

**UNAPPROVED MINUTES OF THE REGULAR BOARD MEETING  
CENTRAL LAKE TOWNSHIP  
Wednesday, August 16, 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 Chapman

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

5. **AGENDA 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 JULY 19, 2023**

**Motion by Hanlon, support by Kosloski to approve the Minutes of Meeting of July 19, 2023.**

Voice vote. All vote AYE. Motion carries.

8. **APPROVE INVOICES IN THE AMOUNT OF \$26,054.63**

**Motion by Hanlon, support by Marshall to approve invoices in the amount of \$26,054.63.**

Roll call vote. All vote AYE.

9. **OFFICERS REPORTS**

a. Fire Chief Bill Chapman – The activity report for the month of July 2023 was presented. There were 27 total alarms which consisted of seven fire calls, 20 rescue runs, three mutual aid assists and two incidents into Echo Township. Training in communications, EMS, station maintenance and water rescue took place. The Department worked with East Jordan Fire on water rescue with their Aqua Eye.

b. Treasurer Larry Germain – The Treasurer’s Report for the month of July was available.

c. Clerk Judy Kosloski – The Clerk was made aware that Ellsworth Community School District filed paperwork to hold an election on November 7, 2023. Later in the week she was made aware that Central Lake Schools will also be on the November 7, 2023 with a millage request.

d. Supervisor Stan Bean – Sheriff’s report is available in the office.

10. **COMMITTEE REPORTS**

- a. Waste Receiving Station – Because of the no burn regulations the yard waste pile is sometimes quite large. Station is operating as usual during the Saturday only summer schedule through October.
- b. Cemetery – Nothing to report.
- c. Facilities – Nothing to report.
- d. Access Sites – Nothing to report.

11. **OLD BUSINESS**

12. **NEW BUSINESS**

- a. **Condition and replacement of current John Deere Zero Turn Mower** – The Treasurer reported on the condition of the current mower. It was purchased in 2012 and is in need of replacement before anyone gets injured. He contacted Hutson Co. and obtained prices and information on a replacement. The Township is eligible for the government discount.

**Motion by Germain, support by Bean to purchase a John Deere Z930R ZTrak mower from Hutson Inc. at a price not to exceed Fifteen Thousand Dollars (\$15,000).**

Roll call vote. All vote AYE. Motion carries.

- b. **Opening discussion on consideration of a Septic Inspection and Property Transfer Ordinance**

The Board discussed the need for a Septic Inspection and Property Transfer Ordinance. They have a copy of the recently passed Torch Lake Township document and will contact Milton Township for a copy of theirs. They will begin reviewing what other townships have done and from that possibly develop an ordinance for Central Lake Township. A resident, who is also a real estate broker, was present and offered insight from a realtor's standpoint.

**Motion by Kosloski, support by Germain to table this item until September 2023.**

Voice vote. All vote AYE. Motion carries.

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

14. **ADJOURNMENT**

**Motion by Germain, support by Hanlon to adjourn the meeting at 7:45 p.m**

Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk