

**Unapproved Minutes of the Whitefish Township Board  
Special Meeting – July 1, 2020 at 6:45 p.m.**

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

Ertel called the meeting to order at 6:45 p.m.

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

Absent:

**B. Pledge of Allegiance**

**C. Public Comment**

**D. Old Business**

**E. New Business**

**1. Approve Deputy Clerk**

Motion by Ertel, second by Lada, to support the Clerk's choice of Glenn Gomery to the appointment as Township Clerk Deputy. No discussion.

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

**2. Approve Deputy Clerk on Bank Accounts and bonding**

Motion by Ertel, second by Bender, to approve adding Glenn Gomery to the Township bank accounts and bonding. No discussion.

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

**3. Approve Deputy Clerk on Township credit card**

Motion by Ertel, second by Bender, to approve adding Glenn Gomery to the Township credit card. Discussion.

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

**F. Adjournment**

Motion by Ertel, second by Bender, carried to adjourn meeting at 6:48 p.m.