

**Approved Minutes of the Whitefish Township Board  
Special Meeting Date: November 9, 2022**

Supervisor Skeans called the meeting to order at 4:02

Roll call- Present: Earl Skeans, Melanie Davis, Edson Forrester, Glen Gomery.

Absent: Richard Gratopp

A. Pledge of Allegiance.

B. Amendments to agenda: Resignation of Planning commission

Motion by Forrester, support by Gomery to place the planning commission resignation on the agenda. Motion carried. Roll Call: Earl Skeans Y, Melanie Davis Y, Edson Forrester Y, Glen Gomery Y.

C. Review of minutes: For approval Regular meeting minutes of November 3<sup>rd</sup>

Motion by Gomery, support by, Skeans to approve the regular meeting minutes of November 3, 2022 as amended. Motion carried.

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

Public Comment: Heard from 8 citizens during public comment.

G. Pay bill received late.

Motion by Forrester to late arrival bills in the amount of \$3,836.49 as Presented.

Seconded by Gomery. Motion carried.

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

H. Except Richard Gratopp letter of resignation.

Motion by Skeans to except the resignation of Richard Gratopp from Whitefish Township Board, Seconded by Gomery. Motion carried.

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

I. Appointment of Trustee to Board

Motion by Gomery to appoint Earl Skeans to be placed on the Whitefish Township Board and remain on the board as Trustee, appointment date to be on the certification of the general election November 8, 2022 Seconded by Forrester. Motion carried.

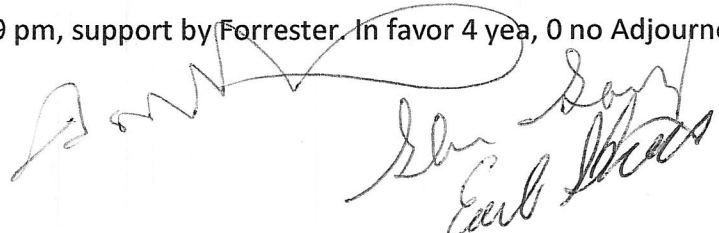
Roll Call: Earl Skeans Abstains, Melanie Davis abstains, Edson Forrester Y, Glen Gomery Y.

J. Planning Commission Resignation

Motion by Gomery to accept the resignation of Jon Jasinski from whitefish township planning commission, second by Skeans. Motion Carried.

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

Motion by Gomery to adjourn at 4:29 pm, support by Forrester. In favor 4 yea, 0 no Adjourned



Edson Forrester  
Earl Skeans