

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – July 1, 2019 at 9:00 a.m.**

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

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

Absent: None.

Pledge of Allegiance.

No amendments to the agenda.

Motion by Forrester, second by Knox, to approve the minutes of the June 5, 2019 regular meeting as presented. Motion carried.

Motion by Forrester, second by Ertel, to approve the minutes of the June 5, 2019 special meeting as presented. Motion carried.

Clerk's report received via Wanda Knox.

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

Two bids received for the brush truck.

Motion by Forrester, second by Ertel, to award the brush truck to Richard Gratopp, the highest bidder, for \$3,219.00. Ayes (4), Nays (0). Motion carried.

Supervisor's report received via Darryl Ertel.

Motion by Ertel, second by Forrester, to pay bills as presented in the amount of \$74,596.39. Motion carried. (Attachment #2)

No correspondence received.

Public comment received.

Committee Reports

Fire department report received via Steve Guidebeck.

EMS report received via Renee Gray. (Attachment #3)

Library report received via Scott Erickson. (Attachment #4)

No zoning administrators report received.

No Ordinance Enforcement Officer (OEO) report received.

Zoning Board of Appeals report received via Edson Forrester.

Planning Commission report received via Richard Gratopp.

No assessor report received.

Old Business

The township is still seeking persons interested in serving as a member on the Zoning Board of Appeals.

Motion by Ertel, second by Lada, to direct the EMS Director to work with Chippewa Township on bill charged to Chippewa Township for services rendered by Whitefish Township. Ertel withdrew motion. Motion withdrew.

Motion by Ertel, second by Gratopp, to direct the EMS Director to assure that Whitefish Township has coverage before responding to areas outside of Whitefish Townships designated coverage area, to the best of her ability.

New Business

Fence Viewer

Motion by Knox, second by Forrester, to table fence viewer until a future meeting. Motion carried.

Motion by Knox, second by Ertel, to purchase the BS&A software. Motion carried.

Kevin Kenney with Great Lakes Roofing addressed the board and public on solutions for the ES building roof issues.

Motion by Forrester, second by Ertel, to approve the purchase of one solar speed sign for north bound traffic. Cost shall not exceed \$3,000. Ayes (4), Nays (0). Motion carried.

Motion by Forrester, second by Lada, to extend Final Approval of the Preliminary Plat of "Third Creek Subdivision" until May of 2020. Motion carried. (Attachment #5)

Roll call: Lada – yes, Gratopp – yes, Forrester – yes, Knox – yes, Ertel – yes.

Signed minutes returned to the clerk.

Motion by Knox, second by Ertel, carried to adjourn meeting at 10:11 a.m.