

January 7, 2021 at 7:00 PM

Whitefish Township Board Meeting- Unapproved Minutes

A. Call to order and Roll Call

Board members present- Forrester, Frank Lada, Sue Lada, Gomery, Gratopp.

Board members absent- none.

B. Pledge of allegiance.

C. Amendments to agenda- none.

D. Review of minutes from the last special meeting.

The special meeting minutes from December 4, 202 were unanimously approved. Voting yes were: Frank Lada, Sue Lada, Forrester, Gomery, and Gratopp. Motion was made by Gratopp and seconded by Forrester.

E. Clerks Report

The report was presented by Gomery. A motion was made by Frank Lada and seconded by Forrester to approve moving funds in the amount of \$5000 from the ems payroll to the ems equipment line. Motion approved unanimously by Frank Lada, Sue Lada, Gratopp, Forrester, and Gomery.

F. Treasures Report

The report was presented by Sue Lada.

G. Supervisor Report

This report was presented by Frank Lada. Lada stated that he had met with Rob Laitnen from the county road commission to discuss the pollution on the old county road commission site. Also, our well water testing came back without evidence of pollution, and Rogers surveying will perform the work at the Wilderness Station. BS&A is still a work in progress but progress is being made. Lada attended the Board of Review and Planning Commission meetings.

H. Presentation of Bills

Motion by Forrester with second by Frank Lada to approve payment of the December bills, which totaled \$47,535.55. The motion was unanimously approved by Frank Lada, Sue Lada, Gratopp, Gomery and Forrester.

I. Correspondence, Recognition, and Announcements

Sue Lada recognized Frank Lada for his efforts and willingness to help out everyone in the office and the public. Frank Lada recognized Dale Graham for his good work and Brian Wachter for his advice with maintaining our parking lots. Frank Lada recognized Greg Crampton for his efforts with putting more businesses in Paradise.

J. Public Comments

Bill West commended Brian Wachter for his help and thanked all of those who have worked to make Paradise better. Dave Cordes asked questions about Saturn Park, the ems budget, and water quality issues with the possible contamination from the property next to the community building. His questions were answered satisfactorily.

K. Departmental/Committee Reports

Fire Department- Report presented by Forrester.

EMS- Report given by Frank Lada via written report from Renee Gray.

Library- Report presented by Scott Erickson. The library had 90 visitors in December.

Zoning- Report presented by Forrester. No requests were received in December.

Planning Commission- Report given by Gratopp.

Assessor- No report.

WFT Environmental Cleanup Committee- No changes.

L. Old Business

Board of Review Appointments- Frank Lada read BOR appointments.

Ex-Officio Planning and ZBA appointments- Motion by Forrester and second by Frank Lada to approve all appointments. Motion carried unanimously by Forrester, Frank Lada, Sue Lada, Gomery, and Gratopp.

Planning Commission Appointments- Frank Lada read members names.

Zoning Board Appointments- Frank Lada read appointments.

M. New Business

Tahquamenon Area Pathways Association Request- Motion by Forrester, second by Frank Lada to approve the request from the Tahquamenon Area Pathways Association to have the Whitefish Township Board of Trustees serve as the through agent so that TCPA can apply for a DNR Passport Grant for trail equipment. This motion was carried unanimously by Forrester, Gratopp, Gomery, Frank Lada and Sue Lada.

Change of authorized users at Mbank and Huntington Bank- Sue Lada will be the Treasurer and Frank Lada will be the Deputy Treasurer. Motion to approve this was made by Forrester and

seconded by Gomery. Motion passed unanimously with Frank Lada, Sue Lada, Forrester, Gratopp, and Gomery all voting yes.

N. Land Division
None.

O. Sign and Return Minutes for Clerk

P. Adjournment

Motion by Forrester with second by Frank Lada to adjourn the meeting at 7:57 PM. Motion carried unanimously with Gomery, Gratopp, Forrester, Frank Lada, and Sue Lada all voting yes.

DRAFT