

Approved Minutes for September 12th Board meeting

Call to order at 7:pm By Supervisor Edson Forester

Roll Call-Roach here, Gomery here, Bean here, Skeans here

Pledge of allegiance

No added amendments to the agenda

Motion by Forrester second by Roach to approve the meeting minutes of August 1st no discussion all in favor? 5 yes 0 No minutes approved

Clerks report-Clerk Roach states that he has been working with the accountant the last few weeks and they have been very valuable.

Learning the ins and outs of BSA has helped reconcile the general ledger and accounts. The election is coming November 5th and all the members of the election board are coming back.

Treasurer's Report-Next Monday is the last day to pay summer taxes, so we will be open all day from 9 to 5, because that's by law.

Dena is a huge asset and she did great when I was on vacation. Account reports we have 157,050.22 in general checking. 256,088.74 in our general money market account. EMS account has 182,699.53 fire has 50,310.27.

There is a sign up at the front door that states the treasurer or deputy treasurer are the only ones that can accept tax payments.

Supervisors Report-We had our public health inspection completed for the kitchen so our license will be renewed. Again, we have seal coating planned for library and EMS building. The price of service is a little higher than expected. Library lot will be 2000.00 and EMS lot will be 8000.00 there will be budget adjustments. Steve Harris has been working diligent on the cemetery up at wildcat road and been doing some brushback and its really showing the care he is putting in and respect shown there. There is an audit through the USDA and that will be completed in September and that is due to the work that was done to the roof of the township building that loan is still there and we do have to submit audit papers for that. An audit is being completed for our workman's comp by AF Group. Our clerk Mr. Roach has submitted a big packet to them and adjustments will be made by next year.

Presentation of bills- Payroll for the month of August was 46,153.70 and bills were 25,485.44 for a grand total of 71,639.14. Motion by

~~Supervisor Forrester~~ Roach to pay August bills second by ~~Roach~~.

Roll call vote Skeans Yes, Gomery Yes, Bean Yes, Roach Yes, Forrester Yes motion carries 5 yes No 0

Correspondence and recognition-The transfer station had an audit by the state and passed with flying colors Daniel the manager of the transfer station is a huge asset for the transfer station and deserves full credit for the recognition and he works hard for the transfer station and passed the EGLE audit Whitefish township is the largest recycler in the county surpassing Sugar Island kudos to Daniel. Kevin Kelchek from MI Michigan health wants to come speak at a meeting if we have questions and can be scheduled as a guest speaker for October Meeting. US Corps of Engineers will be up here to work on the boat launch area. Also is a notification from EMS about the CAD system the county uses to notify staff for a call is failing and notifications come in 24 hours after a call comes through and EMS will update the system and piggyback off Kinross EMS and there will be a small bill for that coming in the future so be aware.

Public comment-None

Department and committee reports-

Fire- No report

EMS- Director Grey states EMS had 8 calls in August and they were all covered had a CPR course with Whitefish Township School and they did get their renewal. Permission to hire a new staff worker for EMS. Supervisor Forrester makes a motion to hire Jeremy Reed for Whitefish EMS Roach seconds the motion All in favor signify yes Roach yes, Bean yes, Skeans yes, Gomery yes, Forrester yes. Motion carries 5 yes No 0

Nemsa-Start date is January 2026 they started a Facebook page and a website with logo Facebook page is up and has articles of incorporation on it. Detour has a meeting the 25th of September to align with everyone else.

Library-No Report

Zoning Board of Appeals- Skeans states the next Meetings are February 3rd 5pm, September 8th at 5pm

Blight Enforcement-No Report

Planning Commission-Gomery states no report.

Old Business-Board Vacancy; ordinance enforcement officer, ZBA and Alternates

New Business-

Contract agreement for ambulance service-If no staff is available then Kinross will cover us at a cost of 100 per hour per staff member with a number of 2 staff and 1 rig for the 24-hour service. Motion by Forrester to accept the contract second by Roach with a roll call vote Bean yes, Roach yes, Skeans yes, Gomery yes, Forrester yes. Contract is approved. 5 Yes 0 No

EMS shift coverage-10pm-6am going from 3.00 per hour to 18.00 per hour. Motion by Roach to accept second by Forrester Gomery. Roll call vote Roach yes, Bean yes, Gomery yes, Skeans yes, Forrester yes. Motion passes.

EMS Job description updates roll call to accept job descriptions Roach yes, Bean yes, Gomery yes, Skeans yes, Forrester yes. Vote passes 5 Yes 0 No

Foia appeals- Board is asked to vote to either deny or accept the appeals. Motion by Gomery to deny second by Roach Roll call vote to deny or approve Forrester is abstained from vote Roach yes, Bean yes, Gomery yes, Skeans no, Motion carries 3 Yes 0 No Abstained 1 Foia appeals denied

Motion by Forrester second by Gomery to adjourn meeting all in favor 5 yes 0 No meeting adjourned 8:05pm