

**UNAPPROVED MINUTES OF REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, January 18, 2023
Immediately following Public Hearing**

1. **CALL TO ORDER**

The meeting was called to order by Supervisor Bean at 7:07 p.m. The Pledge had been recited at the Public Hearing prior to this meeting.

2. **ROLL CALL**

PRESENT: Trustees Hanlon and Marshall, Treasurer Germain, Clerk Kosloski, Supervisor Bean
EXCUSED: Fire Chief Chapman

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

Undersheriff Kevin Hoch was present to introduce new road officers and to present the year end statistical report for the Township.

Commissioner Rubingh was present to give a County report.

A resident addressed her concern regarding the Waste Receiving Station as well as the advertising and hiring process of the Township.

4. **AGENDA ADDITIONS** - None

5. **AGENDA APPROVAL**

Motion by Hanlon, support by Kosloski to approve the Agenda of January 18, 2023, as presented.

Voice vote. All vote AYE. Motion carries.

6. **APPROVE MINUTES OF DECEMBER 21, 2022**

Motion by Kosloski, support by Marshall to approve the minutes of the December 21, 2022, meeting.

Voice vote. All vote AYE. Motion carries.

7. **APPROVE INVOICES IN THE AMOUNT OF \$ 16,022.78**

Motion by Germain, support by Marshall to approve invoices in the amount of \$16,022.78

Roll call vote. All vote AYE. Motion carries.

8. **OFFICERS REPORTS**

a. Fire Chief Bill Chapman – The December 2022 monthly report was available. There were a total of 29 alarms consisting of 13 fire calls, 16 rescue runs, one mutual aid assist and one incident into Echo Township. Training took place in EMS, SCBA, truck maintenance and preparation of reports. For year ending 2022 there were 317 incidents.

b. Treasurer Larry Germain – The December 2022 report was made available.

c. Clerk Judy Kosloski – No report.

- d. Supervisor Stan Bean – No report.

9. **COMMITTEE REPORTS**

- a. Waste Receiving Station – The Waste Receiving Station will continue to be operational.
- b. Cemetery – No report.
- c. Facilities – Clerk mentioned the lunch program operated by the Commission on Aging reopened.
- d. Access Sites – There are branches down because of weather and some fences were damaged during the storm. The repairs will be addressed in the spring.

10. **OLD BUSINESS**

- a. Road work

Motion by Germain, support by Kosloski to use the ARPA funding and Road Commission allocation for road repairs and improvements.

Roll call vote. All vote AYE. Motion carries.

11. **NEW BUSINESS**

- a. Request for complete audit for FY 2022-2023

Motion by Germain, support by Kosloski to request a full and complete audit for FY 2022-2023.

Voice vote. All vote AYE. Motion carries.

- b. Approve hiring of maintenance employee

Motion by Kosloski, support by Hanlon to hire Donald Clark as the Township maintenance employee.

Voice vote. All vote AYE. Motion carries.

- c. Resolution No. 1 of 2023 Township Poverty Guideline

Motion by Kosloski, support by Germain to accept Resolution No. 1 of 2023 Township Poverty Guideline.

Roll call vote. All vote AYE. Motion carries.

- d. Approve and accept 2023-2024 General and Fire Budgets

Motion by Kosloski, support by Marshall to approve and accept the 2023-2024 Fire and General Budgets.

Roll call vote. All vote AYE. Motion carries.

- (e.1. Approve and accept Budget Resolution No. 1 to Establish Township Officers' Salaries

Motion by Kosloski, support by Bean to approve and accept Budget Resolution No. 1 to Establish Township Officers' Salaries.

Roll call vote. All vote AYE. Motion carries.

- (e.2. Approve and accept Budget Resolution No. 2 Fiscal Year General Fund Budget Appropriation

Motion by Marshall, support by Hanlon to approve and accept Budget Resolution No. 2 Fiscal Year General Fund Budget Appropriation.

Roll call vote. All vote AYE. Motion carries.

(e.3) **Approve and accept Budget Resolution No. 3 Fiscal Year Fire Budget Appropriation**

Motion by Germain, support by Bean to approve and accept Budget Resolution No. 3 Fiscal Year Fire Budget Appropriation.

Roll call vote. All vote AYE. Motion carries.

(e.4) **Approve and accept Budget Resolution No. 4 Depositories for Township Funds**

Motion by Germain, support by Marshall to approve and accept Budget Resolution No. 4 Depositories for Township Funds.

Roll call vote. All vote AYE. Motion carries.

(e.5) **Approve and accept Budget Resolution No. 5 Preparation of Warrants/Checks Authorization**

Motion by Kosloski, support by Hanlon to approve and accept Budget Resolution No. 5 Preparation of Warrants/Checks Authorization.

Roll call vote. All vote AYE. Motion carries.

(e.6) **Approve and accept Budget Resolution No. 6 Additional Compensation for Non-Statutorial Duties**

Motion by Germain, support by Kosloski to approve and accept Budget Resolution No. 6 Additional Compensation for Non-Statutory Duties.

Roll call vote. All vote AYE. Motion carries.

(e.7) **Approve and accept Budget Resolution No. 7 to Establish a Public Improvement Fund**

Motion by Kosloski, support by Bean to approve and accept Budget Resolution No, 7 to Establish a Public Improvement Fund.

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

A resident spoke on the advertising and hiring process of the Township.

13. **ADJOURNMENT**

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

Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk

REMINDER: The Township will not hold Regular Board Meetings during the months of February and March 2023