

**Approved Minutes of the Whitefish Township Board  
Regular Meeting – December 1, 2022 at 7:00 p.m.**

Supervisor Forrester called the meeting to order at 7:00 pm.

Present: Earl Skeans, Glenn Gomery, Edson Forrester.

Absent: Clerk Lee resigned, Treasurer Davis resigned.

**A. Pledge of Allegiance**

**B. Amendments to Agenda: None**

**C. Review of Special meeting Minutes November 9, 2022**

**Motion by Skeans, second by Gomery, to approve the special minutes of November 9 2022, as presented. Motion carried 3 yea, 0 nay.**

**D. Clerk's Report:** Clerk report received via Clerk Forrester.

**E. Treasurer's Report:** Treasurer's not available for report.

**F. Supervisor's report:** Supervisor's report received via supervisor Forrester. The Township is still looking for people to fill Zoning Board of Appeals, Planning Commission and ZA.

**G. Presentations of Bills:** Motion by Skeans, second by Gomery, to pay bills in the amount of \$48,618.11.

Roll Call: Earl Skeans Y, Edson Forrester Y, Glenn Gomery Y. Motion carried.

**H. Correspondence: none received**

**I. Public Comment:** Received.

**J. Land Division: 1. ID#016-750-011-00 Resolution 12012022A read by supervisor Forrester.**

**K. Motion by Forrester, second by Gomery, to approve Resolution 12012022A as presented.**

Roll Call: Earl Skeans Y, Edson Forrester Y, Glenn Gomery Y, Motion carried.

2. 016-254-001-00 Resolution 12012022B read by supervisor Forrester.

**L. Motion by Gomery, second by Skeans, to approve Resolution 12012022B as presented.**

Roll Call: Earl Skeans Y, Edson Forrester Y, Glenn Gomery Y, Motion carried.

**M. Departmental/Committee Reports**

Fire department no report.

EMS report from Renee Gray EMS Director.

Library report; Rick Bicknell-

**N. Guest Speaker: None**

**O. Old Business**

1. **Vacant Planning Commission;** no letters of intent received.
2. **Vacant Zoning Board of Appeals:** no letter of intent received.
3. **Zoning Administrator/OEO Officer:** no letter of intent received.

Handwritten signatures of Earl Skeans, Edson Forrester, and Glenn Gomery are present in the bottom right corner of the page.

**P. New Business:**

**1. Regular Township meeting Schedule:** Motion by Gomery, second by Forrester to accept the meeting schedule as presented. Motion carried 3 yea- 0 no.

**2. Resignation of Clerk:** Motion by Gomery, second by Skeans to accept letter of resignation of Greg Lee from the elected Clerk office. Motion carried all in favor 3 yes -0 no.

**3. Letter of resignation Treasurer:** Motion by Forrester, second by Gomery, to accept letter of resignation from Treasurer Melanie Davis effective December 1, 2022 2:00 pm. Motion carried, all in favor 3 yes - 0 no

**4. Letter of intent for Treasurer:** Motion by Forrester, second by Gomery to appoint Judy Griebel as Whitefish Township Treasurer. Roll Call: Earl Skeans Y, Edson Forrester Y, ~~Melanie Davis abstains~~, Glenn Gomery Y.

**D. Adjournment:** Motion by Forrester, second Gomery, to adjourn meeting at 7:35 p.m. Roll Call: Skeans Y, Forrester Y, Gomery Y, Motion carried.

*Handwritten signatures:*  
Earl Skeans  
Edson Forrester  
Judy Griebel