

**Approved Minutes of Whitefish Township Board
SPECIAL BOARD MEETING
June 16, 2024 AT 10:00 AM
7052 North M-123 Paradise MI 49769
906-492-3452**

CALL TO ORDER by Supervisor Forrester at 10:00 am.

Roll call: Skeans yes, Bean yes, Forrester yes
Absent: Gomery,

Amendments: Motion by Bean Second by Forrester to move bank resolution from the next meeting to this meeting to have approved in minutes. Motion carried 3-0

Public Comment: Two public in attendance no comment

Motion by Bean second by Skeans to approve the meeting minutes of June 6 as presented.
All in favor 1, motion carried 3-0.

Motion by Bean second by Skeans to accept the meeting minutes of June 12 as presented.
All in favor 1, motion carried 3-0.

Motion by Forrester second by Bean to accept the resignation of Clerk Katie Becker as Whitefish Township Clerk.
Discussion: be it noted that verbal resignation was provided at the May 3 meeting however a written and signed resignation was not provided to the Supervisor until the following week May 8th. Resignation is not valid until written and signed. Roll Call; Skeans yes, Bean yes, Forrester yes, motion carried.

Motion by Forrester second by Skeans to accept the letter of intent from Fred Roach and appoint Fred Roach as Whitefish Township Clerk.

Roll Call; Skeans yes, Bean yes, Forrester yes motion carried.

Motion by Bean second by Skeans to approve resolution 06162024 and place appointed Clerk Fred Roach on Soo Co-Op accounts.

Roll Call; Skeans yes, Bean yes, Forrester yes motion carried

Motion by Skeans Second by Bean to adjourn meeting 10:07 am. Motion carried.




KBean