

**Approved Minutes of the Whitefish Township Board
Special Meeting – February 10, 2022 at 7:00 p.m.**

A. Call to order and roll call

Supervisor Lada called the meeting to order at 7PM.

Roll call: F. Lada, S. Lada, R. Miller, E. Forrester, R. Gratopp Absent: NONE

B. Pledge of Allegiance

C. Public Comment: None. There were approximately 25 members of the public present.

D. Old Business

Approve meeting minutes from 02/03/2022.

Forrester made a change to the minutes.

Motion by E. Forrester to approve the meeting minutes dated 02/03/2022 as amended. Second by R. Gratopp.
Roll call vote: F. Lada- Y S. Lada- Y R. Miller- Y E. Forrester- Y R. Gratopp- Y. All in favor. **Motion carried.**

E. New Business

1. Clerk Vacancy

Supervisor Lada explains there is still a vacancy for the Clerk's position. As of the last meeting, John Jasinski was voted by the board to fill the position, however, Mr. Jasinski rescinded, and since he was never sworn in to the position, it is still open.

Motion by F. Lada to withdraw the appointment of John Jasinski as Clerk and to reopen the vacancy. Second by R. Gratopp.

Roll call vote: F. Lada- Y S. Lada- Y R. Miller- Y E. Forrester- Y R. Gratopp- Y. All in favor. **Motion carried.**

2. Planning Commission Vacancies

Supervisor Lada states that John Jasinski submitted his resume which includes extensive experience.

Motion by F. Lada to accept Mr. Jasinski's resume and intent to serve on the Planning Commission and will replace the position of former PC member, David Heyboer. Second by E. Forrester.

Roll call vote: F. Lada- Y S. Lada- Y R. Miller- Y E. Forrester- Y R. Gratopp- Y. All in favor. **Motion carried.**

3. Issues with EMS (EMS Coverage, EMS Inter Township Agreements, CMS Mandates, etc.)

E. Forrester asked the Board to refrain from making any motions until all of the EMS issues were completely discussed with EMS Director Gray.

EMS Coverage-

