

**MINUTES OF REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP BOARD
WEDNESDAY, NOVEMBER 16, 2022, 7 P.M.**

1. CALL TO ORDER

The meeting was called to order by Supervisor Bean at 7 o'clock.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ROLL CALL

PRESENT: Trustees Hanlon and Marshall, Treasurer Germain, Clerk Kosloski, Supervisor Bean
ALSO PRESENT: Fire Chief Bill Chapman; Jeff Grimm, Assessor

4. PUBLIC COMMENTS (Limited to 3 minutes) Michelle Fox spoke as a member of the Chamber of Commerce. She advised the Chamber, DDA and Village are going to a combined website and thought the Township may be interested to join and share the costs. The Clerk advised a website has been developed and is active. Both the Supervisor and Clerk stated the Township is not interested in the endeavor. The web address for the Township is <https://centralaketownshipmi.gov>.

Jarris Rubingh, County Commissioner, was in attendance.

5. AGENDA ADDITIONS - None

6. AGENDA APPROVAL

Motion by Kosloski, support by Hanlon to approve the Agenda for November 16, 2022 as presented.
Voice vote. All vote AYE. Motion carries.

7. APPROVAL OF OCTOBER 19, 2022 REGULAR BOARD MEETING MINUTES

Motion by Germain, support by Kosloski to approve the October 19, 2022 Regular Board Meeting Minutes.
Voice vote. All vote AYE. Motion carries.

8. APPROVE INVOICES IN THE AMOUNT OF \$12,163.69

Motion by Germain, support by Marshall to approve invoices in the amount of \$12,163.69.
Roll call vote. All vote AYE. Motion carries.

9. OFFICERS REPORTS

a. Fire Chief Bill Chapman – The October 2022 monthly report was provided. There were a total of 47 alarms consisting of 19 fire calls, 28 rescue runs, two mutual assists and five incidents in Echo Township. Training was provided in EMS, truck maintenance and extrication. Ten department members took an all day recertification class for Prehospital trauma life support. J&J Business allowed fire personnel to use their business site for vehicle extrication practice.

Treasurer Germain asked Chief Chapman if there is a more current agreement with Echo Township than 2016 as the rates should be addressed.

- b. Treasurer Larry Germain – October 2022 monthly report is available.
- c. Grounds/Maintenance Sam Mullens – No report
- c. Clerk Judy Kosloski – The Clerk addressed the 2022 General Election.
- d. Supervisor Stan Bean – No report. Items will be addressed in New Business.

10. **COMMITTEE REPORTS**

- a. Waste Receiving Station – No report.
- b. Cemetery – No report.
- c. Facilities – Clerk requested getting prices on having the facility painted once the Village relocates.
- d. Access Sites – No report.

11. **OLD BUSINESS** - None

12. **NEW BUSINESS**

- a. **Diversification of funds** – The Supervisor wanted to discuss the funds currently held in the Class account. After much discussion, some Board members chose to not do anything until more financial information is available.

Motion by Kosloski, support by Marshall to not make any financial changes to the Class account at this time.

Roll call vote. AYE: Germain, Hanlon, Kosloski, Marshall NAY: Bean

- b. **Assessor status**

The Township has made the decision to proceed in a different direction with the assessing being done within the Township. Jeff Grimm, the current Assessor, was in attendance. Discussion between the Board and Mr. Grimm took place. There is an interested party in providing those assessing tasks within the Township and Mr. Grimm stated he would be willing to work with the incoming party through the end of 2022. The current association with Mr. and Mrs. Grimm will end December 31, 2022 and in the incoming assessor will take over the assessing duties effective January 1, 2023.

Motion by Bean, support by Kosloski to terminate the contract of the current assessor, Jeff Grimm, effective December 31, 2022.

Roll call vote. All vote AYE. Motion carries.

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

14. **ADJOURNMENT**

Motion by Kosloski, support by Marshall to adjourn the meeting at 7:35 p.m.

Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk