

**Unapproved Minutes of the Whitefish Township Board
Special Meeting – June 30th, 2019 at 10:00 a.m.**

Supervisor Ertel called the meeting to order at 10:29 a.m.

Pledge of Allegiance.

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

Absent: Richard Gratopp.

14 Citizens present.

Motion by Ertel, second by Knox, to recess special meeting at 10:30 a.m. Motion carried.

Supervisor Ertel called the public hearing on the 2019/2020 budget to order at 10:30 a.m.

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

Absent: Richard Gratopp.

Floor opened to the public.

Line by line review of the budget took place.

Public comment received.

Motion by Knox, second by Lada, to close the public hearing at 11:01 a.m. Motion carried.

Special meeting reconvened at 11:02 a.m.

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

Absent: Richard Gratopp.

Motion by Knox, second by Forrester, to authorize the clerk to make budget amendments to the 2018/2019 to amend all actual legal expenditures. Motion carried.

Motion by Knox, second by Lada, to adopt the 2019/2020 budget as presented. Motion carried.
(Attachment #1)

Roll Call: Lada – yes, Forrester – yes, Knox – yes, and Ertel– yes.

Motion by Forrester, second by Ertel, to adopt the 2019 Tax Levy Resolution as presented.
Motion carried. (Attachment #2)

Roll Call: Lada – yes, Forrester – yes, Knox – yes, and Ertel– yes.

WAGES SET AS FOLLOWS:

Motion by Knox, second by Lada, to increase the Fire chief wage from \$325 per month to \$370. Ayes (3), Nays (1). Motion carried.

Motion by Ertel, second by Lada, to increase Deputy Fire Chief Rate from \$100 per month to \$150. Ayes (2), Nays (2). Motion failed.

Motion by Knox, second by Ertel, to increase Deputy Fire Chief Rate from \$100 per month to \$125. Ayes (3), Nays (1). Motion carried.

Motion by Knox, second by Forrester, to leave the Fire Department stand by personnel per Show up pay at \$30. Motion carried.

Motion by Knox, second by Forrester, to leave the 911 response Fire Department personnel at \$50 per run. Motion carried.

Motion by Knox, second by Ertel, to leave the Fire Department duty pay personnel at \$30 per run. Ayes (3), Nays (1). Motion carried.

Motion by Knox, second by Ertel, to increase the Fire Department personnel training from \$20 to \$30. Ayes (3), Nays (1). Motion carried.

Motion by Knox, second by Lada, to leave the Fire department probationary pay for 911 responses at \$30. Ayes (4), Nays (0). Motion carried.

Motion by Knox, second by Ertel, to set an hourly coverage (shift coverage 12- or 24-hour shift) of \$1.50 per hour. Ayes (3), Nays (1). Motion carried.

Motion by Forrester, second by Lada, to leave the cost recovery fees (Township Fire Charge Ordinance) at \$500 fire/rescue and \$250 non fire / rescue. Motion carried.

Motion by Knox, second by Ertel, to leave the EMS driver rate at \$50 per run. Motion carried.

Motion by Forrester, second by Lada, to leave the EMS MFR rate at \$60 per run. Motion carried.

Motion by Forrester, second by Ertel, to leave the EMS EMTB rate at \$70 per run. Motion carried.

Motion by Forrester, second by Ertel, to leave the EMS AEMTS rate at \$80 per run. Motion carried.

Motion by Forrester, second by Lada, to leave the EMS Paramedic rate at \$90 per run. Motion carried.

Motion by Forrester, second by Knox, to increase the Instructor pay rate from \$16 per hour to \$18 per hour. Motion carried.

Motion by Forrester, second by Lada, to increase the Standby Cover rate from \$11 per hour to \$13 per hour. Motion carried.

Motion by Forrester, second by Knox, to leave the EMS Director starting pay at \$150.00 per month. Motion carried.

Motion by Knox, second by Ertel, to leave the EMS Manager starting pay at \$75.00 per month. Motion carried.

