

**Unapproved Minutes of the Whitefish Township Board
Special Meeting – May 7, 2020 at 7:55 a.m.**

A. Call to Order and Roll Call

Ertel called the meeting to order at 7:55 a.m.

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

B. Pledge of Allegiance

C. Public Comment

None

D. Old Business

E. New Business

1. Library Credit Cards

Motion by Bender, second by Lada, to remove all credit card users from the Library credit card and issue a new card with the name "Whitefish Township Library" and to reduce the credit limit on the Library credit card from \$5,000.00 to \$1000.00.

Roll Call Vote: Lada (✓); Gratopp - (✓); Forrester - (✓); Bender - (✓); Ertel - (✓). Motion carried.

F. Adjournment

Motion by Ertel, second by Bender, carried to adjourn meeting at 7:57 a.m

