UNAPPROVED MINUTES OF REGULAR BOARD MEETING CENTRAL LAKE TOWNSHIP Wednesday, May 17, 2023, 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: Trustee Hanlon, Treasurer Germain, Clerk Kosloski, Supervisor Bean

EXCUSED: Trustee Marshall

ALSO PRESENT: Fire Chief Chapman

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

County Commissioner Rubingh was present and advised of activity within the County.

5. **AGENDA ADDITIONS** - None

6. **AGENDA APPROVAL**

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

Voice vote. All vote AYE. Motion carries.

7. APPROVE MINUTES OF APRIL 19, 2023

Motion by Hanlon, support by Germain to approve the minutes of April 19, 2023 as presented. Voice vote. All vote AYE. Motion carries.

8. **APPROVE INVOICES IN THE AMOUNT OF \$16,205.95**

Motion by Germain, support by Hanlon to approve invoices in the amount of \$16,205.95. Roll call vote. All vote AYE. Motion carries.

9. **OFFICERS REPORTS**

- a. Fire Chief Bill Chapman Chief Chapman provided an oral report for April 2023.
- b. Treasurer Larry Germain April 2023 report was available for review.
- c. Clerk Judy Kosloski No report.
- d. Supervisor Stan Bean Discussed the Rushton Road paving project.

10. **COMMITTEE REPORTS**

a. Waste Receiving Station – Nothing to report.

- b. Cemetery Nothing to report.
- c. Facilities No report.
- d. Access Sites Broken fences will be repaired as time permits.

11. OLD BUSINESS - None

12. **NEW BUSINESS**

- a. <u>Fireworks</u> The representative of the DDA from the Village, Matt Gabris, was at the April 2023 meeting and asked the Township for \$7,000 to co-pay for the fireworks. He stated this was not a donation. He advised this is the last year that Wolverine will be doing the fireworks. Two members of the community are going to take a safety class and do the fireworks. Trustee Hanlon at that time told Mr. Gabris the matter will be addressed at the May 2023 Township meeting. The topic was brought back to the Township Board and Mr. Gabris was informed that the Township cannot be in any type of "business" relationship with any entity. We cannot co-pay with the DDA for fireworks. It was attempted to explain the manner in which a Township operates is far different than a Village but he disagreed. He was advised he could ask for a donation but stated he was not interested in that. He stated he could see the direction the conversation was going and got up and left the meeting.
- 13. PUBLIC COMMENT (Limited to 3 minutes) None

14. **ADJOURNMENT**

Motion by Kosloski, support by Hanlon to adjourn the meeting at 7:17 pm Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk