

**MINUTES OF REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP BOARD
WEDNESDAY, MAY 18, 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: Trustees Hanlon and Marshall, Clerk Kosloski, Supervisor Bean

EXCUSED: Treasurer Smith and Fire Chief Chapman

4. PUBLIC COMMENTS (Limited to 3 minutes) - None

5. AGENDA ADDITIONS - None

6. AGENDA APPROVAL

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

Voice vote. All vote AYE. Motion carries.

- 7. a. APPROVAL OF FEBRUARY 17, 2022 REGULAR BOARD MEETING MINUTES**
- b. APPROVAL OF APRIL 20, 2022 REGULAR BOARD MEETING MINUTES**
- c. APPROVAL OF MAY 5, 2022 SPECIAL BOARD MEETING MINUTES**
- d. APPROVAL OF MAY 11, 2022 SPECIAL BOARD MEETING MINUTES**

Motion by Kosloski, support by Hanlon to approve the minutes of the Regular Board Meetings of February 17, 2022 and April 20, 2022 and the minutes of the Special Board Meetings of May 5 and May 11, 2022.

Voice vote. All vote AYE. Motion carries.

8. APPROVE INVOICES IN THE AMOUNT OF \$ 43,438.72

Motion by Marshall, support by Bean to approve payment of invoices in the amount of \$43,438.72.

Roll call vote. All vote AYE. Motion carries.

9. OFFICERS REPORTS

a. Fire Chief Bill Chapman – The report for April 2022 was presented and consisted of seven fire calls, 20 rescue runs, four mutual aid assists and three incidents into Echo Township. Training occurred with EMS, truck maintenance and extrication.

b. Treasurer Andrew Smith – Available for review.

c. Clerk Judy Kosloski – Spoke on the school election of May 3, 2022.

d. Supervisor Stan Bean – Antrim County Sheriff Department report is available.

10. **COMMITTEE REPORTS**

- a. **Waste Receiving Station** – No report.
- b. **Cemetery** – Nothing to report.
- c. **Facilities** – The Clerk addressed the condition of the outside of the building.
- d. **Access Sites** – No report.

11. **NEW BUSINESS**

- a. **Request to vacate portion of property on Willow Street**

The Township was contacted by Julius S. Moss, attorney (Bowerman, Ford, Clulo & Luyt, P.C. 620-A Woodmere, Traverse City MI [231-941-8048]) regarding a request by his client, the owner of property located at 3335 N.E. Torch Lake Drive to vacate a portion of Willow Street. The requested area was visited and a letter in support of the vacation was received from the Antrim County Road Commission. The Township determined there was no reason not to grant the request.

Motion by Kosloski, support by Marshall to grant the request to vacate a portion of Willow Street to the property owner located at 3335 N.E. Torch Lake Drive.

Voice vote. All vote AYE. Motion carries.

12. **OLD BUSINESS**

- a. **Discussion on road improvements**

Motion by Kosloski, support by Hanlon to table the discussion on road improvements until all Township roads have been inspected.

Voice vote. All vote AYE. Motion carries.

13. **PUBLIC COMMENT** (Limited to 3 minutes) None

14. **ADJOURNMENT**

Motion by Kosloski, support by Marshall to adjourn the meeting at 7:30 p.m.

Voice vote. All vote AYE. Motion carries.


Judy Kosloski, Clerk