

**Un-Approved Special Minutes of the Whitefish Township Board**  
**Date: December 13, 2021**

Supervisor Lada called the meeting to order at 9AM.

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

**Citizens present:** None

**Pledge of Allegiance.**

**Public comment:** None

**Old Business:**

1. **Adjust EMS budget to accommodate Ambulance Lease Payment. EMS 210-651-971-00 Capital Outlay from 210 Ambulance Fund.**

Motion by R. Miller to adjust the EMS budget in the amount of \$35,602.81 to cover the ambulance lease.

**Motion retracted.**

Motion by R. Miller to adjust the EMS budget in the amount of \$40,000 from the 210 Ambulance fund capital outlay.

Seconded by F. Lada. S. Lada- Y, R. Miller-Y, F. Lada- Y. All in favor. Motion carried.

Discussion: F. Lada states that a reminder will be needed for Renee to include this in the budget for next year.

2. **Approve Ambulance Lease bill for payment.**

Motion by F. Lada to approve the payment of \$35,602.81 for the Ambulance lease bill.

Seconded by R. Miller. S. Lada- Y, R. Miller- Y, F. Lada- Y. All in favor. Motion carried.

Discussion: R. Miller asks when to post this payment. F. Lada states to post in November.

**New Business:** None

Motion by F. Lada to adjourn meeting. All in favor. Meeting adjourned at 9:06AM.