

**MINUTES REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP BOARD
WEDNESDAY, JUNE 15, 2022, 7 p.m.**

1. CALL TO ORDER

Supervisor Bean called the Regular Board Meeting to order at 7 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ROLL CALL

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

EXCUSED: Trustee Marshall

4. PUBLIC COMMENTS (Limited to 3 minutes)

Commissioner Jarris Rubingh was present to advise the Board of a recent study done by the Corp of Engineers featuring three questions that could be asked. He is also on the ballot for County Commissioner again.

5. AGENDA ADDITIONS Add item 10e on Committee Reports – Assessor

6. AGENDA APPROVAL

Motion by Kosloski, support by Bean to approve the Agenda of June 15, 2022 as presented.

Voice vote. All vote AYE. Motion carries.

- 7. a. APPROVAL OF MAY 18, 2022 REGULAR BOARD MEETING MINUTES**
b. APPROVAL OF MAY 27, 2022 SPECIAL BOARD MEETING MINUTES

Motion by Kosloski, support by Hanlon to approve the minutes of the Regular Meeting of May 18, 2022 and the Special Meeting of May 27, 2022.

Voice vote. All vote AYE. Motion carries.

8. APPROVE INVOICES IN THE AMOUNT OF \$28,709.66

Motion by Smith, support by Bean to approve invoices in the amount of \$28,709.66.

Roll call vote. All vote AYE. Motion carries.

9. OFFICERS REPORTS

a. Fire Chief Bill Chapman - The May 2022 report was presented consisting of 35 alarms, 13 fire calls, 22 rescue runs, seven mutual aid assists and three incidents into Echo Township. Training occurred in building construction, EMS training, incident command and truck maintenance.

b. Treasurer Andrew Smith - Treasurer's report is available.

c. Grounds/Maintenance Sam Mullens – A two week report was presented advising the Board of the activity and work done.

c. **Clerk Judy Kosloski** – No report.

d. **Supervisor Stan Bean** – Supervisor Bean advised the Township Ambulance Authority will have a millage election in November 2022.

10. **COMMITTEE REPORTS**

a. **Waste Receiving Station** – Covered in Mr. Mullens report.

b. **Cemetery** – Discussed and also covered in Mr. Mullens report.

c. **Facilities** – No report.

d. **Access Sites** – Discussed and covered in Mr. Mullens report.

e. **Assessor's Report** – Both Jeff and Morgan Grimm were present to address concerns that the Board was made aware of by both the County Treasurer's Office and the Equalization Department. Jeff Grimm explained why reports were delinquent. The State had not given them the information on PRE's that were needed to balance with the County. No list for 2021 had been forwarded to the assessor which led to him not being able to be current on the required reports at the County level. The Township Treasurer had received an email from the County making him aware the County was waiting for our information to begin processing the summer tax bills.

11. **OLD BUSINESS**

a. **Discussion on road improvements**

Discussion continued on paving projects for this season. We received an estimate on Rushton Road, which work would include crushing and shaping the existing pavement, place two inches of 5E1 hot mix asphalt and place 23A shoulder gravel up to four feet wide. The estimated cost is \$175,000 per mile. This may be less if more than a mile is completed at one time. The Road Commission has \$54,364 allocated to projects selected by Central Lake Township for this year. This would be applied to the cost of this project and the remaining balance would be the responsibility of the Township. This amount would be \$120,636 for our share.

The Board continued the discussion and a decision as to what we want to do was decided.

Motion by Smith, support by Hanlon to approve the work on Rushton Road at a cost not to exceed Two Hundred Seventy Five Thousand Dollars (\$275,000) with work starting at Central Lake Village limits north with the change of TWO FEET to be gravel and TWO FEET of additional pavement.

Roll call vote. All vote AYE. Motion carries.

12. **NEW BUSINESS**

a. **Township Vehicle**

Discussion on purchasing a new vehicle took place because of the age and wear and tear of the current vehicle took place. Prices through MIDeal were researched and they were contacted. The Township was advised no orders are currently being taken and it was noted they might not be for up to two years. A new vehicle would have to be purchased as a retail purchase. The current truck and plow will be put up for sale and bids accepted.

Motion by Kosloski, support by Hanlon to make a retail purchase of a 2022 Heavy Duty F-250 XL pick up at an estimated cost of \$53,655 according to the specifications needed from the Matt LaFontaine Ford dealership in Charlevoix MI and a v-plow to be purchased at an approximate cost of \$7,500.

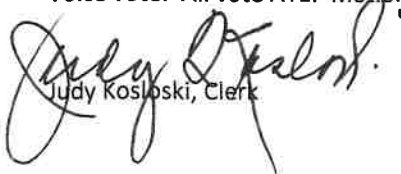
Roll call vote. All vote AYE. Motion carries.

13. PUBLIC COMMENT (Limited to 3 minutes)

14. ADJOURNMENT

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

Voice vote. All vote AYE. Motion carries.


Judy Kosloski, Clerk