

**MINUTES
SPECIAL BOARD MEETING
CENTRAL LAKE TOWNSHIP
Thursday, May 5, 2022, 10 A.M.**

1. CALL TO ORDER

The meeting was called to order by Supervisor Bean at 10 o'clock a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all those present.

3. ROLL CALL

PRESENT: Trustees Hanlon and Marshall, Clerk Kosloski, Treasurer Smith, Supervisor Bean

4. PUBLIC COMMENTS (Limited to 3 minutes) None

5. AGENDA APPROVAL

**Motion by Kosloski, support by Hanlon to approve the Agenda as presented.
Voice vote. All vote AYE. Motion carries.**

6. BID OPENING

There were two sealed bids submitted. An ad was placed in both the Record Eagle and The Antrim Review with no response for the mowing and trimming of the Southern Cemetery in Central Lake Township.

Bid No. 1: Submitted by Ashley's Outdoor Service in the amount of \$1,600 per cut.

Bid No. 2: Submitted by Kipp Drake in the amount of \$1,800 per cut.

The Board discussed in great detail the above bids. Also discussed was the fact that a resident and his son are interested in becoming employees of the Township and perform the mow/trim of Southern. The supervisor has discussed the work involved and they have agreed to work for the Township at the rate of \$16.00 per hour with hours not to exceed 29 hours each and use our equipment.

Motion by Kosloski, support by Marshall to hire Jerry and Keith LaBeau to perform the mowing and trimming of the Southern Cemetery, using the Township equipment, at a rate of \$16 per hour, with hours not to exceed 29 each.

Roll call vote. All vote AYE.

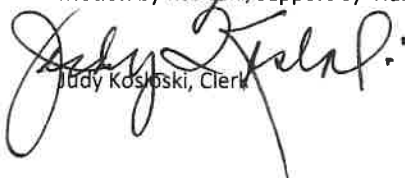
Motion carries and Supervisor Bean will contact the LaBeau's as well as the other two companies that submitted bids along with a follow up letter.

7. DISCUSSION ON TOWNSHIP MATTERS

Continuing on the Board again discussed the Waste Receiving Station. Until further notice the Station will operate every Saturday beginning May 7, 2022 from 9 a.m. to 3:30 p.m.

8. ADJOURNMENT

Motion by Kosloski, support by Hanlon to adjourn the meeting at 10:25 a.m.


Judy Kosloski, Clerk