

~~Unapproved~~ **Approved Meeting minutes April 10th 2025**

Call to order 7:00pm

Members of the public present: 10

Roll call: Skeans here, Roach here, Forrester here, Bean absent Gomery absent

Pledge of Allegiance

Amendments to agenda: none

Review of minutes: (Regular meeting march 13th) Amendments to the meeting were addressed Scott Erickson mentioned STRs and have the board review the PRE's that are in place. Also, under ZBA Skeans second not Roach to approve Graham Beans request also change PAAC to PACC and add event schedule. Motion by Skeans to approve the Minutes for the March 13th Board Meeting as amended second by Roach All in favor say aye motion carried.

Clerks Report: No report for March

Treasurer's Report: Waiting for county to reconcile the taxes and send out checks next month should have the final adjustments for the 2024 winter taxes.

Supervisors Report: Had a lot of meetings through the month Budget, nemsa, and Tap grant.

Presentation of bills: Bills for the month of March 41,963.44 Payroll for March 32,277.28 total bills and payroll for March 74,240.72 Motion by Skeans to pay the March bills in amount of 74,240.72 second by Forrester roll call Earl Skeans Yes, Roach Yes, Forrester Yes, motion carries Absent Bean Absent Gomery

Correspondence/Recognition/Announcements: Correspondence from Zoning Admin outlining proposals that he's reviewing from computer companies for programs that would monitor and track str's. The 2 proposals IWORQ-4100 year one with 3-year contract Rentalscape-5000 year one with 3-year contract. Asking the board for approval for this software info is available and if any member wants to add to next month's May meeting agenda.

Public Comment: Bridgette Nodurft congratulated the clerk in retrieving the overpayments from the state and the fines and penalties from the IRS and people said it was impossible. 2 other members of the public spoke about various concerns.

Fire Report: none

Ems report: Given and read and uploaded to website

Nemsa: Meeting at 6:30 pm at the Kinross Charter Township hall also written document and report. Township board has budget data. Document is uploaded on website.

Library: Report given and uploaded to website Rick Bicknell Talked about the Library contract and asked if both boards can come together the library board and the township board.

Zoning Board of Appeals: Had a meeting March 29th another meeting being scheduled for April 29th Kessner at 1767 North Sandy Lane asking for variance on a nonconforming lot.

Planning Commission: Lack of quorum for March's meeting canceled

Old Business:

Ordinance Enforcement Officer-vacant has some inquires on pay and time but nothing formal.

Tap Grant: 7 pages of a 140-page document from DOT at the front counter for review and some here for you all in attendance to review. Couple reports given and they are uploaded to the website for all to view.

Nemsa, Articles of Incorporation: Motion by Forrester Second by Skeans to have whitefish sign the new articles and join Nemsa, Roll call Roach Yes, Skeans Yes, Forrester Yes, Bean Absent, Gomery Absent. Motion carries.

New Business:

Budget 2025/2026: Board has been given the budget to review and request changes as needed before the budget meeting June 26th Thursday at 7pm at the Whitefish Township Hall.

Waiver Owl a Thon: No waiver needed fees do not apply because its open to the public. The Owl a Thon will be held at the Whitefish Township Hall May 17th no time given yet.

Resolutions/Annual Meeting: If there is a Township board member wanting a pay increase they must establish a resolution 30 days out of June 27th budget meeting.

Chloride Application: Have the board approve to hire and have the Chloride solution applied to our dirt roads on May 15th that are traditionally covered with brine Skeans asked to get a price for the application because costs of fuel have risen and would like to know how much we are paying before approval. So, Supervisor Forrester will contact them and get a quote.

Adjournment: Motion by Forrester second by Roach to adjourn the meeting at 7:54pm
Meeting adjourned