

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

**1. CALL TO ORDER**

The meeting was called to order by Supervisor Bean at 7:00 p.m.

**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

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

Commissioner Jarris Rubingh advised the County is giving a four percent raise in the County.

**5. AGENDA ADDITIONS - None**

**6. AGENDA APPROVAL**

**Motion by Kosloski, support by Marshall to approve the Agenda for December 21, 2022 as presented.**

Voice vote. All vote AYE. Motion Carries.

**7. APPROVAL OF NOVEMBER 16, 2022 REGULAR BOARD MEETING MINUTES**

**Motion by Hanlon, support by Germain to approve the minutes of the meeting of November 16, 2022.**

Voice vote. All vote AYE. Motion carries.

**8. APPROVE INVOICES IN THE AMOUNT OF \$41,248.43**

The Clerk explained to the Board the invoice in the amount of \$10,756.70 indicating this represented the purchase of the plow and incidentals for the truck, it does not include the rear salt/sand box. The Board advised the Clerk to cancel the purchase of the salt/sand box from Truck and Trailer Specialties in Boyne City MI.

**Motion by Germain, support by Marshall, to approve invoices in the amount of \$41,248.43.**

Roll call vote. All vote AYE. Motion carries.

**9. OFFICERS REPORTS**

**a. Fire Chief Bill Chapman** – The November 2022 report was presented by Chief Chapman. There were a total of 30 alarms for the month which consisted of 13 fire calls, 17 rescue runs and three incidents into Echo Township. Training occurred in EMS, incident command, truck maintenance and vehicle extrication. J&J Auto in Mancelona allowed our firefighters to use their lot vehicles for extrication practice. Chris Duff, new hire, completed his medical first responder course.

**b. Treasurer Larry Germain** – The November 2022 finance report was presented.

c. **Grounds/Maintenance Sam Mullens** – No report.

c. **Clerk Judy Kosloski** – The Clerk has been meeting with members of the Antrim County Commission on Aging on the premise of the meal program returning to our facility. An Agreement has been presented to the Commission and will be presented to the Commissioners at their next meeting. The building has been cleaned and sanitized by ProServ. Further discussion with the Commission and Health Department will take place.

d. **Supervisor Stan Bean** – The Antrim County Sheriff Department report is available for review in the office. One parcel division was completed.

10. **COMMITTEE REPORTS**

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

b. **Cemetery** – No report.

c. **Facilities** - Discussed above in Clerk's report.

d. **Access Sites** – The stairs on the Lake Street access have been removed. Nothing further.

11. **OLD BUSINESS** - None

12. **NEW BUSINESS**

a. **2023 Township Meeting Dates** – The scheduled dates for Township Board Meetings for the year 2023 are as follows: January 18, 2023, No meetings in February or March, 2023, April 19, 2023, May 17, 2023, June 21, 2023, July 19, 2023, August 16, 2023, September 20, 2023, October 18, 2023, November 15, 2023 and December 20, 2023.

b. **Board of Review Reappointments for 2023** – The Board of Review members reappointed for the two-year period ending 2025 are Thomas R. Kiessel, Wallace A. Disbrow and Kim Young. The alternate for the same period is Katie St-Amour.

**Motion by Kosloski, support by Hanlon to accept and approve the members of the Board of Review and alternate for the two-year period ending 2025.**

Voice vote. All vote AYE. Motion carries.

c. **Resolution 3 of 2022 (Exempt Township from Public Act 152 paying of insurance for employees)**

**Motion by Kosloski, support by Marshall to approve and accept Resolution No. 3 of 2022 Exempting the Township from Public Act 152 paying of insurance for employees.**

Voice vote. All vote AYE. Motion carries.

d. **Ordinance No. 1 of 2022 Cost Recovery Ordinance (Fire Department)**

e. **Ordinance No. 2 of 2022 Amended Michigan Mutual Aid Box Alarm System (Fire Department)**

Discussion on both Ordinance No. 1 and No. 2 occurred at the same time since they stand together. Questions were asked and explained in detail by Fire Chief Chapman.

**Motion by Germain, support by Marshall to accept and approve both Ordinance No. 1 and Ordinance No. 2.**

Roll call vote. All vote AYE. Motion carries.

Ordinance No. 1 becomes effective thirty (30) days after the Ordinance appears in the newspaper of choice. All ordinances or parts of ordinances in conflict herewith are repealed. The Clerk will have it published in the next available edition of the Antrim Review.

**f. Budget Amendments** – These Budget Amendments are just a matter of moving funds between line items.

Budget Amendment No. 1 of Fiscal Year 2022-2023 Decrease Cemetery 101-276-801-100 by \$15,000 and Increase Town Board 101-101-801-100 by \$5,000; 101-101-910-000 by \$5,000 and 101-101-704-100 by \$5,000.

**Motion by Kosloski, support by Hanlon to approve Budget Amendment No. 1 of Fiscal year 2022-2023 as above.**  
Roll call vote. All vote AYE. Motion carries.

Budget Amendment No. 2 of Fiscal year 2022-2023 Decrease WRS 101-526-802-100 by \$10,000 and Increase Parks and Recreation 101-691-970-000 by \$9,000 and 101-691-740-000 by \$1,000.

**Motion by Kosloski, support by Hanlon to approve Budget Amendment No. 2 of Fiscal year 2022-2023 as above.**  
Roll call vote. All vote AYE. Motion carries.

**g. Roads** – For lack of information this topic will be brought back in January 2023.

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

**14. ADJOURNMENT**

**Motion by Kosloski, support by Marshall to adjourn the meeting at 7:45 p.m.**  
Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk