

**UNAPPROVED MINUTES REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, January 17, 2024
Immediately following Public Hearing**

1. **CALL TO ORDER**

The regular meeting was called to order by Supervisor Bean at 7:14 p.m. following the Public Hearing on the 2024-2025 General and Fire Budget.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by those present.

3. **ROLL CALL**

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

EXCUSED: Trustee Hanlon

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

Sheriff Hoke presented year ending 2023 statistics as well as a general update.
Commissioner Rubingh gave his monthly and yearend report.

5. **AGENDA ADDITIONS** - None

6. **AGENDA APPROVAL**

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

Voice vote. All vote AYE. Motion carries.

7. **APPROVE MINUTES OF DECEMBER 20, 2023**

Motion by Kosloski, support by Germain to approve the minutes of the December 20, 2023 Regular Meeting.

Voice vote. All vote AYE. Motion carries.

8. **APPROVE INVOICES IN THE AMOUNT OF \$ 40,801.65**

Motion by Germain, support by Marshall to approve invoices in the amount of \$40,801.65.

Roll call vote. All vote AYE. Motion carries.

9. **OFFICERS REPORTS**

- a. Fire Chief Bill Chapman – Chief Chapman was not present but the report was available.
- b. Treasurer Larry Germain – December 2023 report was presented.
- c. Clerk Judy Kosloski – The Clerk discussed the challenges and changes for the 2024 election cycle.
- d. Supervisor Stan Bean – No report. TAA minutes are available in the office.

10. **COMMITTEE REPORTS**

- a. Waste Receiving Station – The winter season is always slow but ongoing.
- b. Cemetery – No report.
- c. Facilities – No report. The Clerk did make the comment that after the January meeting, the precinct will be set up for the nine days of early voting as well as the February 2024 election.
- d. Access Sites – No report.

11. **OLD BUSINESS** - None

12. **NEW BUSINESS**

- a. Request for complete audit for FY 2023-2024

Motion by Germain, support by Kosloski to request a complete audit for FY 2023-24.

Voice vote. All vote AYE. Motion carries.

- b. Resolution No. 1 of 2024 Township Poverty Guidelines

Motion by Germain, support by Marshall to approve and set the 2024 Township Poverty Guidelines.

Roll call vote. All vote AYE. Motion carries.

- c. Approve and accept 2024-2025 General and Fire Budgets
- d. Approve and accept Budget Resolution No. 1 to Establish Township Officers' Salaries
- e. Approve and accept Budget Resolution No. 2 Fiscal Year General Fund Budget Appropriation
- f. Approve and accept Budget Resolution No. 3 Fiscal Year Fire Budget Appropriation
- g. Approve and accept Budget Resolution No. 4 Depositories for Township Funds
- h. Approve and accept Budget Resolution No. 5 Preparation of Warrants/Checks Authorization
- i. Approve and accept Budget Resolution No. 6 Additional Compensation for Non-Statutory Duties
- j. Approve and accept Budget Resolution No. 7 to Establish a Public Improvement Fund

Motion by Kosloski, support by Germain to approve and accept the 2024-2025 General and Fire Budgets as well as Budget Resolutions 1 through 7 as presented (all reviewed prior to meeting).

Roll call vote. All vote AYE. Motion carries.

13. **PUBLIC COMMENT** (Limited to 3 minutes) – Clerk stated next regular meeting is April 2024.

14. **ADJOURNMENT**

Motion by Kosloski, support by Marshall to adjourn the meeting at 7:31 p.m.

Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk