

April 26th, 2023 4pm
WHITEFISH TOWNSHIP BOARD AGENDA
Special Meeting

A. CALL TO ORDER AND ROLL CALL

ROLL CALL: Skeans Y, Gomery Y, Forrester Y, Becker Y, Griebel Y
Townspople present: 7

B. Pledge of Allegiance

C. Public Comment - NONE

D. NEW BUSINESS

1. Discuss status of winter tax disbursement:

Winter Tax Disbursement: Treasure Griebel was asked where she stands with issuing check, February 2023 is not reconciled, and March 2023 is not reconciled. Tax checks cannot be issued. Trustee Gomery was asked why it was not done. Judy said she would address at the end, Forrester said please address now. She took full responsibility of tardiness for late payments. She apologized and asked for forgiveness. She wished the board good luck moving forward. She shared the system we used is not clear and user friendly (speaking of BS&A). She recorded conversations with the software company for help. She stated the CPA would not return her calls. He chose not to get involved due to the seriousness of the ramifications. Supervisor Forrester stated the job is detailed and intense, sharing people quit as it is a lot to handle. We are concerned about EUPISD and Whitefish Township Schools. EUPISD is owed \$ Whitefish Township Schools is owed \$. The entire amount needs to be resolved within 30 days.

2. Treasurer Duties, Resignation:

Treasurer Duties: The duties were not read publicly. The township Clerk asked about library transfers, the treasurer admitted that 2 months have not been done. She also stated that deposits have not been made timely if at all. Treasurer Griebel offered her resignation publicly effective 4/30/2023. She will clear up all the deposits and sign Tax checks. The township will verify the settlement amount will be verified with Carmen Frazzari, Chippewa County Treasurer.

The verbal resignation was offered by treasurer Griebel for 4/30/2023.

**Motion: Forrester, Second: Gomery Roll Call = Skeans Y, Gomery Y, Forrester Y, Becker Y, Griebel Y.
YES 5/5, motion Carried**

3. Action on Tax Disbursement:

Discussion has been had that the amount may or may not be correct. With verification from the Chippewa County Treasure, Glen Gomery Motions we pay the EUPISD and Whitefish Township Schools. The treasurer was asked to verify the amounts with the Chippewa County Treasurer and have the checks issued. Second by Forrester

Roll Call: Gomery Y, Skeans Y, Forrester Y, Becker Y, Griebel Y 5/5 Motion Carried

E. ADJOURNMENT

Motion by Forrester to adjourn, Second by Gomery all in favor 5/5 adjourned at 4:42pm

Katei Becker
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