

## Unapproved Minutes of the Whitefish Township Board

Date: July 7, 2022

A. Supervisor Skeans called the meeting to order at 7:06 pm.

**Roll call-** Present: Glenn Gomery, Edson Forrester, Richard Gratopp, Melanie Davis, Earl Skeans **Absent:** None

B. **Pledge of Allegiance.**

C. **Amendments to agenda:** Add Township Library to committee reports.

D. **Review of meeting minutes; 6/30/2022 special meeting minutes.**

Motion by Forrester, second by Gomery to approve June 30, 2022 special Board Meeting minutes as presented. All in favor. **Motion carried.**

Annual meeting of electors meeting minutes provided for viewing and public.

E. **Clerk's report.** Given by Clerk Forrester.

F. **Treasurer's report.** Given by Treasurer Davis.

G. **Supervisor's report.** Given by Supervisor Skeans.

H. **Presentation of the bills.** Given by Clerk Forrester. Forrester presented payroll bills in the amount of \$16,952.92 and bills in the amount of \$52,050.92 also ask to pay BS&A bills in the amount of \$ for a total 72,437.93.

**Motion** by Forrester, second by Gomery to pay the bills in the amount of \$72,437.93.

Roll call: Gomery Yes, Forrester Yes, Gratopp Yes, Davis Yes, Skeans Yes, motion carried.

I. **Correspondence/recognition/announcements:** Clerk recognize documents provided to be board in their packet.

J. **Public comment:** Received from three citizens; discussed Wild Blueberry Festival, Tour boats docking at marine and Environmental impact of the area. Request to have the Recreation Committee ask questions in to Tour boats docking and having a shuttle service available in the community.

K. **Land Division.** Clerk Forrester read **RESOLUTION #07072022** Land Division for 16-750-072-00 Christian Fahoome N Blueberry Lane 15750.

**Motion** by Forrester, second by Skeans to present resolution 07072022 for review as presented.

Roll call: Skeans-no, Davis no, Forrester no, Gratopp no, Gomery no: motion vailed.

**Motion** by Forrester, second by Skeans to place resolution 07072022 on the agenda for August 4, 2022 regular meeting. Moton passed.

Roll Call: Gomery Yes, Forrester Yes, Gratopp Yes, Davis Yes, Skeans Yes

L. **Department/Committee reports:**

**FIRE-** absent.

**EMS-** read by Clerk, 5 emergency runs. (attachment #1).

**Motion** by Forrester, second by Skeans to accept Emergency Medical Roster provided for record. (attachment #2)

**ZONING ADMINISTRATION-** Provided by ZA Miller (attachment #3)

**PLANNING COMMISSION-**

**WFT ENVIRONMENTAL CLEANUP COMMITTEE-** Given by Bridget Nordruff;

**Library-** provided by Library Treasurer Bicknell

**Guest Speaker-** None.

**M. Old Business:**

1. **Policy for Covid 19;** Tabled August 4, 2022.
2. **Master Plan;** EUP-Planning waiting on 2020 Census data to move forward.
3. **Annual budget Meeting**

**Motion** by Forrester, second by Gomery to eliminate the salary wage established at the June 30 special meeting and restore the \$15.00 hourly rate for Zoning Administrator.  
Roll call: Skeans-Yes, Davis yes, Forrester Yes, Gratopp Yes, Gomery Yes:

**N. New Business**

**1. Intercept Agreement:**

**Motion** by Forrester, second by Gratopp to approve Intercept agreement with Sault Ste Marie Fire as presented. Motion Carried.  
Roll call: Skeans-Yes, Davis yes, Forrester Yes, Gratopp Yes, Gomery Yes:

**Motion** by Forrester, second by Gratopp to approve Intercept agreement with Kinross Township EMS as presented. Motions Carried.  
Roll call: Skeans-Yes, Davis yes, Forrester Yes, Gratopp Yes, Gomery Yes:

2. **Yearly Audit- Motion** by Skeans, second by Forrester to hire Gabridge & Co to perform the 2021/22 fiscal year Township Audit. Motion Carried.  
Roll Call: Gomery Yes, Forrester Yes, Gratopp Yes, Davis Yes, Skeans Yes

3. **Corridor Enhancement Project;** Presented by Deputy Supervisor Jasinski,

**Motion** by Forrester second by Gomery to adjourn meeting; All in favor; **Motion carried.**  
Meeting adjourned at 8:26 pm.