UNAPPROVED MINUTES SPECIAL BOARD MEETING CENTRAL LAKE TOWNSHIP Tuesday, September 5, 2023, 10 a.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Supervisor Bean at 10 a.m. The Pledge of Allegiance was recited by ALL.

2. ROLL CALL

PRESENT: Trustees Hanlon and Marshall, Treasurer Germain, Clerk Kosloski, Supervisor Bean

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

Rumors had been spread all over social media as to what action the Township Board was going to do regarding the Septic Inspection and Property Transfer Ordinance. The Tipp of the Mitt came to the Township and asked the Board to review and consider the Ordinance. Torch Lake Township had recently adopted and passed an ordinance. Since the Board called a Special Meeting to appoint a new Assessor as our current is relocating to Florida, we felt it was a wise decision to sit as a Board and discuss the ordinance, NOT TAKE ANY ACTION. There was never an intention to pass the ordinance. It was coming back on the September Agenda for disposition. The plethora of residents were obviously told a story that was untrue. Even after Board members stated it was too detailed for a Township of our size, our Township is not zoned and does not have a Zoning Administrator, they were not satisfied.

4. AGENDA APPROVAL

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

Voice vote. All vote AYE. Motion carries.

5. **PURPOSE**

a. The purpose of this meeting is to appoint an Assessor for the Township. Since the current assessor, Karleen Sempert, is relocating to Florida with her family the Township contacted a Township Resident who previously was the Equalization Director in the County. He retired from the County but continued to keep his certification up to date. He is a Level IV Assessor. His name is Robert Englebrecht and he agreed to come out of retirement and be the Township Assessor. He will finish out the contract a7 the rate currently being paid to Mrs. Sempert through March 2024.

Motion by Kosloski, support by Germain to hire Robert Englebrecht to act as the Assessor for Central Lake Township and complete the contract in effect through March 2024.

Voice vote. All vote AYE.

b. Discussion on Septic Inspection and Property Transfer Ordinance - This matter was discussed *ad infinitum* in Public Comments by all those present and be on the September 2023 Agenda for disposition.

6. **ADJOURNMENT**

Motion by Germain, support by Marshall to adjourn the meeting at 10:45 a.m.

Voice vote. All vote AYE. Motion carries.

Judy Kosloski, CLERK