

**UNAPPROVED MINUTES OF THE REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, November 15, 2023, 7 p.m.**

1. CALL TO ORDER

The meeting was called to order by Supervisor Bean at 7:00 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 and Supervisor Bean

ALSO PRESENT: Undersheriff George Lassiter, Chief Chapman

EXCUSED: Trustee Marshall

4. PUBLIC COMMENTS (Limited to 3 minutes)

Undersheriff Lassiter presented the Department incident report for the Township.

Commissioner Rubingh provided the Antrim County Building Department Revenue Report.

5. AGENDA ADDITIONS - None

6. AGENDA APPROVAL

Motion by Kosloski, support by Hanlon to approve the Agenda for November 15, 2023 as presented.

Voice vote. All vote AYE. Motion carries.

7. APPROVE MINUTES OF OCTOBER 18, 2023

Motion by Hanlon, support by Germain to approve the minutes of October 18, 2023.

Voice vote. All vote AYE. Motion carries.

8. APPROVE INVOICES IN THE AMOUNT OF \$10,507.02

Motion by Germain, support by Bean to approve invoices in the amount of \$10,507.02.

Roll call vote. All vote AYE. Motion carries.

9. OFFICERS REPORTS

a. Fire Chief Bill Chapman – The activity report for October 2023 was given. There were a total of 28 incidents consisting of seven fire calls, 21 rescue runs and two incidents into Echo Township. Training took place in fire prevention, hose control, truck maintenance and EMS training. New tires have been ordered for the truck.

b. Treasurer Larry Germain – The October 2023 Report is available for review.

c. Clerk Judy Kosloski – The Clerk spoke on the recent school election.

d. Supervisor Stan Bean – The Township Ambulance Authority is in the beginning stages of developing the 2024 Budget.

10. COMMITTEE REPORTS

a. Waste Receiving Station – The gate on the compactor had to be repaired and this may be the last time it can be. We were advised the gate is in serious deterioration. An empty container was brought in until all repairs are completed.

b. Cemetery – A number of dangerous trees were removed and the stumps chipped.

c. Facilities – There is currently an electrical short in the wall of the activity room. Arndt Electric is coming in to inspect and repair the issue.

d. Access Sites – Nothing to report.

11. OLD BUSINESS – None.

12. NEW BUSINESS

a. Resolution No. 3 of 2023 – Hazard Mitigation Plan Adoption Resolution

Motion by Hanlon, support by Germain to adopt Resolution No. 3 of 2023 regarding the Hazard Mitigation Plan.
Roll call vote. All vote AYE.

b. Update Non-Motorized Trail (requested to be on Agenda by CL-DDA) – A report on the status of the Non-Motorized Trail was presented.

c. Fireworks (requested to be on Agenda by CL-DDA)

Further information and discussion needs to be done before the Township takes any action.

Motion by Kosloski, support by Hanlon to table this issue and put it on the December 2023 Agenda.
Voice vote. All vote AYE. Motion carries.

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

14. ADJOURNMENT

Motion by Kosloski, support by Hanlon to adjourn the meeting at 7:35 p.m.
Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk