

**Approved Minutes of the Whitefish Township Board  
Special Meeting – March 28, 2022 at 10:00 a.m.**

**A. Call to Order and Roll Call**

Earl Skeans called the meeting to order at 10:03 a.m.

Present: Earl Skeans, Sue Lada, Edson Forrester, Richard Gratopp.

Absent:

**B. Pledge of Allegiance**

**C. Amendments to Agenda**

**D. Review of Minutes**

Motion by Skean, second by Gratopp, to approve the minutes of the March 3, 2022, Regular Meeting as presented. Motion carried.

**E. Public Comment received.**

One comment received from Public on the process for March 3, 2022 meeting.

**F. Letter of resignation Trustee**

Motion by Skeans, second by Gratopp, to accept Edson Forrester's letter of resignation as Township Trustee.

Roll Call Vote: Sue Lata Y, Richard Gratopp Y, Earl Skeans Y, motion carried.

**G. Letter of intent to fill vacant Trustee office.**

Motion by Forrester, second by Gratopp, to appoint Glen Gomery as Whitefish Township Trustee.

Roll Call Vote: Sue Lata Abstained, Richard Gratopp Y, Edson Forrester Y, Earl Skeans Y, motion carried.

**H. Letter of resignation Treasurer**

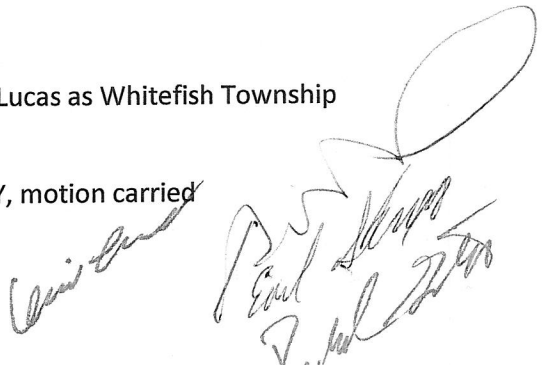
Motion by Skeans, second by Gratopp to accept Sue Lada's letter reelect for resignation as Township Treasurer.

Roll Call vote: Richard Gratopp Y, Edson Forrester Y, Earl Skeans Y, motion carried.

**I. Letter of intent to fill vacant Treasure office**

Motion by Forrester, second by Gratopp, to appoint Christopher Lucas as Whitefish Township Treasurer.

Roll Call Vote: Richard Gratopp Y, Edson Forrester Y, Earl Skeans Y, motion carried



J. Bank Signature Documents. Motion by Forrester, second by Skeans, to approve the Bank Credit card account authorization and Soo Co-Op as presented and updated.

Roll Call Vote: Richard Gratopp Y, Edson Forrester Y, Earl Skeans Y, motion carried

K. Minutes Sign and Return Minutes to Clerk

Signed minutes returned to the clerk.

L. Adjournment

Motion by Skeans, second by Forrester, carried to adjourn meeting at 10:18 a.m.

*Richard Gratopp*  
*Edson Forrester*  
*Earl Skeans*