

Regular Board Meeting
October 9th, 2025 7pm

Call to order 7pm

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

Pledge Allegiance

Amendments to Agenda: 3 items to add first is a resolution 20251009, Nova McKently friends of Whitefish Point Hall fee waiver. Last is approval for a copier printer machine for ems. Motion by Forrester to add these to New Business 3, 4, and 5. Support by Gomery all in favor Yes 5 No 0 amendments added.

Review of Minutes: (regular board meeting September 11th), only one change to add support by Gomery under the NEMSA withdrawal motion. Motion by Forrester to approve meeting minutes of September 11th with the amendment. Second by Gomery all in favor Yes 5 No 0 motion carries.

Clerks Report: In contact with Chippewa County Clerk about election official training looking at November. Had the annual AF Group Workman's Comp Audit all files submitted waiting for response.

Treasurers Report: So, as my office wraps up the summer taxes, we collected 91% of summer taxes. It was a lot smoother this time around. Adding the pay by credit card through phone and online helped and worked very well. Also, on our CD that I put in on the 139,000 so far, we collected 3,683.00 just in interest for eight months. Treasurer proposes to take the 300,000 that we have and split it up in 100,000 CDS and collect interest on that. Motion by Forrester to have the Treasurer to move and reinvest the 300,000 in the money market into 3 CD's for the Ambulance Fund of 100,000 each. Support by Skeans support by Gomery support by Roach let the record show that the board supports the motion.

Supervisors Report: We got the service tech to look at the freezer in the kitchen and it was low on freon and made the capacitor to start and stop and in turn blew the capacitor so its replaced and waiting on freon to fill the tank. The custodian has finished the steps at the cemetery they were quite dry he used a special type of paint on them so there is traction now. Custodian and Supervisor had done some sealing around the building where the building and the sidewalk separated.

Presentation Of Bills: The bills for the month of September were 38,330.29, Payroll for September was 48,025.09. For a grand total of 86,355.38. Skeans makes a motion to pay the bills for the month of September in amount of 86,355.38. Support by Gomery. Gomery made some points about the accountant and we are starting to trim that cost back starting now. Also noted cost sharing from the state has been dropped 6.5%. Roll call vote Skeans yes, Gomery yes, Bean yes, Forrester yes motion passes.

Correspondance/Recognition/Announcements: Derk Morgan emailed about energy and cost savings. Agenda Policy is in the packet that will come to next months meeting to approve or modify. Also, a proposal from our ambulance director to do intercept for Hulbert township. Notification of the return of the 6x6 for the fire department from the DNR, MDOT assessment for rule changes for roadside amenities, fire training starts in September so that info is there also.

Public Comment: Debbie Skeans Talked about the 100th anniversary of Paradise the 150th anniversary of House Cranberry Farm and also the 100th anniversary of Vermillion Life Saving Station next year. She would like the Houses are onboard to have a tent food and dressing in period clothing and maybe busing people in to these places. 50th anniversary of The Edmund Fitzgerald Whitefish Point has 2 different events going on this year a public event and the family private ceremony which is live streamed and the township will stream the live stream and Debbie would like to have refreshments for the event and some snacks so people can come down from the point and witness the live stream of the private ceremony. She also discussed chamber of commerce and the oven it should be able to use or move it out of the hall which it already is.

Departmental/Committee:

Fire Department-Training Notice

EMS: Report given and submitted to website

Zoning Board of Appeals: Nothing but a plan to getting together setting a new meeting schedule and dates.

Planning Commission: Nothing

Guest Speaker: None

Old Business:

Wilderness building and Saturn Park Properties: Skeans said its already been voted to sell the Wilderness Building and he spoke to the DNR and Relator probably 120,000 or 130,000 minus their fees which they will give us a break on that's it. Documentation is needed to see all our expenditures that was spent on that over the years and have that ready to go.

New Business: Heart and Soul need a storage space and access to printers and copiers when they are ready to print and store documents. Heart and soul will give us an amount on how much reams of paper are needed and so forth. Trustee Gomery mentioned that they discussed a permanent office space. More discussion will happen later.

Library insurance agreement: Request from the library to pay their part of the workman's comp insurance. Motion by Skeans to approve the library insurance agreement. Support by Roach All in favor 5 yes No 0 motion carries

Resolution 20251009: Restricting Contact with Township accountant and Township attorney. Resolution is read and submitted to website for viewing. Motion by Skeans to accept resolution

20251009 support by Gomery Roll call Skeans yes, Gomery yes, Roach yes, Bean yes, Forrester yes. Motion passes 5 yes No 0

Request from Nova Mckintley and Friends of Whitefish point hall fee waiver: Motion by Forrester to waive the fee support by Gomery All in favor 5 yes No 0 motion carries

Copy Printer Replacement for EMS: Motion by Forrester to approve the purchase of the copy printer for ems building through National Office Products support by Roach all in favor 5 yes No 0 motion carries

Motion to adjourn by Gomery at 7:44pm all in favor 5 yes 0 no motion carries