

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – September 3, 2020 at 7:00 p.m.**

A. Call to Order and Roll Call

Supervisor Ertel called the meeting to order at 7:00 p.m.

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

Absent: None

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 August 6, 2020, Regular Meeting as presented. No discussion

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

E. Clerk's Report

Clerk's report received via Karen Bender.

Ertel and Bender provided a signed document to Sharon Kennedy to confirm that the Township met the requirements of the Truth in Taxation laws when establishing its annual operating millage rates and reviewing them at the public hearing to adopt the budget. A copy of L-4029 along with the signed checklist were provided for board review. (Attachment #1).

F. Treasurer's Report

Treasurer's report received via Frank Lada. (Attachment #2).

Direct deposit is within the scope of the BS&A implementation which is occurring later this calendar year. Anyone who submitted information previously should confirm with the Treasurer that the information is still valid. Anyone else interested should contact the Treasurer or Clerk to fill out a form.

G. Supervisor's report

Supervisor's report received via Darryl Ertel.

H. Presentations of Bills

Motion by Ertel, second by Forrester, to pay bills in the amount of \$47,415.72. (Attachment #3). Discussion.

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

I. Correspondence/Recognition/Announcements

1. Ertel recognized Dale Graham and Mike Rubin along with the Coast Guard personnel who cleaned up the Township Cemetery.

2. Lada recognized Dale Graham for the work he is doing maintaining Building and Grounds for the Township.

J. Public Comment

None

K. Departmental/Committee Reports

Fire department report received via Edson Forrester, Fire Chief. (Attachment #4)

EMS report received via memo from Renee Gray, EMS Manager. (Attachment #5).

No Library report received.

Zoning Administrator/OEO report received Edson Forrester. (Attachment #6). No action is being requested at this time regarding issuance of citation to property owner regarding zoning violation.

Motion by Lada, second by Forrester to establish a yearly registration fee of \$100.00 for short-term rentals (similar to the application fee). Discussion.

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

No Zoning Board of Appeals activity in August.

Planning Commission report received via Dick Gratopp.

No Assessor report received.

WFT Environmental Cleanup Committee report received via Bridgit Nodurft.

L. Old Business

1.

M. New Business

1.

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 Lada, carried to adjourn meeting at 7:44 p.m.