

**Whitefish Township
Annual Meeting
June 30th, 2019 at 9:00 a.m.**

Supervisor Ertel called the annual meeting to order at 9:00 a.m.

Present: Frank Lada, Wanda Knox, Edson Forrester, and Darryl Ertel.

Absent: Richard Gratopp.

12 Citizens present.

Pledge of allegiance.

Discussion took place on the Salary Resolution that was presented on May 1st, 2019 regular meeting.

Motion by Renee Gray, second by Steve Guidebeck, to approve the 2019 salary resolution as presented. Motion carried. Ayes (12), Nays (1), Abstain(1). (Attachment #1)

Discussion took place on the budget layout.

Discussion took place on Ambulance service to the surrounding areas.

Discussion took place on Fire services.

Discussion took place on road projects.

Discussion took place on the sound system.

ES Director suggested that an EMS maintenance schedule for all township property be developed and suggested that Darryl Ertel and Edson Forrester work on it.

Motion by Wanda Knox, seconded by Renee Gray, carried to adjourn annual meeting at 10:21 a.m.