

**Unapproved Minutes of the  
Whitefish Township Board Regular meeting  
Date: August 4, 2022**

Supervisor Skeans called the meeting to order at 7:03; Roll call- All Present: Earl Skeans, Melanie Davis, Edson Forrester, Richard Gratopp, and Glen Gomery.  
Pledge of Allegiance.

**Amendments to agenda:** NONE

Motion by Gratopp to approve **Regular Meeting Minutes of July 7, 2022** as presented.  
Seconded by Gomery. All in favor Y 5 N 0. Motion carried.

**Clerk's Report:** Received via Edson Forrester

**Treasure's report:** Received via Melanie Davis

**Supervisor's Report:** Received via Earl Skeans

**Presentation of Bills:**

Motion by Gratopp; second by Gomery to pay bill in the amount of \$41,844.32 as presented.  
All in favor Y 5 N 0. Motion carried.

**Public comment:** Don Kalfayan introduced himself as candidate to fill Planning Commission position.

Land division for Christian Fahoome presented to board with rebuttal, corrections and additional information to previous comments made by Clerk Forrester.

**Land Divisions:** Resolution 07072022 for property ID 16-750-072-00 readdressed from July meeting. Treasurer Davis explained process for Zoning Board of Appeals as Legal non-confirming parcel and how a land division violated the Zoning Ordinance.

**Correspondence/Recognitions/Announcements:**

Clerk Forrester read comments provide via phone from land owner in regards to the Public Hearing for Campground on property 16-484-009-00, (attachment #1)

**Department Committee Reports:**

**Fire-** No fire report.

**EMS-** Clark read report provided by EMS Director Gray. (attachment #2)

Motion by Skeans; second by Gratopp to adopt the Public Comment Policy as presented.

Discussion; Gratopp retracted support, Skeans retracted motions.

Motion by Skeans support by Gomery to adopt the Public Comment Policy with amendments.

Roll Call: Earl Skeans Y, Melanie Davis Y, Edson Forrester Y, Richard Gratopp Y, Glen Gomery Y.

Motion carried.

**Library-** Verbal report provided by Scott Erickson.

**Zoning Administration/OEO-** No report ZA.

**Planning Commission-** Verbal report provided by Scott Erickson. Planning Commission formally request the board to direct the Zoning Administrator to attend PC meetings.

**WFT Environmental Cleanup Committee-** Status update provided by Bridget Nodurft,

**Corridor Enhancement Project Committee-** Verbal report provided by Jon Jasinski.

Motion by Forrester supported by Gomery to Hire BM Enterprise LLC of Sault St. Marie not to exceed \$2000.00 for engineering services in preparation of TAP grant application; prepare conceptual cost estimate for the proposed improvements of the M-123 corridor.

Roll Call: Earl Skeans Y, Chris Lucas Y, Edson Forrester Y, Richard Gratopp Y, Glen Gomery Y.

Motion carried.

#### **GUEST SPEAKER- None**

#### **OLD BUSINESS:**

##### **Policy for Covid 19 Vaccine Mandates**

Motion by Forrester, second by Gomery to approve the Covid 19 Policy as presented by EMS.

Roll Call: Earl Skeans Y, Melanie Davis Y, Edson Forrester Y, Richard Gratopp Y, Glen Gomery Y.

Motion carried.

##### **Master Plan:**

Motion by Skeans, support by Davis to direct the planning commission to be involved in survey and different study to report to the board and pass to EUP Planning.

Roll Call: Earl Skeans Y, Melanie Davis Y, Edson Forrester N, Richard Gratopp N, Glen Gomery N.

Motion failed.

#### **NEW BUSINESS:**

##### **Planning Commission Appointment**

Resignation letters from Renee Gray and Jack Grimes by Clerk Forrester.

Motion by Gratopp, second Gomery to accept resignation of Jack Grimes from the Planning commission. Motion carried. All in favor Y 5 N 0.

Motion by Skeans, second by Davis to accept resignation of Renee Gray from the Planning Commission. Motion carried. All in favor Y 5 N 0.

Clerk read the four letters from people intreated in a seat on the planning commission.

Motion by Forrester, second by Skeans to appoint Bridget Nodurft to the Planning Commission to replace Renee Gray, term expire 4/2/2023. Motion carried.

Roll Call: Earl Skeans Y, Melanie Davis N, Edson Forrester Y, Richard Gratopp Y, Glen Gomery Y.

Motion by Skeans, second by Gomery to appoint Donald Kalfayan to the Planning Commission to replace Jack Grimes, term to expire 8/19/2022. Motion carried.

Roll Call: Earl Skeans Y, Melanie Davis Y, Edson Forrester Y, Richard Gratopp Y, Glen Gomery Y.

##### **Resolution for Credit Cards;**

Resolution not available for action.

Motion by Gratopp support by Forrester to approve special meeting minutes of July 12 as presented. All in favor Y 5 N 0. Motion carried.

**Adjourn:** Motion by Forrester to adjourn, Seconded by Gratopp. Time 8:45

All in favor Y 5 N 0. Motion carried.