

**MINUTES OF THE REGULAR BOARD MEETING  
CENTRAL LAKE TOWNSHIP BOARD  
WEDNESDAY, SEPTEMBER 21, 2022, 7 P.M.**

**1. CALL TO ORDER**

The meeting was called to order by Supervisor Bean at 7 o'clock 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, Treasurer Smith, Supervisor Bean

EXCUSED: Fire Chief Chapman and Grounds/Maintenance Sam Mullens

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

**5. AGENDA ADDITIONS**

Add 12.e. Village Rent

**6. AGENDA APPROVAL**

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

Voice vote. All vote AYE. Motion carries.

**7. APPROVAL OF AUGUST 17, 2022 REGULAR BOARD MEETING MINUTES**

**Motion by Hanlon, support by Marshall to approve the minutes of August 17, 2022.**

Voice vote. All vote AYE. Motion carries.

**8. APPROVE INVOICES IN THE AMOUNT OF \$7,051.98**

**Motion by Marshall, support by Smith, to approve invoices in the amount of \$7,051.98.**

Roll call vote. All vote AYE. Motion carries.

**9. OFFICERS REPORTS**

**a. Fire Chief Bill Chapman** – The month of August 2022 statistics were presented. There were a total of 30 incidents consisting of eight fire calls, 22 rescue runs and three incidents into Echo Township. Training took place in EMS, fire behavior, truck and vehicle extrication. Chris Duff took the MFR class and is awaiting the State test.

**b. Treasurer Andrew Smith** – The August 2022 report was presented. The Treasurer pointed out that he transferred the excess general fund money into the CLASS investment account and for one month the account accrued \$1,233.04 in interest. The account is paying 2.6% interest on the savings account.

c. **Grounds/Maintenance Sam Mullens** – The activity report for August to September 2020 is as follows. August 20, 2022 there were 86 visitors with six using the yard waste only; August 27 there were 101 visitors with seven using yard waste only; September 3 there were 93 visits with five using the yard waste; September 10 there were 77 users with seven using the yard waste only and September 17, 2022 there were 74 visits with four using yard waste only. The use traffic has slowed down. The Board decided the Waste Receiving Station will go to winter hours beginning November. The hours will be 10 a.m. to 2 p.m. every other Saturday.

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

d. **Supervisor Stan Bean** – No activity report. The monthly Sheriff's Report is in the office.

10. **COMMITTEE REPORTS**

a. **Waste Receiving Station** – No report.

b. **Cemetery** – The water system will be drained for winter.

c. **Facilities** – No report.

d. **Access Sites** – There is a fence that needs repair and it will be taken care of.

11. **OLD BUSINESS**

12. **NEW BUSINESS**

a. **Rescind the motion to change the name of Lake Avenue made in August**

Discussion took place on the motion that was made in August regarding the Lake Street access site. After discussion with Equalization and the 911 Office, it was decided that no name change will take place. The Supervisor spoke with residents on the street and Equalization and it was determined that the change would be detrimental to the residents as there are other issues involved. The motion as made was: *Motion by Bean, support by Smith to approve changing the name of Lake Street to Brownwood Lane pending approval from Equalization.*

**Motion by Marshall, support by Kosloski to rescind the motion made in the August 17, 2022 meeting with regard to changing the name of Lake Street to Brownwood Lane pending approval from Equalization.**

Roll call vote. All vote AYE. Motion carries.

b. **Treasurer replacement**

With the resignation of Treasurer, Andrew Smith, accepted it is the duty of the Township Board to appoint someone to fill the position within 45 calendar days under MCL 168.370. The Township Board may appoint anyone who is eligible to hold elective township office. The Board is not required to advertise the vacancy or solicit resumes. Because the current deputy has actively worked with the Treasurer and held the office of Treasurer in the past, the position to fill the term of office until November 2024 was offered to the deputy, Larry Germain, who has in fact accepted it effective October 1, 2022.

**Motion by Hanlon, support by Marshall, to appoint Larry Germain to fill the vacancy as Township Treasurer and complete the term of office through November of 2024.**

Roll call vote. AYE: Hanlon, Marshall, Kosloski, Bean ABSTAIN: Smith

c. **Permission to have outside of building power washed**

The Clerk requested permission to obtain bids on having the building power washed. She will bring the information back to the Board in October.

**Motion by Smith, support by Hanlon to give the Clerk permission to obtain bids to have the building power washed.**

Voice vote. All vote AYE. Motion carries.

**d. Discussion of concrete pad for recycle bins**

The recycle bins have been relocated to another site on the Township Building parking lot because of resurfacing the lot. Discussion on having a concrete pad put down and the bins stay where they are took place. A price of \$7,150 was obtained; however, on further discussion the Board members felt the site from which they were removed is a safer site. The bins will be put back to where they were, single file, and no concrete pad will be needed.

**e. Rent for the Central Lake Village Offices**

In April of 2022 a Lease was presented to the President of the Village. He was asked if he would like a month to month, six month, yearly or two year lease prepared. He asked for an annual lease and was provided same. However, at the meeting the following month, at which he was not present, the Council decided a six month lease was more feasible as they planned on relocating their office to the newly refurbished building downtown. Since the end of the lease is Friday, September 30, 2022, and the Township has not been advised they will be leaving, the Board voted unanimously to charge One Thousand Dollars (\$1,000.00) non-refundable per month, due the first of the month, beginning October 1<sup>st</sup>, until the office is vacated.

**Motion by Kosloski, support by Marshall to charge \$1,000.00 per month non-refundable rent to the Village for use of the office space they currently have until the office is vacated beginning October 1st.**

Roll call 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 7:35 p.m.**

**Judy Kosloski  
Clerk**