

June 3,2021 at 7:00PM

Whitefish Twp. Board Agenda

In Person Meeting

- A. Call to Order and Roll Call- Board members present: Frank Lada, Sue Lada, Gomery, Gratopp, Forrester. We did not have any absent board members.
- B. Pledge of Allegiance.
- C. Amendments to Agenda- Frank Lada asked for a resolution to move the zoning administrator report to this position. All board members approved with first by Frank Lada and second by Gomery. Zoning Administrator Bell gave the report. Motion by Gomery with second by Frank Lada to approve the land division for Brown/Nelson. Motion carried unanimously.
- D. Review of minutes- Motion by Forrester with second by Frank Lada to approve the minutes from last month. All members voted yes.
- E. Clerk Report- Given by Gomery.
- F. Treasurer Report- Given by Sue Lada. Sue observed that she and Gomery are now notaries.
- G. Supervisor Report- Given by Frank Lada who observed the following:
 - 1. Air conditioning for the library will be put off until next fiscal year and will be dealt with during the budget process.
 - 2. The library roof needs to be replaced. This will be dealt with during the budget process.
 - 3. New blower and tractor will be dealt with during the budget process.
 - 4. MTA Training- The board agreed that this training is necessary so that township employees will be given access to the training that they need.
 - 5. Used and obsolete equipment- Motion by Forrester with second by Gomery to price this equipment according to retail resale and then throw out any equipment that does not sell. This motion was approved unanimously.
 - 6. The marathon and 4th of July parade permits should be here next week.
 - 7. Mining Proposal in the Legislature- Frank Lada encouraged members of the audience to contact their legislators to oppose this legislation.
 - 8. The brining schedule will be handled in the budget process.
 - 9. The UPSET proposal to pay undercover police to work in the township was not approved.
- H. Presentation of Bills- First by Edson with second by Gomery to pay our bills in the amount of \$102,808.38. Motion carried unanimously.
- I. Land Division- Completed under amendments.
- J. Correspondence/Recognition/Announcements

Edson Forrester and members of the public gave homage to Dwayne Gray for his decades of service to the township.

- K. Public Comment

Members of the public stated the following:

- 1.The township should brine Vermillion Road past the campground.

2. The township should store any equipment in an enclosed storage unit. Equipment should not be stored outside.
3. Taqua trail needs to be brined more often.
4. Mike Cook stated that we may be able to get some brining money from the state.

L. Department/Committee Reports

Fire Department- Given by Edson Forrester.

EMS Given by Sonny Skeans- Sonny supplied the new fire roster for board approval. Motion by Forrester with second by Gomery to approve the employee roster. Motion carried unanimously.

Custodian- Given by Dale Graham. The coast guard will help with the cemetery cleanup and they will attempt to put crosses on unmarked graves.

Transfer Station- Presented by Scott Erickson. Scott stated that he cannot erect a new gate for a few months. The new sign will cost \$300. He also stated that we need a policy that prohibits dumping of garbage by non-residents.

Library- Scott Erickson stated that we need a new library director because the old one is leaving.

Zoning Administrator- Rolland Bell will have office hours on Monday and Tuesday from 10:00 AM until noon. There was a motion by Forrester, with a second by Gomery to give Frank Lada permission to contact our attorney to discuss the legalities of short-term rentals. The motion was carried unanimously. The township will not give short term rental landlords a list of repairs. Land owners will be encouraged to contact a licensed inspector.

OEO- Gomery did not have anything to report.

Zoning Board of Appeals- Gomery did not have anything to report.

Planning Commission- Dick Gratopp did not have anything to report.

WFT- Bridgett Nodurft reported that she has not received any new information from the state. She did give a short presentation on the EPA'S stance on the brownfield cleanup. She will forward the copies of the report to Frank Lada.

L. No guest speakers.

M. Old Business

1. CCRC Property- We do not have a signed contract from Mountain Stone indicating a completion date nor do we have anything from the county stating when they will pay us back if we give any finances to Mountain Stone on behalf of the county. Frank Lada believes that we should approach this situation in a careful manner. He will contact our attorney for advice.
2. Saturn Park- This issue will be addressed in a closed session.
3. Wilderness Station- We have paid a large portion of our current bill and the clerk has requested an invoice for the remaining amount due.
4. Fireworks- Wolverine will provide the public display permit.

N. New Business

We will have a budget workshop on June 8 and 15 from 5:00 to whenever.

- O. Motion to adjourn at 9:35 PM by Frank Lada with second by Gomery. Motion carried unanimously.