

**Unapproved Minutes of the Whitefish Township Board  
Regular Meeting – July 1, 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**

None

**D. Review of Minutes**

Motion by Ertel, second by Forrester, to approve the minutes of the June 4, 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 Bender, to approve the minutes of the July 1, 2020 6:45 p.m., 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.

Motion by Bender, second by Lada, to remove Diane Pederson from the Township Bank accounts and credit cards. No discussion.

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

**F. Treasurer's Report**

Treasurer's report received via Frank Lada. (Attachment #1)

**G. Supervisor's report**

Supervisor's report received via Darryl Ertel.

Motion by Ertel, second by Bender, to create a board-appointed informal committee to oversee the Township interest in the clean-up of the property north of the Community Center and report back to the board, consisting of Kelli Conway, Bridget Nodurft, Rick Bicknell, and the Township Supervisor. Discussion.

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

**H. Presentations of Bills**

Motion by Bender, second by Lada, to pay bills in the amount of \$110,965.89 (Attachment #2).  
Discussion.

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

**I. Correspondence**

**J. Public Comment**

Public comment received.

**K. Departmental/Committee Reports**

Fire department report received via Edson Forrester.

EMS report received via Renee Gray (memo).

Motion by Forrester, second by Ertel, to approve the EMS roster. No discussion.

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

No Library report received.

Zoning Administrator/OEO report received via Edson Forrester.

Zoning Board of Appeals had an organizational meeting on June 18. No further action was brought before the board.

Planning Commission met June 10.

No Assessor report received.

**L. Old Business**

**M. New Business**

**1. Sunrise Park (Mountain Stone)**

a. Motion by Ertel, second by Edson, to authorize the Township Supervisor to sign a proposal to allow Mountain Stone to put 15-20 feet of stone at the north end of Sunrise Park.  
Discussion.

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

b. Discussion took place regarding a proposal by Mountain Stone to put stone in front of the Community Center based on current lakeshore erosion conditions. Ertel asked if anyone on the board wanted to oversee the project; Gratopp stated that he may become a sub-

contractor so would abstain. Additional discussion took place on the timing of the project in relation to the clean-up effort by the Road Commission. Motion by Forrester, second by Lada, to move forward with the contract with Mountain Stone to put rock in front of the Community Center property and to be the liaison with Mountain Stone on behalf of the Road Commission to put rock in front of their property. No further discussion.

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

- c. Motion by Ertel, second by Forrester, to amend the budget to pay for the project.  
Discussion. Motion withdrawn.

Motion by Ertel, second by Forrester, to reflect in the budget the total cost of putting the sea wall in front of the Community Center and the Road Commission properties. Discussion.

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

## 2. **Capital Improvement**

Motion by Ertel, second by Edson to hire Crampton Electric in the amount of \$8,950.00 to install a 22-kW standby generator for the Library. Discussion.

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

## **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 Bender, carried to adjourn meeting at 8:06 p.m.