

**MINUTES OF THE REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, April 17, 2024, 7 P.M.**

1. CALL TO ORDER

The meeting was called to order by Supervisor Bean at 7 o'clock p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all those present.

3. ROLL CALL

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

4. PUBLIC COMMENTS (Limited to 3 minutes)

Stacey L. Truesdell, candidate for Probate Judge, visited and stated her qualifications and reason for running, Matt Muladore, candidate for County Sheriff, visited and stated his qualifications and reason for running. Amy Tate, Commission on Aging representative, was present to discuss programs available. Jarris Rubingh, County Commission, presented his monthly report. A resident asked the Board to reconsider a paving project they are considering.

5. AGENDA ADDITIONS - None

6. AGENDA APPROVAL

Motion by Hanlon, support by Marshall to approve the agenda as presented.

Voice vote. All vote AYE. Motion carried.

7. a. APPROVE MINUTES OF BUDGET PUBLIC HEARING OF JANUARY 17, 2024

Motion by Germain, support by Marshall, to approve minutes of budget public hearing of January 17, 2024.

Voice vote. All vote AYE. Motion carried.

b. APPROVE MINUTES OF REGULAR MEETING OF JANUARY 17, 2024

Motion by Germain, support by Bean, to approve minutes of regular board meeting of January 17, 2024.

Voice vote. All vote AYE. Motion carried.

c. APPROVE MINUTES OF SPECIAL BUDGET RESOLUTION MEETING MARCH 12, 2024

Motion by Germain, support by Kosloski, to approve minutes of the special budget meeting of March 12, 2024.

Voice vote. All vote AYE. Motion carried.

8. APPROVE INVOICES IN THE AMOUNT OF \$44,240.98

Motion by Germain, support by Marshall to approve invoices in the amount of \$44,240.98.

Roll call vote. All vote AYE. Motion carried.

9. OFFICERS REPORTS

- a. **Fire Chief Bill Chapman** The activity report for March 2024 was presented. There was a total of 25 alarms which consisted of no fire calls, 25 rescue runs and three incidents into Echo Township. Training in EMS, truck maintenance, public relations and a tour of the school occurred.
- b. **Treasurer Larry Germain** – The finance report for March 2024 was available for review.
- c. **Clerk Judy Kosloski** – The clerk talked about the Early Voting as well as the voting in general.
- d. **Supervisor Stan Bean** – Finance information on the Township Ambulance Authority as well as meeting minutes are available in the office.

10. COMMITTEE REPORTS

- a. **Waste Receiving Station** – Station is operating on spring/summer hours as of April 2024, which is every Saturday from 9 to 3 p.m.
- b. **Cemetery** – Because of the mild weather, seasonal cleanup is ahead of schedule.
- c. **Facilities** – No report.
- d. **Access Sites** – The sites are also ahead of schedule on cleanup because of weather. There is one site that needs the fence repaired.

11. OLD BUSINESS - None

12. NEW BUSINESS

- a. **Permission for Supervisor to sign Cooperative Mutual Aid Fire Control Agreement**

Motion by Germain, support by Kosloski to give permission to the Supervisor to sign the Cooperative Mutual Aid Fire Control Agreement with the Michigan DNR.

Roll call vote. All vote AYE. Motion carried.

- b. **Permission to purchase floor covering in Fire Department area (one bid provided)**

This item is tabled to the May 2024 agenda for a second bid on the project.

- c. **Roads**

Discussion on the paving contract for Intermediate Lake Road beginning at Old State Road then southeasterly to the township line, approximately 13,580 feet took place. When discussion began in December of 2023, the Township was only going to pave up to the Village limits. We were made aware that the balance of the road is, in fact, a county road and the contract was amended to include the final footage. The total estimated cost for the project is \$465,000. A deposit in the amount of \$348,750 together with the signed contract will be taken to the Road Commission to get on the work schedule.

The Township received the 2024 Township Allocation report. Central lake will receive \$18,121, the lowest it has been in many years.

Motion by Germain, support by Kosloski to approve the signing of the contract for paving on Intermediate Lake Road beginning at Old State Road to the township line, at a cost of \$465,000, and a deposit of \$348,750.

Roll call vote. All vote AYE. Motion carried.

d. Waste Receiving Center (cameras etal)

The reinstallation of cameras at the Waste Receiving Center is tabled to the May 2024 agenda for obtaining bids. A vendor, Mike Strange, Strange Security, will be contacted for a proposal (231-350-3148).

13. PUBLIC COMMENT (Limited to 3 minutes)

14. ADJOURNMENT

Motion by Kosloski, support by Marshall to adjourn the meeting at 7:48 p.m.

Voice vote. All vote AYE.

Judy Kosloski, Clerk