

Whitefish Township Board Meeting Unapproved Minutes

March 4, 2021 at 7:00 PM

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Amendments to Agenda
- D. Review of Minutes
- E. Clerk's Report- Given by Glenn Gomery
- F. Treasurer's Report- Given by Sue Lada
- G. Supervisor's Report- Given by Frank Lada – Resolution for performance resolution for governmental agencies for any activity, i.e., blueberry festival, marathon, etc., sanctioned by the governmental agency (whitefish town ship). Motion to adopt by Forrester, second by Gomery. Motion passed unanimously, all yes- Forrester, Gratopp, Gomery, Frank Lada, Sue Lada. The resolution is numbered 2021 March 04.
- H. Presentation of Bills- Given by Gomery. Unanimously approved by Frank Lada, Sue Lada, Gomery, Gratopp, and Forrester.
- I. Correspondence/Recognition/Announcements – Thanks to all of the businesses for staying open during these trying times.
- J. Public Comment- Bridgett Nordurft is working on the WFT cleanup.
- K. Departmental Reports

Fire Department- Report given by Forrester.

EMS- Written report by Renee Gray.

Custodian- Report given by Dale Graham.

Transfer Station- Report given by Scott Erickson.

Library- Report given by Scott Erickson.

Zoning Administration- Report given by Edson Forrester.

OEO- Report given by Forrester.

Zoning Board of Appeals- Report given by Forrester.

Planning commission- Report given by Gratopp.

Assessor- No Report

WFT- Given by Bridget Nodurft.

- L. Old Business

Zoning Admin/OEO Position- Motion by Frank Lada, second by Gomery to appoint Rowland Bell to this position. Yes votes- Forrester, Frank Lada, Sue Lada, Gomery. No vote- Gratopp. Motion carried.

The next motion for this office is to have Rowland Bell placed on the payroll immediately and to have his full appointment to Zoning Administrator-OEO to start full time on April 15. In the

meantime, Bell will work with Forrester to train him. Yes votes- Frank Lada, Sue Lada, Forrester, Gomery. No vote- Gratopp. Motion carried.

CCRC Property- Frank Lada will investigate further to determine what can be done with the property.

M. New Business

Saturn Park- Discussion will be tabled for a closed session.

Server for BS&A - Frank Lada will investigate server issues with other townships.

N. Land Division- None

O. Sign and Return Minutes to Clerk.

P. Adjournment- Motion by Forrester, Second by Gratopp, to adjourn the meeting at 8:45 PM to move to a closed session in order to discuss Saturn Park next steps. All voted yes- Gomery, Forrester, Frank Lada, Sue Lada, Gratopp.