

Approved Minutes of SPECIAL BOARD MEETING AGENDA
March 25, 2024, AT 10:00 AM
7052 North M-123 Paradise MI 49769
906-492-3452

- A. Supervisor Forrester called the meeting to order at 10:00 am
Roll call Skeans here, Gomery here, Becker absent, Bean here, Forrester here
- B. **PLEDGE OF ALLEGIANCE**
- C. **AMENDMENTS TO AGENDA motion by Forrester second by Gomery to have Forrester complete meeting minutes in the absence of the clerk. All in favor I, 4-0 Motion carried.**
- D. Approve Regular Board Meeting Minutes of March 7, 2024
Motion by Bean, seconded by Skeans to approve meeting minutes as presented, all in favor I, 4-0 motion carried.
- E. **PUBLIC COMMENT: Question on ARPA fund? Explained transfer funds to Ambulance budget for payroll.**
- F. Motion by Forrester, second by Gomery to Recess special meeting for Public Hearing 10:02 am, all in favor I. 4-0 motion carried.
- G. **Open Public Hearing 10:03 CALL TO ORDER** Roll call Skeans here, Gomery here, Becker absent, Bean here, Forrester here
PLEDGE OF ALLEGIANCE
- H. **Public Comment**
- I. Public Hearing requested by Mr. Scott Erickson, Mr. Erickson asked to allow the main public to have comment before him.
- II. Dave Cords discussed Township Master Plan believe the Master Plan and Zoning should be processed together.
- III. Jim Stable; spoke in representation of Paradise Area Tourism council, against allowing short term rental in Residential zoning area.
- IV. Mr. Erickson spoke in opposition to allowing short-term rental in the residential district.
- V. Bridget Nodurft; read a prepared statement, copy made available to the board.
- VI. Sue Salisbury; spoke in favor of the changes to short term rental section.
- I. **Motions Gomery, second by Skeans to close Public Hearing 10:18, all in favor I, 4-0 motion carried.**
- J. **Motion by Forrester, second by Gomery to reopen Special Meeting from Recess, motion carried.**
Call to order Roll Call Roll call Skeans yes, Gomery yes, Becker absent, Bean yes, Forrester yes.
1. Motion by Forrester, seconded by Skean to open discussion Whitefish Township Zoning Ordinance. All in favor yes, 4-0 carried.
 2. Motion by Forrester, seconded by Gomery to close discussion on Zoning ordinance, All in favor I, 4-0 motion carried.
 3. Resolution 03025024A read, Motion by Forrester, seconded by Gomery to approve Resolution 03025024A Whitefish Township Zoning Ordinance as Presented. Roll call Forrester Yes, Skeans no, Gomery yes, Becker absent, Bean yes, Motion carried.
 4. Motion by Forrester, second by Skeans to approve Letter of Support to Matt Lincoln Michigan Department of Natural Resources Harbor Grant, all in favor I, 4-0 motion carried.
 5. Motion by Gomery support by Forrester to move ARPA funds in the amount of \$32,387.02 from township general account to 210-251-702 Ambulance Wage and Salary for shift coverage, Roll call Skeans yes, Gomery yes, Becker absent, Bean yes, Forrester yes motion carried.
 6. Resolution 03025024 Elective Offices read by Supervisor Forrester.
Motion by Forrester, seconded by Gomery Roll call Skeans Yes, Gomery Yes, Becker absent, Bean Yes, Forrester Yes, motion carried.
Motion by Gomery, seconded by Skeans to adjourn, all in favor yea 4-0 motion carried meeting adjourned 10:25 am.
Meeting minutes prepared by Supervisor Forrester in absence of Clerk Becker.