

**Unapproved Minutes of the Whitefish Township Board
Special Meeting – August 19, 2021 at 8 a.m.**

Supervisor Lada called the meeting to order at 8 a.m.

Pledge of Allegiance.

Present: Frank Lada, Sue Lada, Edson Forrester, Rebecca Miller and Richard Gratopp.

Citizens present: None.

Old Business:

Motion by F. Lada to amend the agenda to address the road brining issue. Forrester seconds. Motion carried.

F.Lada explained that the North Road was not brined. Lada contacted Travis at VanDamme and inquired. VanDamme reports that they will send their truck on next Wednesday. Upon further inspection of the truck, they found that the pipe that feeds the sprayer for the brine was damaged and needed repair. This will cost between \$1500-\$2000. It will take 1000 gallons of brine (for each way) totaling 2000 gallons.

Total gallons amount to 24,000. This amount includes Sawmill Creek and Transfer Station.

New Business:

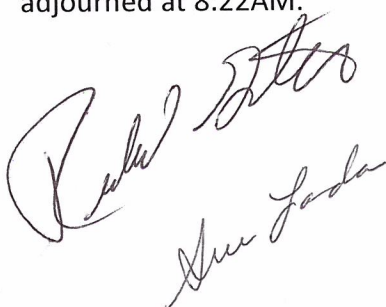
Supervisor Lada presents the Whitefish Township Board meeting minutes from August 5, 2021. Corrections to the minutes include: changing "Seamus" to "Steven" (his legal given name); remove Bender from absent list, and add Gomery to absent list; and include the July 2021 monthly payroll and general expenditures which totals \$82,874.44.

Forrester motions to approve August meeting minutes as amended. F. Lada seconds. F. Lada, S. Lada, R. Miller, Forrester, and R. Gratopp in favor. No dissent. Motion passed.

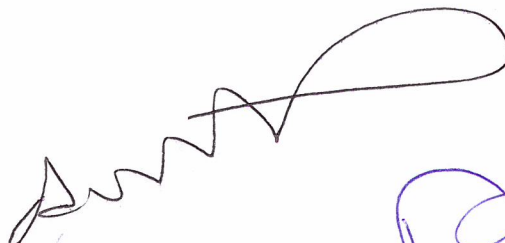
F. Lada recommends to remove Gomery from credit card, add R. Miller to credit card. Gomery will remain on the bank accounts, as he will be serving as Deputy Clerk for a brief time while Miller and Bender are unavailable.

F. Lada motions to accept the letter to submit to the bank. This letter indicates who is added to the bank accounts. R. Miller seconds to accept the letter. All in favor. Motion passed.


F.Lada motions to end the meeting at 8:22AM. R.Miller seconds. All in favor. Meeting adjourned at 8:22AM.



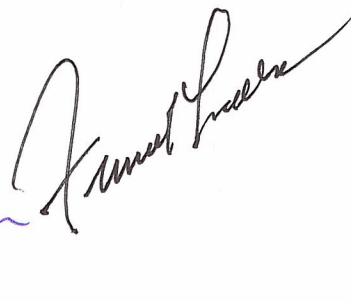
Frank Lada
Sue Lada



Edson Forrester



Rebecca Miller



Richard Gratopp