

**UNAPPROVED MINUTES OF REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, September 18, 2024, 7 P.M.**

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all present.

3. **ROLL CALL**

PRESENT: Trustee Hanlon, Treasurer Germain, Supervisor Bean

EXCUSED: Trustee Marshall, Clerk Kosloski

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

Mrs. Amy Drake spoke on improvements to the meeting room.

Commissioner Jarris Rubingh presented the monthly report and commented on the upcoming item on the Ballot concerning the new building.

5. **AGENDA ADDITIONS - None**

6. **AGENDA APPROVAL**

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

Voice vote. All vote AYE. Motion carries.

7. **APPROVAL OF MINUTES OF AUGUST 21, 2024**

Motion by Hanlon, support by Germain to approve the minutes of August 21, 2024 as presented.

Voice vote. All vote AYE. Motion carries.

8. **APPROVE INVOICES IN THE AMOUNT OF \$ 30,690.63**

Motion by Germain, support by Hanlon to approve payments in the amount of \$30,690.63.

Roll call vote. All vote AYE. Motion carries.

9. **OFFICERS REPORTS**

a. Fire Chief Bill Chapman – Fire Chief Chapman presented the monthly report for August 2024. There were a total of 33 alarms consisting of 29 rescue runs and two incidents into Echo Township. Training took place in drivers training, EMS and truck maintenance. Active shooter training was presented by Kathy Drenth from East Jordan Schools. Both East Jordan and Central Lake are instituting the program.

b. Treasurer Larry Germain – Treasurer’s report for August 2024 was available.

c. Clerk Judy Kosloski – Not present.

d. Supervisor Stan Bean – No activity to report.

10. **COMMITTEE REPORTS**

- a. Waste Receiving Station- Finance report was given.
- b. Cemetery – No report.
- c. Facilities – No report.
- d. Access Sites – No report.

11. **OLD BUSINESS** - None to discuss.

12. **NEW BUSINESS** – None to discuss

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

14. **ADJOURNMENT**

Motion by Germain, support by Hanlon to adjourn the meeting at 7:11 p.m.

Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk

Prepared from notes taken by Treasurer