

**UNAPPROVED MINUTES REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, October 16, 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 those present.

3. **ROLL CALL**

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

EXCUSED: Fire Chief Bill Chapman

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

Jemima Rubingh read a poem to all.

Jarris Rubingh, Commissioner, gave his monthly report.

Janet Koch, Deputy County Administrator, was present to address questions on the Proposal on the ballot.

5. **AGENDA ADDITIONS** - None

6. **AGENDA APPROVAL**

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

Voice vote. All vote AYE. Motion carries.

7. **APPROVAL OF MINUTES OF SEPTEMBER 18, 2024**

Motion by Germain, support by Kosloski to approve the minutes of September 18, 2024.

Voice vote. All vote AYE. Motion carries.

8. **APPROVE INVOICES IN THE AMOUNT OF \$12,859.03**

Motion by Germain, support by Marshall to approve expenses in the amount of \$12,859.03.

Roll call vote. All vote AYE. Motion carries.

9. **OFFICERS REPORTS**

a. Fire Chief Bill Chapman – Since Chief Chapman was not in attendance I will post the September 2024 report. There were a total of 27 alarms consisting of seven fire calls, 20 rescue funs, one mutual aid assist and one incident into Echo Township. Training in truck maintenance and EMS occurred as well as incident command.

b. Treasurer Larry Germain – The September 2024 report was available for review.

c. Clerk Judy Kosloski – No report.

- d. Supervisor Stan Bean – No report

10. **COMMITTEE REPORTS**

- a. Waste Receiving Station – The Board decided it was wise to keep the facility open because of yard waste through November 2024.

- b. Cemetery – No report.

- c. Facilities – No report.

- d. Access Sites – Steps at Lake Street will be taken out for the season by Poseidon when the barge is in the water.

11. **OLD BUSINESS** - None

12. **NEW BUSINESS**

- a. Invitation to bid on roof at Fire Department Garage Area (published for two weeks) – No bids were received. The Clerk will discuss with the insurance agent and auditor how the Township can proceed with hiring a local contractor that is both licensed and insured. A special meeting can be called if needed.

Motion by Kosloski, support by Hanlon to bring the matter back in November if the matter has not been resolved by a special meeting after talking with the insurance agent and auditor.

Voice vote. All vote AYE. Motion carries.

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

14. **ADJOURNMENT**

Motion by Kosloski, support by Marshall to adjourn the meeting at 7:15 p.m.

Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk