



ELK
TOWNSHIP
Making life better!

Elk Township - Lake County, Michigan
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ELK TOWNSHIP
REGULAR BOARD MEETING
October 8, 2024

L. Fitz, Supervisor, called the meeting to order @ 7:00pm

Moment of Silence

Pledge of Allegiance, led by L. Fitz

Roll call, officials present: Lou Fitz, Supervisor; Karen Fickies, Clerk; Brandy Myers, Treasurer; Dave Bass, Trustee; Jack Hankiewicz, Trustee

Citizens in attendance (15)

Agenda Revisions:

- New Business: LCRC Invoice for Rive Rd. project; Fall clean up quote for Hall & Cemetery. K. Fickies, motion to approve agenda as revised, B. Myers-seconded, motion carried 5-0-0

Minute's approval:

- D. Bass-motion to approve September 10, 2024 Regular Meeting minutes as printed; J. Hankiewicz-seconded; motion carried 5-0-0

Board Member Reports:

Supervisor-L. Fitz

- River Rd. project is completed according to LCRC, will discuss under new business

K. Fickies-Clerk

- Non-Periodicals: None
- Request to approve all funds bills paid in September, 2024, K. Fickies-motion to approve all Fund reports as printed, D. Bass -seconded, motion carried 5-0-0
- Budget Amendment -\$ 4,000 from General Funds to 101-265-970 Building and Grounds Capital Outlay, L. Fitz-motion to approve amendment, - B. Myers, roll call vote, motion carried 5-0-0
- Budget Amendment-\$600.00 from General Funds to 101-567-970 Cemetery Capital Outlay, J. Hankiewicz-motion to approve amendment, D. Bass-seconded, roll call vote, motion carried 5-0-0
- Budget Amendment-\$13,471.10 from General to 101-449-800 Road Brining, L. Fitz-motion to approve amendment, B. Myers-seconded, roll call vote, motion carried 5-0-0
- Hall Leases, LMWCC
- Correspondence: Luther Library
- Early Voting at Lake County October 26th thru November 3rd from 8am-4pm

B. Myers-Treasurer

- Treasurer's report for September 2024. K. Fickies-motion to accept Treasurer's report as printed, D. Bass-seconded, motion carried 5-0-0

D. Bass, Trustee

- Reported on negative post on Facebook regarding Elk Township Board

J. Hankiewicz, Trustee

- None

Public Comments:

- David Glancy running for Judge
- Greg Mick running for Prosecuting Attorney

- Al Swanson running for Prosecuting Attorney
- Sandy Mather running as Write In Candidate for Elk Twp. Treasurer
- Joyce Durdal running for Elk Twp. Trustee
- Craig Frazerkly running for Elk Twp. Trustee

Dignitary Reports:

- County Commissioner- Mike Seroczynski sent email to clerk regarding grant for invasive species removal, donated \$1,500 to Sheriff Martin for the Drivers Training program
- Sheriff- Rich Martin reported on recent event, new Animal Control officer
- SEED Fire Board-Gary Nugent report 17 runs (report on file)
- Road Commissioner – No report
- Assessor- (report on file)
- Ordinance Enforcement Officer – Jeff Mather, reviewed 9 ongoing cases. (report on file)
- Big Bass Lake SAD- D. Bass, reported on issue with communication between PLM, township and associations. He will address this again, with PLM
- Harper Lake SAD – D. Bass, same as report on BBLSAD
- Road Committee- No report. In need of new Chairperson and committee
- Cemetery Committee-Several trees need to be trimmed, limbs removed, etc. Sexton and Ronau Tree Service will get quote
- Emergency Management-No Report

Old Business:

- ARPA Funds, Reviewed the Project List reviewed
- ARPA Funds, discussed purchasing new upgraded computer systems for Clerk and Treasurer through Dell. D. Bass motion to commit funds to purchase computers not to exceed \$7,000, J. Hankiewicz -seconded, roll call vote, motion carried 5-0-0
- ARPA Funds, new section of cemetery does not have grave/plot markers at this time. K. Fickies will call Weatherall to determine if they do this or who does and get quote.
- Signs for Fox, Dewitt and Johnson Bridges have been ordered, not quote available at this time

New Business:

- Year-to-date actual budget reviewed. L. Fitz-motion to approve as printed, K. Fickies-seconded, motion carried 5-0-0
- Harper Lake SAD contract with PLM reviewed. We will need to determine the current SAD expiration date is prior to signing contract. L. Fitz-motion to postpone action till the November Meeting
- Lake County Road Commission invoice for the River Rd. project. There are issues that need to be addressed prior to paying this. L. Fitz-motion to postpone action till further information is obtained, J. Hankiewicz-seconded, roll call vote, motion carried 5-0-0
- Fall Clean up quote for Cemetery and Township Hall from Robert Meyers, at a cost of \$1,000. B. Myers-motion to approve contract as written, D. Bass-seconded, roll call vote, motion carried 5-0-0
- The Welcome to Elk Township sign on 6 Mile and Mac Road is gone, when we get the bridge signs, we will replace that sign, there is another one in the shed

Public Comment:

- Joe Umbrett running for Sheriff
- Judy Bass talked about campaign signs that come us missing or place on property without permission.

Adjournment:

- B. Myers-motion to adjourn at pm 8:42 pm, K. Fickies-seconded, motion carried 5-0-0

Respectfully Submitted

Karen Fickies, Clerk
October 8, 2024