

**UNAPPROVED MINUTES REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, December 18, 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: Bean, Germain, Kosloski, Byard

ABSENT: Hanlon, excused

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

Commissioner Rubingh was present to deliver his monthly 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. **APPROVAL OF MINUTES OF NOVEMBER 20, 2024**

Motion by Kosloski, support by Bean to approve the minutes of November 20, 2024.

Voice vote. All vote AYE. Motion carries.

8. **APPROVE INVOICES IN THE AMOUNT OF \$8,260.00**

Motion by Germain, support by Bean to approve invoices in the amount of \$8,260.00.

Roll call vote. All vote AYE. Motion carries.

9. **OFFICERS REPORTS**

a. Fire Chief Bill Chapman – The report for November 2024 was submitted. There was a total of 43 alarms consisting of 15 fire calls, 28 rescue runs, one mutual aid assist and two incidents into Echo Township. Training occurred in EMS, truck maintenance, fit testing and flu shots were administered.

b. Treasurer Larry Germain – November 2024 report available.

c. Clerk Judy Kosloski – No activity to report,

d. Supervisor Mark Byard – No activity to report.

10. **COMMITTEE REPORTS**

- a. Waste Receiving Station – No activity to report.
- b. Cemetery – No activity to report.
- c. Facilities – No activity to report.
- d. Access Sites – No activity to report.

11. **OLD BUSINESS** – No activity to report.

12. **NEW BUSINESS**

- a. Board of Review Reappointments

Motion by Kosloski, support by Bean to reappoint Tom Kiessel, Wally Disbrow, Kim Young and Katie Menestrina as alternate to the Board of Review from 2025 through 2027.

Voice vote. All vote AYE. Motion carries.

- b. 2025 Township Meeting Dates

Motion by Kosloski, support by Germain to accept 2025 Meeting dates. There will be no meetings in January or February 2025 and the date of the December 2025 has been moved to Tuesday, December 23, 2025.

Voice vote. All vote AYE. Motion carries.

- c. Request for full audit for FY 2024-2025

Motion by Kosloski, support by Germain to approve request for a full audit for FY 2024-2025.

Voice vote. All vote AYE. Motion carries.

- d. Approve additional payroll for maintenance employee

Motion by Germain, support by Bean to approve an additional pay run in the amount of \$300 for employee.

Roll call vote. All vote AYE. Motion carries.

- e. Adopt Resolution No. 1 of 2025, Township Poverty Exemption

Motion by Kosloski, support by Bean to adopt Resolution No. 1 of 2025, Township Poverty Exemption.

Voice vote. All vote AYE. Motion carries.

- f. Adopt Resolution No. 3 of 2024 (Partial Termination of a Farmland Development Rights Agrmt)

Motion by Bean, support by Kosloski to approve and adopt Resolution No. 3 of 2024.

Voice vote. All vote AYE. Motion carries.

- g. Adopt Ordinance No. 4 of 2024 Updated Nuisance Ordinance

Motion by Bean, support by Kosloski, to approve and adopt Resolution No. 4 of 2024.

Roll call vote. All vote AYE. Motion carries.

- h. Discussion on pursuing a program to improve soil condition in Southern Cemetery

Supervisor Byard asked for permission to speak with Brad Morgan of Dairy Doo regarding options that may be considered to improve the soil condition in Southern Cemetery.

Motion by Germain, support by Bean to grant permission to Supervisor Byard to contact Brad Morgan and obtain information on soil condition improvements and bring findings back to the Board.

Voice vote. All vote AYE. Motion carries.

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

14. **ADJOURNMENT**

There being no further business to come before this Board, the Supervisor adjourned the meeting at 7:23 p.m.