

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – June 4, 2020 at 7:00 p.m.**

A. Call to Order and Roll Call

Ertel called the meeting to order at 7:00 p.m.

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

Absent: None

B. Pledge of Allegiance

C. Amendments to Agenda

Gratopp requested adding a discussion regarding Wildcat Road Improvements. No objections noted.

D. Review of Minutes

Motion by Bender, second by Forrester, to approve the minutes of the May 7, 2020, Regular Meeting as presented. No discussion.

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

Motion by Ertel, second by Gratopp, to approve the minutes of the May 13, 2020, Special Meeting as presented. No discussion.

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

Motion by Ertel, second by Lada, to approve the minutes of the June 1, 2020, Special Meeting as presented. No discussion.

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

Sealed bids received for the lawn mower and trailer were opened. Motion by Ertel, second by Gratopp, to accept the high bid from Mike Cook of \$200.00 for the trailer. No discussion.

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

Motion by Ertel, second by Forrester, to accept the bid of \$75.00 from Brian Wachter for the lawn mower. No discussion.

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

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 \$64,850.03 (Attachment 2). No discussion.

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

I. Correspondence/Recognition/Announcements

Ertel recognized and board members thanked Diane Pederson for her service to the community as Deputy Clerk. Anyone interested in serving as Deputy Clerk should contact the Township office.

J. Public Comment

Public comment received.

K. Departmental/Committee Reports

Fire department report received via Edson Forrester (Attachment 3).

Motion by Ertel, second by Lada, to purchase and install a used pump for the Kaiser truck as presented in the bid from B&B Fire. No discussion.

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

EMS report received via Renee Gray (memo) (Attachment 4).

Library report received via Jim Carnes. Projected date for library services to begin on a limited basis is June 16.

Zoning Administrator/OEO report received Edson Forrester (Attachment 5).

No Zoning Board of Appeals activity.

No Planning Commission activity in May. The next meeting is scheduled for June 10.

No Assessor report received.

L. Old Business

1. Fire and EMS

Motion by Lada, second by Forrester, to change the status of interim Fire Chief Edson Forrester to Fire Chief, with the qualification that the Fire Chief will correspond on an informal basis with the Board with the intention of improving programs of certification, equipment inspections, and training and recruitment. Discussion.

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

M. New Business

1. Election Equipment

Motion by Bender, second by Ertel, to purchase 4 booths and 4 privacy screens to enable social distancing for elections, not to exceed \$600.00. Discussion.

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

2. Wildcat Road Improvement

Board discussed possible actions to keep Clark Creek drained and open to Lake Superior.

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 Lada, carried to adjourn meeting at 8:12 p.m.