Motion by Forrester, second by Knox, in increase shift pay from \$1.50 per hour to \$3 per hour, or \$36 per 12-hour shift, or \$72 per 24-hour shift, and must utilize the when to work schedule. Motion carried.

Motion by Knox, second by Ertel, to increase EMS Driver rate for a 3 – 5-hour transfer time from \$75 to \$125 per trip. Motion carried.

Motion by Knox, second by Forrester, to increase the EMS Practitioner rate for a 3 – 5-hour transfer time from \$100 to \$125 per trip. Motion carried.

Motion by Forrester, second by Ertel, to leave EMS Driver rate for a 5 – 8-hour transfer time from \$100 to \$175 per trip. Motion carried.

Motion by Forrester, second by Ertel, to increase the EMS Practitioner rate for a 5 – 8-hour transfer time from \$150 to \$175. Motion carried.

Motion by Knox, second by Ertel, to increase the E.S. Director pay from \$425 to \$450 per month. Ayes (3), Nays (1). Motion carried.

Motion by Knox, second by Lada, to increase the E.S. Manager pay from \$125 to \$150 per month. Ayes (4), Nays (0). Motion carried.

Motion by Forrester, second by Ertel, to leave the 2019/2020 Ambulance Fee for Service Schedule. Motion carried. (Attachment #3)

Motion by Forrester, second by Knox, to increase meal reimbursement from \$20 to \$25 per person for all EMS transfers. Motion carried.

Motion by Ertel, second by Lada, to increase the Township Custodians wage from \$12 to \$13 per hour (plus accrued time off) effective July 1, 2019. Motion carried. Ayes (4), Nays (0). Motion carried.

Motion by Ertel, second by Forrester, to increase the Transfer Station Custodians wage from \$12 to \$13 per hour (plus accrued time off) effective July 1, 2019. Motion carried. Ayes (4), Nays (0). Motion carried.

Motion by Knox, second by Lada, to increase the Ordinance Enforcement Officer (OEO) wage from \$11.50 to \$12.50 per hour. Motion carried.

Motion by Knox, second by Ertel, to increase the Zoning Administrator wage from \$11.50 to \$12.50 per hour. Motion carried.

Motion by Ertel, second by Lada, to increase the deputy clerk wage from \$10.00 to \$11.00 per hour. Ayes (2) Nays (2), Motion failed.

Motion by Knox, second by Ertel, to increase the deputy clerk wages from \$10.00 to \$12.50 per hour. Ayes (3), Nays (1). Motion carried.

Motion by Ertel, second by Knox, to increase the deputy treasurer wages from \$10.00 to \$12.50 per hour. Ayes (2), Nays (2). Motion failed.

Deputy treasurer wages shall remain at \$10.00 per hour.

Motion by Ertel, second by Forrester, to leave the deputy supervisor wage at \$10.00 per hour. Ayes (3), Nays (1). Motion carried.

Motion by Ertel, second by Forrester, to leave the planning commission secretary rate of pay at \$20.00 per meeting. Motion carried.

Motion by Knox, second by Ertel, to leave the Planning Commission rate of pay at \$40 per meeting. Motion carried.

Motion by Forrester, second by Knox, to leave the B.O.R. at \$70 per meeting. Motion carried.

Motion by Forrester, second by Knox, to leave the Zoning Board of Appeals at \$40 per meeting. Motion carried.

Motion by Knox, second by Forrester, to increase the Election chair persons wage from \$11.50 to \$12.00 per hour. Motion carried.

Motion by Knox, second by Forrester, to increase the Election workers wages from \$11.00 to \$11.50 per hour. Motion carried.

Motion by Forrester, second by Ertel, to increase the Township Assessor wage from \$37,000 to \$38,000 per year. Motion carried.

Motion by Forrester, second by Ertel, to leave mileage reimbursement at .50 per mile. Motion carried.

Motion by Knox, seconded by Forrester, carried to adjourn meeting at 11:5+5 a.m.