

**MINUTES REGULAR BOARD MEETING**  
**CENTRAL LAKE TOWNSHIP**  
**Wednesday, January 19, 2022**  
**Immediately following Public Hearing**

**1. CALL TO ORDER**

The meeting was called to order by Supervisor Bean at 7:06 p.m.

**2. PLEDGE OF ALLEGIANCE** – The Pledge was recited at the Public Hearing just prior to this meeting.

**3. ROLL CALL**

PRESENT: Clerk Kosloski, Trustee Marshall, Treasurer Smith, Supervisor Bean

EXCUSED: Trustee Hanlon and Fire Chief Chapman

**4. PUBLIC COMMENTS (Limited to 3 minutes)**

Sheriff Bean was in attendance to present the 2021 Yearly Report.

**5. AGENDA ADDITIONS - None**

**6. AGENDA APPROVAL**

**Motion by Kosloski, support by Smith to approve the Agenda as presented.**

Voice vote. All present vote AYE. Motion carries.

**7. APPROVE MINUTES OF DECEMBER 15, 2021**

**Motion by Marshall, support by Kosloski to approve the December 15, 2021 minutes as presented.**

Voice vote. All present vote AYE. Motion carries.

**8. APPROVE INVOICES IN THE AMOUNT OF \$19,693.94**

**Motion by Smith, support by Marshall to approve expenses in the amount of \$19,693.94.**

Roll call vote by those present. All present voted AYE. Motion carries.

**9. OFFICERS REPORTS**

a. Fire Chief Bill Chapman – No report.

b. Treasurer Andrew Smith – December 2021 was made available.

c. Clerk Judy Kosloski – No report.

d. Supervisor Stan Bean – With the announcement of Armor Express closing, he contacted Armor

Express as well as the State of Michigan to determine if anything could be offered to a new company, should anyone express interest in purchasing two of the three buildings available. As of this time, there are no employment incentives available for offering.

**10. COMMITTEE REPORTS**

a. Waste Receiving Station – Operating as anticipated, albeit slow.

b. Cemetery – Trees have not been taken down and the project will have to wait until spring.

c. Facilities – No report.

d. Access Sites – No report.

**11. OLD BUSINESS**

a. **Discussion on donation for 2022 fireworks** - A resident was present and questioned whether or not it is normal for the Township to just write a check for \$5,000 and hand it over. He felt there are other needs that this large amount of money could be spent on. The Clerk also addressed the cost. She asked why fund raisers are not held as well as collecting from those in attendance at the fireworks. The resident in attendance stated fundraisers were always held for this purpose. The Clerk also stated it was her feeling that the fireworks affect those suffering from PTSD, ~~our Treasurer being one of those persons,~~ animals and others, who like herself, just do not like fireworks. It was her feeling the money could be offered to the fire department as additional wages for those putting their lives on the line with every run they attend and another possibility is somehow determining if the money could be put in a special fund at the Food Bank and offered to the 70 plus employees that lost their jobs at Armor Express to provide some type of meal supplement. She does not feel arbitrarily giving \$5,000 for something that lasts such a short time on one day is a wise plan. The Supervisor suggested this matter be tabled until the next regular meeting in the hope of having a full Board present because it involves a sum of money.

**Motion by Bean, support by Smith to table this matter until the next regular board meeting in April 2022.**  
Voice vote. All present voted AYE. Motion carries.

**12. NEW BUSINESS**

a. **Resolution No. 1 of 2022 Resolution Opposing Incorporation as a Charter Township**

The Clerk received correspondence from the Secretary of State, Office of the Great Seal, advising that the Township, after the completion of the 2020 census, qualified to become a charter township. After determining there were no benefits from being a Charter Township a resolution opposing incorporation was presented.

**Motion by Smith, support by Kosloski to adopt Resolution No. 1 of 2022 Opposing Incorporation as a Charter Township.**

Roll call vote. All present voted AYE. Motion carries.

b. **Approve and accept 2022-2023 General and Fire Budgets**

**Motion by Kosloski, support by Marshall to approve and accept the 2022-2023 General Fire Budgets.**

Roll call vote. All present voted AYE. Motion carries.

c. **Approve and accept Budget Resolution No. 1 to Establish Township Officers' Salaries**

**Motion by Marshall, support by Kosloski to approve and accept Budget Resolution No. 1, named above.**

Roll call vote. All present voted AYE. Motion carries.

d. **Approve and accept Budget Resolution No. 2 Fiscal Year General Fund Budget Appropriation**

**Motion by Kosloski, support by Marshall to approve and accept Budget Resolution No. 2, named above.**

Roll call vote. All present voted AYE. Motion carries.

e. **Approve and accept Budget Resolution No. 3 Fiscal Year Fire Budget Appropriation**

**Motion by Smith, support by Kosloski to approve and accept Budget Resolution No. 3, named above.**

Roll call vote. All present voted AYE. Motion carries.

**Motion by Smith, support by Kosloski to approve and accept Budget Resolution No. 4, named above.**  
Roll call vote. All present voted AYE. Motion carries.

**g. Approve and accept Budget Resolution No. 5 Preparation of Warrants/Checks Authorization**

**Motion by Smith, support by Kosloski to approve and accept Budget Resolution No. 5, named above.**  
Roll call vote. All present voted AYE. Motion carries.

**h. Approve and accept Budget Resolution No. 6 Additional Compensation for Non-Statutorial Duties**

**Motion by Smith, support by Kosloski to approve Budget Resolution No. 6, named above.**  
Roll call vote. All present voted AYE. Motion carries.

**i. Approve and accept Budget Resolution No. 7 to Establish a Public Improvement Fund**

**Motion by Smith, support by Kosloski to approve Budget Resolution No. 7, named above.**  
Roll call vote. All present voted AYE. Motion carries.

**13. PUBLIC COMMENT (Limited to 3 minutes)**

**14. ADJOURNMENT**

**Motion by Kosloski, support by Marshall to adjourn the meeting at 7:25 p.m.**  
Voice vote. All present voted AYE. Motion carries.

  
Judy Kosloski  
Clerk