

Unapproved Meeting Minutes for  
Regular Whitefish Township Board Meeting May 8<sup>th</sup> 2025 7 pm

Call to order at 7:00 pm

Roll Call: Gomery Here, Skeans Here, Roach Here, Bean Here, Forrester Here

Pledge of Allegiance

Amendments to agenda: Motion by Forrester second by Gomery to add an Administrative Hearing at the end of new business for a closed session on an employee discussion all in favor 5 yes 0 no motion carries. Motion by Skeans second by Forrester to add Transfer station policy as number 4 of new business. All in favor 5 yes 0 no motion carries.

Review of Meeting minutes of April 10<sup>th</sup> 2025: motion by Skeans to approve the minutes of April 10<sup>th</sup> meeting second by Gomery all in favor 5 yes 0 no motion carries.

Clerks Report: BS/A has updated the Accounts Payable and Human Resources Module in the cloud program and had a meeting with them for a few hours to get familiar with what changed.

Treasurer's Report: Still closing out the tax account and waiting for a check from the county for buyout of delinquent taxes except for the leased land. So, this year we are handling all the leased land the county will not collect on those so we can still collect on those we have 8 delinquent and still trying to collect. The county doesn't let me know on delinquent taxes so I will get the info I need from them.

Supervisors Report: Want to bring to the boards attention we did have an accident on township property involving the township vehicle and an employee's vehicle of the township more on that in the special meeting. FEMA has come out with the new flood map and rating we have a 90 day report period for the new flood status in Whitefish. Keep an eye on our facebook and webpage for updates and information and also the Whitefish Eagle will have a notice as well. We also had the heart and soul meeting with the Orton group reps there is a lot to put together and they will return at some date in August with a dinner presentation for the public. We are moving forward with the heart and soul and community foundation so this will be a 17 month process and the community foundation will be the leadership part of this process. And updates will be on our webpage and in the tax notices.

Presentation of bills: Bills for the month of April totaled 20,743.87 payroll for the month was 24,528.69 for a total for April of 45,272.56. Motion by Gomery to approve the bills of April in amount of 45,272.56 Support by skeans Roll call Gomery Yes, Skeans Yes, Roach Yes, Bean Yes, Forrester Yes. Motion Carries 5-0

Correspondence/Announcements/Recognition: Board received email from VC3 about changes in how much we will be charged for support services and increases.

Public Comment: Karen was wondering if the township was given any type of notice for the emergency road closure at blueberry lane and why residents never received any type of notice like Cloverland did by telephone or email. Supervisor answered that unlike Cloverland the

county doesn't have emails or phone numbers to every resident and there was a notice on our facebook page and counties facebook page and yes most people don't use facebook. He will contact the county and see what can be done in the future because there is no way to get a fire truck up there and there is no diverted route to the other side of that closure.

Bridgett had questions about NEMSA.

Reports:

Fire Department: Report Provided Ordering equipment and bought some t-shirts for the fire crew Thank You Piece of Paradise and Jody Laub Best T-shirts around.

EMS: Report given uploaded on website.

Nemsa: Meeting for planning is May 7<sup>th</sup> at Kinross Charter Township Hall at 6:30 pm

Regular meeting is May 21<sup>st</sup> at Kinross Charter Township Hall at 6:30pm

Library: Report given uploaded to website

Zoning Board of Appeals: Special meeting to approve non-conforming land use on the couple that applied for the variance they were the only couple to show no one else showed. The variance was passed. Bill West Zba Admin stated they were issued their land use today based upon the variance granted by the ZBA on the 29<sup>th</sup>.

Planning Commission: Bill West Zoning Admin Gave report

Guest Speaker: None

Old Business:

Ordinance Enforcement officer -vacant

Annual Meeting June 26<sup>th</sup> 7:00pm Budget meeting is scheduled for June 26<sup>th</sup> as well Forrester makes a motion to approve annual meeting June 26<sup>th</sup> 7:00pm with budget hearing to follow Bean second all in favor 5 yes 0 no

Resolution: Salary Resolution 05082025A raise the salary of office of Treasurer to 35,000 Motion by Forrester to approve resolution Second by Skeans roll call vote Skeans Yes, Gomery Yes, Roach Yes, Bean Yes, Forrester Yes. Motion Carries

Secon salary Resolution 05082025B raise the salary of office of Clerk to 35,000 Motion by Forrester second by Skeans to approve salary resolution roll call vote Skeans Yes, Gomery Yes, Bean Yes, Roach Yes, Forrester Yes. Motion Carries

Budget 2025/2026: Motion by Gomery to hold Special Meeting set for May 22<sup>nd</sup> at 6:00pm second by Roach all in favor 5 Yes No 0 Motion carries

Chloride application Week of May 20<sup>th</sup>: Cost of chloride .946 cents per gallon on a 8000 gallon basis. Motion by Forrester 1 truck modified route and application and detailed report to board and see if second truck is needed second by Roach All in favor 5 yes 0 no

Purchase CCRC (Chippewa County Road Commission) property next door: Motion by Forrester to have Supervisor to act as purchasing agent for the board to purchase the property second by Skeans roll call vote Gomery Yes, Roach Yes, Bean Yes. Skeans Yes, Forrester Yes. Motion carries

Master Plan: Motion by Forrester to approve the Master Plan presented by the Planning Commission second by Gomery roll call Gomery Yes, Skeans Yes, Roach Yes, Bean Yes, Forrester Yes. Motion Carries

Wage Recommendation: Board can review and make changes.

EMS Hire: 3 new hires have come forward with interest to be approved Amy Mayer, Ryan Wheeler, Joshua Halliday. Motion by Gomery to hire all 3 second by Skeans roll call Gomery Yes, Skeans Yes, Bean Yes, Roach Yes, Forrester Yes. Motion carries

Planning Commission Re-appointment: Don Mandeville wants to come back for 3 years motion by Gomery to have Mandeville re-appointed for 3 years to planning second by Roach all in favor 5 yes 0 No motion carries

Transfer Station Policy/New signage: Motion by Forrester Second by Skeans to add signs at transfer station about removing items and entering containers all in favor Yes 5 No 0 motion carries

Motion by Forrester to recess Board meeting at 8:26pm and go into closed administrative session second by Roach Yes 5 No 0 meeting in recess.

Open session resumes at 9:00pm

Motion by Forrester to adjourn meeting at 9:00pm second by Roach Yes 5 No 0-meeting adjourned at 9:00pm