

**Unapproved Minutes of the Annual Meeting of the Electors  
Whitefish Township  
June 30, 2020 at 8:00 a.m.**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

Absent: None

5 Citizens present.

**3. PLEDGE OF ALLEGIENCE**

**4. SALARY RESOLUTION**

Discussion took place on Salary Resolution 05072020 that was approved by the Township Board at the May 7, 2020 regular meeting. (Attachment #1)

Motion by Renee Gray, second by Darryl Ertel, to increase the salary of the Township Clerk, Treasurer, and Supervisor positions to \$18,500.00 annually and the Trustee pay to \$125.00 per meeting. Discussion. Motion failed. Ayes (2), Nays (5), Abstain (3).

Motion by Renee Gray, second by Darryl Ertel, to increase the salary of the Township Clerk, Treasurer, and Supervisor positions to \$16,500.00 annually and the Trustee pay to \$125.00 per meeting, with the suggestion that Board Members establish posted Township office hours. Discussion. Motion failed. Ayes (2), Nays (5), Abstain (3).

Motion by Bridget Nodurft, second by Kelli Conway, to increase the annual salary of the Township Clerk, Treasurer, and Supervisor by 10% to \$13,656.15 and the Trustee pay to \$125.00 per meeting, with the suggestion that Board Members establish posted Township office hours. Discussion. Motion carried. Ayes (7), Nays (2), Abstain (1).

**NOTE:** Subsequent to the meeting adjournment, it was discovered that the person who seconded the final motion above was not a registered voter in Whitefish Township. As a result, the motion is considered failed. Therefore, the Township officers are entitled to the salaries established in Salary Resolution 05072020 approved by the Board on May 7, 2020. (Reference: Understanding Compensation for Township Officials and Employees, Michigan Townships Association, September 2016)

**5. PUBLIC COMMENT**

Discussion took place on the recent survey of Township properties with respect to the clean-up efforts by the County Road Commission. A request was made to keep this topic active for future Board meetings.

Bridget Nodurft thanked Frank Lada for making the township aware the fiscal situation of the Library so that it could be addressed appropriately.

Discussion took place regarding who is running for election to township offices.

Discussion took place on wages for township positions beyond the Township Board.

**6. ADJOURNMENT**

Motion by Renee Gray, seconded by Scott Erickson, carried to adjourn annual meeting at 9:01 a.m.