



ELK
TOWNSHIP
Making life better!

Elk Township - Lake County, Michigan
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ELK TOWNSHIP
REGULAR BOARD MEETING
March 14, 2023

Lou 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; Dave Bass, Trustee; Brandy Myers, Treasurer. Jack Hankiewicz, Trustee. Excused

Citizens in attendance (9)

Agenda Revisions:

- Supervisor Report, Letter of support to Michigan High Speed Internet Office, Board of Review. B. Myers-motion to approve agenda as revised, D. Bass-seconded, motion carried 4-0-0

Minute's approval:

- L. Fitz-motion to approve February 14, 2023 Regular Meeting minutes as printed; J. Hankiewicz. Fickies- seconded; motion carried 4-0-0

Board Member Reports:

L. Fitz, Supervisor

- Letter of Support to Michigan High-Speed Internet Office for Charter Communication.
- Board of Review members appointments

K. Fickies, Clerk

- Non-Periodicals – None
- Request to approve all funds bills paid in February, 2023, L. Fitz-motion to approve all Fund reports as printed, D. Bass-seconded, motion carried 4-0-0
- Budget Amendment \$600 from General Fund to 101-253-702 Deputy Treasurer Wages. L. Fitz-motion to approve Budget Amendment, B. Myers-seconded, motion carried 4-0-0
- Hall Leases, LMWCC
- Correspondence: Luther Library Newsletter, Michigan High Speed Internet meeting April 12, 2023 at The River Community Center in Baldwin, Senate Firearms Bill Package
- