

**UNAPPROVED MINUTES OF REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, July 19, 2023, 7 p.m.**

1. CALL TO ORDER

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

a. Sheriff Bean presented the year-to-date statistics. He also announced his formal retirement being September 18, 2023. At 1 o'clock today Undersheriff was appointed Sheriff effective September 1 at 12:01 p.m.

b. County Commissioner Jarris Rubingh brought the Board up to date with County activities.

c. The new President and Secretary of the Lions Club were in attendance and introduced themselves.

5. AGENDA ADDITIONS - Supervisor Bean is adding a 12b. to the Agenda.

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 JUNE 21, 2023

Motion by Hanlon, support by Marshall to approve the minutes of the June 21, 2023 meeting.

Voice vote. All vote AYE. Motion carries.

8. APPROVE INVOICES IN THE AMOUNT OF \$11,305.70

Motion by Germain, support by Marshall to approve invoices in the amount of \$11,305.70.

Roll call vote. All vote AYE. Motion carries.

9. OFFICERS REPORTS

a. Fire Chief Bill Chapman – The June 2023 report was presented. There were a total of 22 alarms consisting of eight fire calls, 14 rescue runs, two mutual aid assists and one incident into Echo Township. Training took place in EMS, water rescue and truck maintenance.

b. Treasurer Larry Germain – Report is available for review.

c. Clerk Judy Kosloski – Clerk advised election machines were taken to Kearney Township to have annual maintenance done on both the tabulator and the VAT machine.

d. Supervisor Stan Bean – Supervisor Bean reported he has spoken with Bert Thompson of the Antrim County Road Commission but has not received a firm start date for the project. They also discussed paving Intermediate Lake Road and no date can be given for that project either.

10. COMMITTEE REPORTS

- a. Waste Receiving Station – The brush pile is growing but there is still no burning.
- b. Cemetery – Agenda item will be discussed in the New Business section.
- c. Facilities – No report.
- d. Access Sites – Agenda item will be discussed in Old Business section.

11. OLD BUSINESS

a. Survey of Intermediate Lake Access Site – The survey has been completed. The Board is in total agreement that the letter writing to the home owner has not worked for the last few years and the home owner continues to ignore the request of the Township. The lot lines will be marked and if the same event occurs next year with the dock not being put in correctly, the Board will contact the Township attorney and proceed with legal action. There will be no further correspondence. The homeowner is well aware of the constant violation.

12. NEW BUSINESS

a. Purchase of additional portable radios for Fire Department – Chief Chapman received a call and asked to be excused from the meeting. At last month's meeting the purchase of five additional portable radios took place. The Department is asking permission to purchase five additional radios for a total of eight to be used on the trucks and one for each officer.

Motion by Germain, support by Kosloski to purchase five additional hand held portable radios for a department total of eight together with a charging unit.

Roll call vote. All vote AYE. Motion carries.

b. Removal of diseased/damaged trees in Southern Cemetery – At last month's meeting tree removal was discussed. Supervisor Bean and Trustee Hanlon along with Ralph Hines visited Southern Cemetery and looked at the condition of the trees. There are currently eight large trees that are heavily damaged and/or diseased and they have been marked. Before fall, Mr. Hines will be removing the trees and grinding the stumps. The Township has \$32,260 in the budget for contracting fees and the removal and grinding should be in the area of about \$14,000. There are also many pine trees that are dead and heavily diseased. They have been trimmed but eventually will have to be removed before they split and fall with the possibility of injuring someone. That will be addressed at a later date.

13. PUBLIC COMMENT (Limited to 3 minutes)

14. ADJOURNMENT

Motion by Kosloski, support by Germain to adjourn the meeting at 7:40 p.m.

Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk