

**UNAPPROVED MINUTES OF REGULAR BOARD MEETING  
CENTRAL LAKE TOWNSHIP  
Wednesday, June 21, 2023, 7 p.m.**

1. **CALL TO ORDER**

The meeting was called to order by Supervisor Bean at 7 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)

Deanna Jardine from Paddle Antrim was present to address the Board and let them know the current status of events and the association in general.

5. **AGENDA ADDITIONS** – No additions

6. **AGENDA APPROVAL**

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

Voice vote. All vote AYE. Motion carries.

7. **APPROVE MINUTES OF MAY 17, 2023**

**Motion by Hanlon, support by Germain to approve the Board minutes of May 17, 2023 as presented.**

Voice vote. All vote AYE. Motion carries,

8. **APPROVE INVOICES IN THE AMOUNT OF \$25,828.74**

**Motion by Germain, support by Hanlon to approve invoices in the amount of \$25,828.74.**

Roll call vote. All vote AYE. Motion carries.

9. **OFFICERS REPORTS**

a. Fire Chief Bill Chapman- The May 2023 report was given. There were a total of 25 alarms consisting of six fire calls, 19 rescue runs, two mutual aid assists and two incidents into Echo Township. Training occurred for EMS, engineer training, truck maintenance vehicle extrication and drafting. The Officers (Bill Chapman, Casey LaPeer, Marianne Chellis, Wayne Loper and Ron Moffatt attended the ICS 300 class over four nights at Torch Lake Fire Department, which was taught by Leslie Meyers and Marc Becmer to assure CLFD can receive Federal funding if needed for grants and large scale incidents.

b. Treasurer Larry Germain – The May 2023 Finance Report was available.

c. Clerk Judy Kosloski – Clerk advised there are still no firm training courses planned as yet to address the 2024 election cycle. The Bureau of Election will be contacting the local staff as soon as they can.

- d. Supervisor Stan Bean - The Sheriff Department Activity Report is available in the office.

10. **COMMITTEE REPORTS**

- a. Waste Receiving Station – No events that need addressing.
- b. Cemetery – The Clerk brought up the fact that one of the employees was hit in the face by a very low hanging branch and could have lost an eye. It was determined that there are trees that need to be trimmed and quite a few that need to be taken out. The Supervisor will contact Ralph Hines after the Board has had the opportunity to mark the trees that need attention and either have them trimmed or removed. While one tree or shrub may be permitted, the family must still receive the approval of the Township Board. Adding all of the flowers and trees makes mowing and trimming extremely difficult and time consuming. The number of decorations and/or benches is also becoming overwhelming in maintaining the mowing.
- c. Facilities – The lunch program for Commission on Aging seems to be doing well.
- d. Access Sites – The chain link will be ordered to see how it works on one site before we change any others.

11. **OLD BUSINESS** - None

12. **NEW BUSINESS**

- a. Intermediate Lake Road Access Site – The access site located at 1484 N. Intermediate Lake Road is again a problem. Since 2013, the Township has received numerous complaints on the positioning of the dock as well as the homeowner having watercraft tied out on the far side impeding the access site. Conversations have been had with the homeowner and he assured the Township the problem would be remedied and it was for a few years. Should there be people using the site or any fire or lifesaving vehicle or apparatus that needs immediate ingress or egress, the Township could be liable for allowing the docking practice of the homeowner to continue. Therefore, the Township decided they shall hire a surveying company to have the exact property lines clearly set. A letter sent to the homeowners by both certified and regular mail has been sent giving them a deadline of July 8, 2023 to remedy the issue. If nothing is done, the Township Board has decided legal action will now have to be taken.

**Motion by Germain, support by Kosloski to hire Ferguson & Chamberlain Associates to perform a lot survey of the access site located on Intermediate Lake Road next to the property at 1484 N. Intermediate Lake Road to have the lot lines clearly marked.**

Voice vote. All vote AYE. Motion carries.

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

14. **ADJOURNMENT**

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

Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk