

**Unapproved Minutes of the Whitefish Township Board  
Special Meeting – May 13, 2020 at 8:00 a.m.**

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

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

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

Absent: None

**B. Pledge of Allegiance**

**C. Public Comment**

Public comment received regarding erosion control. Supervisor addressed comments at the end of the meeting.

**D. Old Business**

**E. New Business**

**1. Capital Improvements**

- a. Motion by Ertel, second by Lada, to hire Maleport Construction for \$9781.00 to perform approximately 1126 sq. ft. of concrete work on the south side at the Whitefish Township Library. No discussion.

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

- b. Motion by Ertel, second by Forrester, to hire Crampton Electric to install central air conditioning at the Whitefish Township Community Center not to exceed \$11,200.00. Discussion. Timing for completion is in the next 4-5 weeks.

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

- c. Motion by Ertel, second by Bender, to hire McGahey Construction not to exceed \$4,400.00 to install an attached roof over the ATM on the southwest corner of the Whitefish Township pole barn. Discussion.

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

- d. Motion by Ertel, second by Lada, to hire McGahey Construction for \$14,140.00 to install a wind block for the kitchen access door at the Whitefish Township Community Center (similar to the main access door). Discussion. Timing will likely be in the next fiscal year (late summer).

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

- e. Motion by Forrester, second by Lada, to approve funds not to exceed \$100,000.00 to remodel the Whitefish Township Wilderness Emergency Response Station. Discussion.

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

- f. Motion by Ertel, second by Forrester, to allow the Clerk and Treasurer to move forward with a contract with IT Right up to \$5,000.00 for a server to support BS&A applications, including general ledger, payroll, accounts payable, tax collection, and assessor files.  
Discussion.

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

## 2. **Fourth of July**

Motion by Forrester, second by Bender, to cancel July 4, 2020, fireworks. Discussion.

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

## F. **Adjournment**

Motion by Ertel, second by Lada, carried to adjourn meeting at 9:01 a.m.