

**MINUTES
REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, April 20, 2022, 7 P.M.**

1. CALL TO ORDER

The meeting was called to order by Supervisor Bean at 7 P.M.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ROLL CALL

PRESENT: Hanlon, Marshall, Smith Bean

EXCUSED: Kosloski, Fire Chief Chapman

4. PUBLIC COMMENTS (Limited to 3 minutes)

5. AGENDA ADDITIONS - None

6. AGENDA APPROVAL

Motion by Hanlon, support by Smith to approve the Agenda of April 20, 2022 as presented.

Voice vote. All vote AYE. Motion carries.

7. a. APPROVE MINUTES OF JANUARY 19, 2022 REGULAR BOARD MEETING

Motion by Smith, support by Bean to approve the January 19, 2022 Minutes as amended.

Voice vote. All vote AYE. Motion carries.

b. APPROVE MINUTES OF PUBLIC HEARING OF JANUARY 19, 2022

Motion by Marshall, support by Smith to approve the minutes of the Public Hearing of January 19, 2022.

Voice vote. All vote AYE. Motion carries.

8. APPROVE INVOICES IN THE AMOUNT OF \$39,268.43

Motion by Bean, support by Hanlon to approve invoices in the amount of \$39,268.43.

Roll call vote. All vote AYE. Motion carries.

9. OFFICERS REPORTS

- a. Fire Chief Bill Chapman- Report not available.
- b. Treasurer Andrew Smith- Report available.
- c. Clerk Judy Kosloski – No report, not in attendance.
- d. Supervisor Stan Bean – Sheriff's Report available on request.

10. **COMMITTEE REPORTS**

- a. Waste Receiving Station – Discussion under old business.
- b. Cemetery – Spring cleanup has begun. Contractor has not been able to take down the trees discussed yet.
- c. Facilities – No report.
- d. Access Sites – Spring cleanup has begun.

11. **NEW BUSINESS**

a. **Road Millage Renewal Proposal**

The Road Millage is up for renewal and will be on the August 2022 ballot pending approval.

Motion by Smith, support by Hanlon to approve the Proposal to Renew Road Millage. This proposal reestablishes the one mill road millage previously approved by the electors that expired after the December 2021 levy. Specifically the proposal renews the current .9762 mills that was last levied and restores the .0238 mills rolled back by the Headlee Amendment.

Roll call vote. All vote AYE. Motion carries.

b. **King Orchards Request for Approval For Joint Off-Premises Tasting Room License**

King Orchards has requested the approval of this Board for a Joint Off-Premises Tasting Room License Application. Ms. Juliette McAvoy was present to discuss the request.

Motion by Bean, support by Hanlon to approve the request of King Orchards to pursue a Joint Off-Premises Tasting Room Application.

Voice vote. AYE: Hanlon, Marshall, Bean ABSTAINS: Smith

c. **Road Improvements** – Tabled to the May 18, 2022 Township meeting.

d. **Village Lease**

Motion by Marshall, support by Bean to restructure the lease with Central Lake Village to a six (6) month option at a rental rate of Five Thousand Dollars (\$5,000.00) for six months.

Voice vote. All vote AYE. Motion carries.

12. **OLD BUSINESS**

a. **Discussion on donation for 2022 fireworks**

Motion by Smith, support by Hanlon to donate Five Thousand Dollars (\$5,000) toward the cost for fireworks.

Roll call vote. All vote AYE. Motion carries.

b. **Waste Receiving Center**

Discussion on the operation of the Waste Receiving Center continued. The Center will only service the residents of Central Lake Township, Central Lake Village and property owners of the same. New identification stickers will be provided to those persons eligible to use the facility by bringing appropriate identification to the Township Office

to obtain a current sticker. No stickers will be distributed by the employee at the Center. There will be no exceptions. Until further notice, beginning Saturday, May 7, 2022 and every Saturday after the center will be open from 9 a.m. until 3 p.m.

Motion by Marshall, support by Hanlon to operate the Waste Receiving Station from 9 a.m. until 3 p.m. beginning Saturday, May 7, 2022, and every Saturday after for the residents of Central Lake Township, Central Lake Village and property owners of same with the new appropriate identification sticker. There will be no exceptions. Stickers will be available with appropriate identification from the Township Office only.

Roll call vote. All vote AYE. Motion carries.

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

14. **ADJOURNMENT**

Motion by Smith, support by Hanlon to adjourn the meeting at 7:45 p.m.

Voice vote. All vote AYE. Motion carries.

Patricia A. Marshall
Deputy Clerk/Trustee