

Whitefish Twp Annual Meeting of Electors

June 30, 2024, 7:00 pm

Unapproved Minutes

CALL TO ORDER by Supervisor Edson Forrester at 7:05 pm

ROLL CALL Skeans Yes, Bean Yes, Roach yes, Forrester yes

Absent: Gomery

20 members of the public present

Motion by Renee Grey Second by Deb Skeans to approve annual meeting minutes June 30, 2023 with corrections. All in favor raise hands 13 yes 3 no

Public comment 3 people presented public comment request to fund fireworks by the township.

Motion by Bill West second by Deb Skeans to adjourn meeting 7:25 pm 16 yes 0 opposed motion carried.

Special Meeting June 30th, 2024,
Following annual Meeting
Unapproved Minutes

CALL TO ORDER by Supervisor Edson Forrester 7:26 pm

Pledge of Allegiance

ROLL CALL Skeans Yes, Bean Yes, Roach Yes, Forrester Yes

Absent: Gomery

Pledge of Allegiance

Motion by Forrester Second by bean to approve special meeting minutes June 16th, 2024 following 10am meeting. All in favor raise hands yes 4 no 0 motion carried

Recess Special Meeting and open public hearing for the budget 7:30 pm

ROLL CALL Skeans Yes, Bean Yes, Roach Yes, Forrester Yes

Absent: Gomery

Public Hearing Open

a. Line by Line Review of the 2024-2025 Budget completed by the board with discussion and explanation.

b. Floor was open to public comment; public comment received and explanation provided.

Motion by Bean Second by Roach all in favor closed at 9:00 pm

Reconvene Special Meeting 9:01 pm

ROLL CALL Bean Yes, Roach Yes, Forrester Yes, Skeans Yes

Absent: Gomery

Motion by Roach Second from Bean to authorize the Clerk to process payment for all actual legal good and services received in June and make budget amendments to the 2023/2024 budget to amend all actual legal expenditures. All in favor yes, Motion carried 4-0

Motion by Forrester second from Bean to approve resolution 06302024 the 2024 tax levy as presented Roll Call vote Bean yes, Roach yes, Skeans yes, Forrester yes

Motion to adopt 2024-2025 budget by department line with discussed adjustments.

ROLL CALL VOTE Bean Yes, Forrester Yes, Skeans Yes, Roach Yes Motion carried 4-0

Motion by Forrester Second from Bean to adopt 2024-2025 ambulance fee schedule as presented Roll Call Skeans yes, Roach yes, Bean yes, Forrester yes Motion carried 4-0

Motion by Forrester Second from Bean to approve changes to the 2011 investment and depositor designation resolution as identified as resolution 20240630. Roll Call Bean yes, Skeans yes, Roach yes, Forrester yes. All in favor yes, Motion carried 4-0 Motion by Forrester Support from Skeans to recognize the May 17, 2017 Township Policy of Carrying and Securing Concealed Pistol as the current Whitefish Township Policy and all previous to this policy dissolved. All in favor 4 yes 0 no

Aflac insurance is available to all township employees as a group coverage plan under employee purchased as a pay roll deduction.

Motion by Forrester Second by Bean to adjourn meeting 9:18 pm Motion carried.