

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – August 6, 2020 at 7:00 p.m.**

A. Call to Order and Roll Call

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

Present: Frank Lada (Y), Karen Bender (Y), Richard Gratopp (Y). Edson Forrester joined at 7:03 p.m.

Absent: Darryl Ertel

B. Pledge of Allegiance

C. Amendments to Agenda

None.

D. Review of Minutes

Motion by Bender, second by Lada, to approve the minutes of the July 1, 2020, Regular Meeting as presented. No discussion.

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

Motion by Bender, second by Forrester, to approve the minutes of the June 30, 2020, Annual Meeting as presented. No discussion.

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

Motion by Bender, second by Gratopp to approve the minutes of the June 30, 2020, Special Meeting as presented. No discussion.

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

E. Clerk's Report

Clerk's report received via Karen Bender.

F. Treasurer's Report

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

G. Supervisor's report

None.

H. Presentations of Bills

Motion by Bender, second by Lada, to pay bills in the amount of \$49,059.32. (Attachment #2). Discussion.

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

I. Correspondence/Recognition/Announcements

1. Bender thanked all of the election workers, Dale Graham, and the voters for a successful election.

2. Lada recognized Dale Graham for the work he is doing maintaining Building and Grounds for the Township.
3. Correspondence expressing concern over installation of fiber optic cable and damage to the bike path was reviewed.

J. Public Comment

None

K. Departmental/Committee Reports

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

Motion by Bender, second by Lada, to approve the Fire Department roster as presented. No discussion.

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

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

Library report received via Jim Carnes.

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

No Zoning Board of Appeals activity in July.

No Planning Commission activity in July.

No Assessor report received.

WFT Environmental Cleanup Committee report received via Bridgit Nodurft and Kelli Conway.

L. Old Business

None

M. New Business

1. Waiver of First Right of Refusal

Motion by Forrester, second by Gratopp to return two foreclosed properties to the County Treasurer and complete the “Waiver of First Right of Refusal”. Discussion.

Roll Call Vote: Lada - (Y); Gratopp - (Y); Forrester - (Y); Bender – (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 Bender, second by Forrester, carried to adjourn meeting at 7:32 p.m.