

**MINUTES OF THE REGULAR BOARD MEETING  
CENTRAL LAKE TOWNSHIP BOARD  
WEDNESDAY, OCTOBER 19, 2022, 7 P.M.**

**1. CALL TO ORDER**

The meeting was called to order at 7 p.m. by Supervisor Bean.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all present.

**3. ROLL CALL**

PRESENT: Treasurer Germain, Clerk Kosloski, Supervisor Bean

EXCUSED: Trustees Hanlon and Marshall

ALSO PRESENT: Fire Chief Bill Chapman and Sam Mullens

**4. PUBLIC COMMENTS (Limited to 3 minutes)**

Jaris Rubingh, County Commissioner, presented information relative to the Township.

**5. AGENDA ADDITIONS - None**

**6. AGENDA APPROVAL**

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

Voice vote. All vote AYE. Motion carries.

**7. APPROVAL OF SEPTEMBER 21, 2022 REGULAR BOARD MEETING MINUTES**

**Motion by Germain, support by Kosloski to approve the minutes of September 21, 2022.**

Voice vote. All vote AYE. Motion carries.

**8. APPROVE INVOICES IN THE AMOUNT OF \$15,229.24**

**Motion by Germain, support by Bean to approve invoice payments of \$15,229.24.**

Roll call vote. All vote AYE. Motion carries.

**9. OFFICERS REPORTS**

a. Fire Chief Bill Chapman – The report for September 2022 was presented. There were 24 total alarms consisting of four fire calls, 20 rescue runs, one mutual aide assist and two incidents in to Echo Township. Training took place in both EMS and drivers training. Truck maintenance and vehicle extrication also occurred. J&J Auto allowed our department to practice using the Jaws of Life with some of their junk vehicles. An all day class was scheduled to allow current EMTs to update their licenses.

b. Treasurer Larry Germain – September 2022 Treasurer’s report was presented.

c. Grounds/Maintenance Sam Mullens – The report for September/October to date was presented. The sprinkler systems in the cemetery and at the Fire Hall and Township Building are being winterized.

d. Clerk Judy Kosloski – Advised the Public Accuracy Test took place October 19<sup>th</sup> with three guests being present. Testing was positive.

e. Supervisor Stan Bean – The Antrim County Sheriff's monthly report is available in the office.

**10. COMMITTEE REPORTS**

a. Waste Receiving Station – Covered in report of Sam Mullens.

b. Cemetery – Covered in report of Sam Mullens.

c. Facilities – No report.

d. Access Sites – The Clerk advised there is a trailer parked at the Lake Street access site. Supervisor Bean will determine who it belongs to and have it relocated as the steps to the water at the site must be removed for the winter.

**11. OLD BUSINESS - None**

**12. NEW BUSINESS**

a. Bids for drain installation in the Fire Department Garage – The Clerk ran an ad for interested contractors to submit a bid for a new 45'6" drain to be installed in the fire garage. Two bids were submitted.

**Motion by Kosloski, support by Germain to award the bid of installing a new 45'6" heavy duty drain and removing the current one to Casey Wilson Construction Co. in the amount of \$8,000.00.**

Roll call vote. All vote AYE. Motion carries.

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

**14. ADJOURNMENT**

**Motion by Kosloski, support by Germain to adjourn the meeting at 7:15 p.m.**

Voice vote. All vote AYE. Motion carries.

Judy Kosloski  
Clerk