

**MINUTES OF THE REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, September 20, 2023, 7 p.m.**

1. **CALL TO ORDER AND 2. PLEDGE OF ALLEGIANCE**

The meeting was called to order by Supervisor Bean at 7 p.m. and the Pledge of Allegiance was recited by all.

3. **ROLL CALL**

PRESENT: Trustee Hanlon, Treasurer Germain, Clerk Kosloski, Supervisor Bean

EXCUSED: Trustee Marshall

ALSO PRESENT: Fire Chief Bill Chapman

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

Two Rushton Road residents were present to discuss their property on Rushton Road and wake surfing on Benway Lake as well as surrounding lakes.

Commissioner Jarris Rubingh was present and brought the Township up to date with current events. He made the Board aware that a postcard survey seeking a scientific sampling of 5,000 registered voters will soon be mailed out. The survey's intent is to determine support for the public funding of a new Public Safety Center. Once the results of the 100% voluntary and anonymous survey have been reviewed, the next step would be for the county to move forward with proceedings to finalize the vacation of Grove Street that the Village of Bellaire has begun.

5. **AGENDA ADDITIONS** - None

6. **AGENDA APPROVAL**

Motion by Kosloski, support by Hanlon to approve the Agenda of September 20, 2023, as presented.

Voice vote. All vote AYE. Motion carries.

7. a. **APPROVE MINUTES OF AUGUST 16, 2023**

Motion by Hanlon, support by Kosloski to approve the Minutes of the Regular Meeting of August 16, 2023.

Voice vote. All vote AYE. Motion carries.

b. **APPROVE MINUTES OF SPECIAL MEETING OF SEPTEMBER 5, 2023**

Motion by Hanlon, support by Kosloski to approve the Minutes of the Special Meeting of September 5, 2023.

Voice vote. All vote AYE. Motion carries.

8. **APPROVE INVOICES IN THE AMOUNT OF \$26,627.98**

Motion by Germain, support by Hanlon to approve invoices in the amount of \$26,627.98.

Roll call vote. All vote AYE. Motion carries.

9. **OFFICERS REPORTS**

a. **Fire Chief Bill Chapman** - The August 2023 report was presented. There were a total of 32 alarms consisting of five fire calls, 27 rescue runs, two mutual aid assists and three incidents into Echo Township. Training occurred with Station and Truck Maintenance and EMS training.

- b. **Treasurer Larry Germain** – The August 2023 is available to view.
- c. **Clerk Judy Kosloski** – No report.
- d. **Supervisor Stan Bean** – TAA report available in the office for review.

10. **COMMITTEE REPORTS**

- a. **Waste Receiving Station** Monthly and year to date financial info available.
- b. **Cemetery** – Hines Tree Service has tree trimming in Southern Cemetery on the to do list.
- c. **Facilities** – No report.
- d. **Access Sites** – No report.

11. **OLD BUSINESS**

- a. **Action on Septic Inspection and Property Transfer Ordinance**

Based on discussion had at the Special Board Meeting on September 5, 2023, the Township will not be taking action in developing or participating in a Septic Inspection and Property Transfer Ordinance.

Motion by Germain, support by Bean to take no action in developing or participating in a Septic Inspection and Property Transfer Ordinance.

Voice vote. All vote AYE. Motion carries.

12. **NEW BUSINESS**

- a. **Seasonal Layoff**

Based on action the Township has executed in the past, this Board will take the same position. The employment of the seasonal employee will end October 31, 2023. She will be laid off with no medical insurance, COBRA benefit nor pension contribution based on the opinion of the health care provider and the Township auditor. COBRA is only offered for employers with 20 or more employees. Should weather play a role in cemetery leave clean up, the end employment date could be extended to November 15, 2023, but not later.

Motion by Hanlon, support by Kosloski to end the seasonal employment on October 31, 2023. Said employment could be extended to November 15, 2023 but no later should weather play a role in clean-up of the grounds.

Voice vote. All vote AYE. Motion carries.

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

14. **ADJOURNMENT**

Motion by Kosloski, support by Germain to adjourn the meeting at 7:25 p.m.

Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk