

C. Public Comment

D. Old Business

E. New Business

1. Fire Credit Cards

Motion by Lada, second by Ertel, to approve new credit cards for the Whitefish Township Fire

Department with “Whitefish Township Fire” and “Whitefish Township” rather than individual

names. Motion carried.

F. Adjournment

Motion by Ertel, second by Bender, carried to adjourn meeting at 7:46 a.m.