

**Unapproved Minutes of the Whitefish Township Board
Special Meeting – June 1, 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

No public comment received

D. Old Business

1. Fire and EMS

Discussion on reporting to be provided to the Board going forward.

E. New Business

1. **Budget**

a. Discussion on proposals from Mountain Stone to address shoreline erosion for 3 adjacent properties (Sunrise Park, Chippewa County Road Commission Garage, Community Center). Ertel to proceed with discussions with the vendor.

b. Discussion on proposed budget for FY 2020-2021. Lada and Bender to review income numbers and provide any adjustments to Ertel.

2. **Dispose of Surplus Equipment**

Motion by Bender, second by Forrester to dispose of obsolete election equipment in storage in the Township equipment garage. No discussion.

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

F. Adjournment

Motion by Bender, second by Ertel, carried to adjourn meeting at 9:27 a.m.