

Un-Approved Minutes of the Whitefish Township Board

Date: January 13, 2022

Supervisor Lada called the meeting to order at 3PM

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

Absent: None

Citizens present: None

Pledge of Allegiance.

Public comment: None

Old Business:

Approve meeting minutes from 01/06/2022.

Motion by R.Gratopp to approve Board Special Meeting minutes dated 01/06/2022.

Seconded by E.Forrester. Vote: F.Lada- Y S. Lada-Y E. Forrester- Y R. Gratopp- Y R. Miller- Y. All in favor. **Motion carried.**

New Business

1. Confirm Rob Klein Appointment Renewal to ZBA-

Mr. Klein is interested in filling the position. His term will expire 01/13/2025.

Discussion: concern about low pay for position. Mr. Klein indicated he was still interested in the position, despite the pay.

Motion by F.Lada to accept Rob Klein's appointment to the ZBA.

Seconded by E.Forrester. Vote: F.Lada- Y S. Lada-Y E. Forrester- Y R. Gratopp- Y R. Miller- Y. All in favor. **Motion carried.**

2. Communications replacement Fire and Ambulance-

E.Forrester presented a quote on behalf of EMS Director Gray and Fire Chief Degeler provided by Elcom for 40 pagers, costing \$15,010. Central Dispatch will be doing the programming for the pagers. Forrester indicated the cost will be shared by both EMS and Fire departments. Fire department will have to move money out of Capital Outlay and into Equipment. EMS will pay from their Equipment fund.

Discussion: F.Lada is concerned Township may need to get more than one quote, and has, on other occasions gotten more than one quote for previous purchases. Forrester states the new pagers accept re-chargeable batteries that can be purchased anywhere, which would be really beneficial for employees. He also stated that normally, each pager costs about \$500 and that Director Gray wanted to use a different model of pager.

Motion by R.Miller to accept the bid from Elcom for the purchase of 40 pagers at a cost of \$15,010. Seconded by R.Gratopp. Vote: F.Lada- Y S. Lada-Y E. Forrester- Y R. Gratopp- Y R. Miller- Y. All in favor. **Motion carried.**

Motion by F.Lada, second by D.Gratopp, carried to adjourn meeting at 3:23PM.