

**UNAPPROVED MINUTES REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, November 20, 2024, 7 P.M.**

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all present.

3. **ROLL CALL**

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

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

Sheriff Hoch was present to speak on the issue of political signs being stolen, a new suicide support group called takeitdown.ncmec.org and to give the Township our monthly report.

Commissioner Rubingh presented his monthly report and matters of the November 5, 2024 election.

5. **AGENDA ADDITIONS** - None

6. **AGENDA APPROVAL**

Motion by Kosloski, support by Hanlon to approve the Agenda for tonight's meeting as presented.

Voice vote. All vote AYE. Motion carries.

7. **APPROVAL OF MINUTES OF OCTOBER 16, 2024**

Motion by Germain, support by Kosloski to approve the minutes of the October 16, 2024 meeting.

Voice vote. All vote AYE. Motion carries.

8. **APPROVE INVOICES IN THE AMOUNT OF \$32,854.41**

Motion by Germain, support by Bean to approve invoices in the amount of \$32,854.41.

Roll call vote. All vote AYE. Motion carries.

9. **OFFICERS REPORTS**

a. Fire Chief Bill Chapman – The October 2024 report was presented. There were a total of 36 alarms which consisted of four fire calls, 32 rescue runs, one mutual aid assist and two incidents into Echo Twp. Training took place in both EMS and truck maintenance.

b. Treasurer Larry Germain – The October 2024 treasurer's report was available for review.

c. Clerk Judy Kosloski – The November 2024 election was discussed.

d. Supervisor Mary Byard – Addressed the Nuisance Ordinance being reviewed by the attorney.

10. **COMMITTEE REPORTS**

a. Waste Receiving Station – Finance report was presented. The Waste Receiving Station will begin operating on winter hours Saturday, December 14 from 9 a.m. to 3 p.m. and be open every other Saturday until May. No yard waste will be accepted. As is policy, only residents of Central Lake Township, Village and property owners will be serviced with proof of residency.

b. Cemetery – Nothing to report.

c. Facilities – Nothing to report.

d. Access Sites – The stairs at the Lake Street site have been removed for the season.

11. **OLD BUSINESS**

a. Roof replacement on Fire Department building – Discussion continued on the roof matter. The two bids received were obviously for two different projects. The contractors were not given the same bid requirements.

Motion by Germain, support by Bean to award the roofing repair and installation job of the Fire Station roof to JNJ Quality Roofing, a local Central Lake contractor in the amount of \$45,500, which bid will include tearing off all of the old roof, install shingles of the Township's choice, cut in new ridge vents, apply new synthetic felt and ice shield, clean up and haul away debris, install new drip edge, install new flashing if needed and repair any rotted wood and material and provide a ten year workmanship warranty.

Roll call vote. All vote AYE. Motion carries.

12. **NEW BUSINESS** - None

13. **PUBLIC COMMENT** (Limited to 3 minutes) – None

14. **ADJOURNMENT**

Supervisor Byard adjourned the meeting at 7:25 p.m.

Judy Kosloski, Clerk