

**Regular Board Meeting
November 13th, 2025**

Call to order Roll Call by Clerk Roach: Bean present, Skeans present, Gomery present, Roach present Forrester Absent.

Amendments to Agenda: None

Review of Minutes: Treasurer Bean mentioned Reltor should be Realtor Motion by Gomery Second by Skeans to approve the October 9th Meeting minutes with amendments all in favor 5 yes 0 No motion passes.

Clerk's Report: Clerk Roach talked about the Early Voting election discussion with County Clerk; an agreement was hammered out now November 17th at the meeting the agreement should be signed. Cost is the same cost as always for early voting and each township pays their share. Kinross will be the early voting site.

Treasurers Report: Kim mentioned she's working with BS&A and the Assessor on correcting some errors to get the tax roll printed.

Supervisors Report: Supervisor Forrester was absent, and no report was given.

Presentation of Bills: Bills for October were 42,386.65 Payroll for October were 51,013.84 For a grand total of 93,400.49. Motion by Gomery second by Skeans to pay October bills and Payroll in the amount of 93,400.49. Roll Call Skeans yes, Bean yes, Gomery yes, Roach yes, Forrester absent. Motion passes 4 yes 0 no 1 absent

Correspondence/Recognition/Announcements: Clerk Roach recognizes Debbie Skeans for all her efforts and work she put in from the weekend of November 7th and the November 10th ceremony.

Public Comment: Renee Gray talked and wanted the board to contact MDOT to slow the speed down going south on 123 by the community center fire hall and down the hill. Bus stops there and little kids get on and cars screaming down the hill and can hardly stop. Change will happen. Bridgette also agrees with Renee change needs to happen.

Debbie Skeans raised some more money for the Fireworks and is working on a committee to handle next years celebrations.

Department Reports:

Fire: Whitefish was involved with a structural fire where four people showed up and helped assist in Strongs with bay mills.

EMS: Report given will be submitted on webpage for review

Zoning Board of Appeals: Zonings Administration report was given to board.

Planning Commission: Gomery talked about Recommendation for adoption of proposed zoning ordinance amendments. Motion by Roach second by Gomery to approve amendments to zoning ordinance. All in favor 4 yes 0 no 1 absent motion carries

Old Business:

Agenda Policy Update: Policy needs update for agenda which will be posted to the website for viewing. Motion by Roach second by Gomery to approve agenda policy update all in favor 4 yes 0 no 1 absent. Motion carries.

Resolution Wilderness Station: Resolution for the Trustees' Gomery and Skeans to handle the sale of the wilderness stations with an amendment that the money goes directly into the township

account. Motion by Gomery to approve resolution 20251113 with amendments second by Skeans Roll call Skeans yes, Gomery yes, Bean yes, Roach yes, Forrester Absent, motion carries 4 Yes 0 No 1 Absent

New Business:

Annual meeting schedule 2026 for review: Motion by Roach second by Gomery to approve the meeting schedule for the board 2026 Yes 4 0 No 1 Absent motion carries

Early election cost/funding: Already discussed during clerk's report

Resolution Heart and soul: Motion by Gomery second by Skeans to pass heart and soul resolution roll call Skeans yes, Gomery yes, Bean yes, Roach yes, Forrester absent. Resolution passes 4 yes 0 no 1 absent

Resolution 202251113 Moratorium on bitcoin: Discussion led to an amendment being added term is 12 months not 6. Motion by Gomery second by Skeans to approve resolution with amendment from 6 months to 12 months. Roll call Skeans yes, Bean yes, Gomery yes, Roach yes. Forrester Absent Motion and resolution pass 4 yes 0 no 1 absent.

Township funded insurance: Tabled motion by Roach second by Gomery to table until further notice. Yes 4 0 No 1 Absent motion carries

Intercept agreement with Luce County Ambulance: Discussion between board and EMS Director to table agreement and let the Director work on it. Motion by Gomery second by Roach to table agreement until next meeting. 4 yes 0 no 1 absent motion carries.

Employee Termination Review: The board's decision to terminate employee. Motion by Roach, second by Gomery to terminate employee. Roll call Bean yes, Skeans yes, Roach yes, Gomery yes. Forrester Absent

Adjournment: Motion by Gomery to adjourn meeting at 7:44 pm 4 yes 0 no 1 absent Motion carries meeting adjourned.