

**Unapproved Minutes of the Whitefish Township Board
Regular Meeting – December 3, 2020 at 8:00 a.m.**

A. Call to Order and Roll Call

Frank Lada called the meeting to order at 8:00 a.m.

Present: Frank Lada (Y), Edson Forrester (Y), Richard Gratopp (Y) Gomery (Y).

Absent: None

B. Pledge of Allegiance

C. Amendments to Agenda

None

D. Review of Minutes

Motion by Gomery, second by Frank Lada, to approve the minutes of the November 5, 2020, Regular

Meeting as presented. Discussion

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

E. Clerk's Report

Clerk's report received via Glenn Gomery.

F. Treasurer's Report

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

G. Supervisor's report

Supervisor's report received via Frank Lada

H. Presentations of Bills

Motion by Gomery, second by Gratopp, to pay bills in the amount of \$93,160.94 (Attachment #2).

Discussion.

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

I. Correspondence/Recognition/Announcements

Frank Lada thanked Darryl Ertvall and Karen Bender for their service to the township. A big thanks, was also given to the library board and Dale Graham.

J. Public Comment

None.

K. Departmental/Committee Reports

Fire department report received via Forrester.

EMS report received via Renee Gray and read by Frank Lada.

No Library report received.

Zoning Administrator report received via Edson Forrester.

No OEO report received.

No Zoning Board of Appeals report received.

No Planning Commission report received.

No Assessor report received.

WFT Environmental Cleanup Committee report received via Rick Bicknell and Kelli Conway.

A motion was put forward by Grattop to keep Rick Bicknell, Kelli Conway, and Bridget Nodruft on the Environmental Cleanup Committee. Motion passed.

L. Old Business

1. Brownfield Remediation

Frank Lada will meet with the county road commissioner regarding the old storage building site.

2. Wilderness Station Renovation

Forrester reported that there is good progress on the renovation of the station.

M. New Business

1. Treasurer Position

Motion by Forrester, second by Gomery to appoint Sue Lada to the Treasurer position.

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

2. **Changes to Bank Access Authorizations**

Motion by Gratopp, second by Forrester, to approve to remove Darryl Ertyl's name from the Township credit card and to add Glenn Gomery to it.

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

Motion by Forrester and second by Gomery to place Glenn Gomery (clerk), Karen Bender (deputy clerk), Frank Lada (Supervisor), and Sue Lada (treasurer) on the township credit card.

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

3. **Meeting Schedule 2021**

Motion by Forrester, second by, Gratopp to approve the 2021 township meeting schedule.

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

4. **Board of Review Positions and Training**

Barb and Ed Miler have been sworn in on the board.

Motion by Forrester, second by Gratopp, to swear in Bev Purcell as an alternate on the board.

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

Motion by Forrester, second by Gratopp to send the board to training.

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

5. **Planning Commission Positions and EX-Officio Appointment**

Terry Humphrey will continue on as the secretary of the committee. Dick Gratopp will be the ex-officio.

Motion by Forrester, second by Gratopp, to approve this motion.

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

6. Zoning Board of Appeals Positions and Ex-Officio Appointment

Motion by Forrester, second by Gratopp, to appoint Glenn Gomery as ex-officio of the Zoning Board.

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

7.Resolution Adoption Saturn Park

The resolution was read aloud by Glenn Gomery. The resolution is a request to remove the revision clause from Saturn Park.

Motion by Forrester, second by Gratopp, to approve this motion.

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

8.Resolution Adoption Wilderness Building Utilities

This allows Cloverland Electric an easement for electricity for the Wilderness Building. The motion was to give Frank Lada the power to sign this agreement.

Motion by Forrester, second by Gratopp, to approve this motion.

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

9.Board of Review Meeting

The meeting will be held on December 15 at noon.

10. MTA Training

Resolution to spend the money to attend this virtual training to educate new board members about their duties

Motion by Forrester, second by Gratopp. . n

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

11.School Request for Sand

Motion by Forrester, second by Gratopp, to give Frank Lada the authority to have sand delivered to the school.

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

12.Fireworks

Motion by Forrester, second by Gomery, to allow Forrester to pursue a fireworks display for the fourth of July.

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

13.Deputy Treasurer

Motion by Gratopp, second by Gomery to make Frank Lada Deputy Treasurer Frank Lada will donate any money he receives for this position back to the township.

Roll Call Vote: Lada – (Y); Gratopp – (Y); Gomery(Y); Forrester – (Y)

Motion carried.

Motion by Forrester, second by Gratopp to put Frank Lada’s name on the bank account as as Deputy Treasurer

N. Land Division

No land divisions.

O. Sign and Return Minutes to Clerk

Signed minutes returned to the clerk.

P. Adjournment

Motion by Forrester, second by Gratopp, carried to adjourn meeting at 10 pm.