

Un-Approved Special Meeting Minutes of the Whitefish Township Board
Date: December 7, 2021

Supervisor Lada called the meeting to order at 10AM

Roll call- Present: Frank Lada, Sue Lada, Edson Forrester, Richard Gratopp, and Rebecca Miller.
Absent: Forrester, Gratopp

Citizens present: None

Pledge of Allegiance.

Public comment: None

Old Business: None

New Business

- 1. Make a proper motion and vote to approve bills presented at December 2nd, 2021 board meeting.**

F. Lada explained that the presentation of bills were never voted on to be accepted.

R. Miller presented the bills as follows: Township Payroll-\$22,766.72. Township Bills-\$15,502.90. Total expenses for November 2021- \$38,269.62.

Motion by S. Lada to accept the November expenses totaling \$38,269.62. Second by F. Lada. Vote: S. Lada- Y, R. Miller- Y, F. Lada- Y. All in favor. Motion passed.

- 2. Make a proper motion and vote to approve minutes presented at December 2nd, 2021 board meeting.**

F. Lada explained that the meeting minutes presented at the December board meeting were signed by the board members present, but were not formally voted on or accepted.

Motion by F. Lada to accept the meeting minutes presented on December 2nd, 2021. Second by R. Miller. Vote: S. Lada- Y, R. Miller- Y, F. Lada- Y. All in favor. Motion passed.

Motion by F. Lada to adjourn the meeting, second by S. Lada. All in Favor. carried to adjourn meeting at 10:05AM.