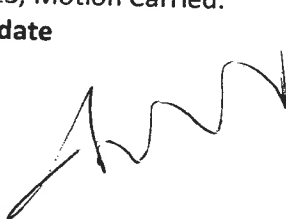


Approved 6/16/24

REGULAR BOARD MEETING AGENDA
June 6, 2024, AT 7:00 PM
7052 North M-123 Paradise MI 49769
906-492-3452

- A. **CALL TO ORDER AND ROLL CALL:** Present: Gomery, Skeans, Forrester, Bean. Absent: Becker
- B. **PLEDGE OF ALLEGIANCE**
- C. **AMENDMENTS TO AGENDA**
- D. **REVIEW OF MINUTES** (Special meeting May 2nd) Motion by Bean, Second by Gomery to approve minutes as presented. 4YES, 0 NO. Motion Carried.
- E. **CLERK'S REPORT:** Clerk was Absent
- F. **TREASURER'S REPORT:** Summer Tax Season is starting! The Treasurer is waiting for the counties part to be complete.
- G. **SUPERVISOR'S REPORT:** Township Truck going in for repairs. County Road Commissioner hoped to be present to talk on the Tahqua Trail but will instead be here for July 11 meeting. Waiting for Tahqua Trail to completion for final load of brine to be applied.
- H. **PRESENTATION OF BILLS:** Motion by Gomery, Second by Bean for the Bills to be paid with an amended amount to be approved in the amount of \$47,333.28. The payroll report was provided with the wrong months data and removed from motion. This will be discussed for approval on June 12th. ROLL CALL Gomery Y, Skeans Y, Forrester Y, Bean Y. 4 YES, Motion Carried.
- I. **CORRESPONDENCE/RECOGNITION/ANNOUNCEMENTS:** Planning information provided to the board, MTA Meeting information, EUP Master Plan provided for review
- J. **PUBLIC COMMENT (3 min max ea.)** Doug Smith spoke in regard to EMS Accessibility Survey and EMS Auxiliary Sign-Up. Roland Bell inquired about agendas being posted beforehand, the Planning Commission rulings, he also requested the Board accept the Clerk's resignation during this meeting, finally he requested public comment be moved during the meeting. Scott Erickson requested the agenda be posted before the meetings. Joann Cook congratulated the board for cleaning up the burnt-out building in town. Bridget Nodurft spoke about the feasibility study for NEMSA.
- K. **DEPARTMENTAL/COMMITTEE REPORTS**
 - FIRE DEPARTMENT - No Report Received
 - EMS - Report Received
 - NEMSA - Chris Lucas presented the report. Raw planning and development numbers have been provided stating a 24hr truck could be provided to our township.
 - LIBRARY - Provided by Mr. Erickson
 - ZONING BOARD OF APPEALS - No Action
 - BLIGHT ENFORCEMENT - Several Blight issues are in the works and being moved along.
 - PLANNING COMMISSION- Master Plan
- L. **GUEST SPEAKER-**
- M. **OLD BUSINESS**
 - 1. **Board Vacancy; Ordinance Enforcement Officer, ZBA & alternates:** No Letter of Interest
 - 2. **Employee Hire for Maintenance & Building Grounds:** Motion by Forrester, second by Skeans to hire Steve Harris at \$17.00 per hour, up to 40 hours a week. ROLL CALL Vote Gomery Y, Skeans Y, Forrester Y, Bean Y. 4 YES, Motion Carried.
 - 3. **Housing Project update: No Update**



4. Wage Employee & Boards: Document presented to the board in May of 2024. Motion by Skeans, Second by Gomery to approve wages as modified. ROLL CALL Gomery Y, Skeans Y, Forrester Y, Bean Y. 4 YES, Motion Carried.

5. Assessor Contract renewal: Motion by Skeans, Second by Bean to accept the contract in the amount of \$49,900.00 for one year. ROLL CALL Skeans Y, Gomery Y, Forrester, Bean Y. 4 YES, Motion Carried.

5. BS&A Software purchase: Discussed software updates, no action taken.

6. 2024/25 Budget: Budget was presented for Board's Review.

7. Insurance Review: Motion by Skeans, Second by Gomery to allow the supervisor to review the insurance policy. Treasurer Bean inquired about an inventory for insurance. 4 YES, Motion Carried

N. **NEW BUSINESS**

1. Planning Commission Bylaws: Motion by Forrester, Second Gomery by to approve the bylaws as presented. ROLL CALL Gomery Y, Skeans Y, Forrester Y, Bean Y. 4 YES, Motion Carried.

2. KCI proposal for tax printing: Motion by Forrester, Second by Gomery to approve the proposal in the \$1,953.27 as presented. 4 YES, Motion Carried.

3. Budget meetings set: Motion by Gomery, Second by Forrester to set Budget Meeting for Wednesday June 12th at 7pm. 4 YES Motion Carried

O. **SIGN AND RETURN MINUTES TO CLERK:** Minutes were returned to Supervisor

P. **ADJOURNMENT:** Motion by Gomery, Second by Bean to adjourn at 8:04pm. 4 YES, Motion Carried.

This notice is posted in compliance with public act 267 of 1976, as amended, the open meetings act, MCLA 41.72A (2) (3) and the Americans with Disabilities Act. The Whitefish Township Board will provide necessary reasonable auxiliary aids and services, such as public address system (sound amplification) and audio tapes of printed materials being considered at the meeting, to individuals with disabilities. Those requiring auxiliary aids or services should contact the Whitefish Township Board by writing or calling the Whitefish Township Clerk a minimum of 10 days prior to each meeting.

Handwritten signatures in black ink. The signature 'ETS' is at the top left. Below it is a large, stylized signature that appears to be 'Bean'. To the right of this is another signature that looks like 'A. J.'.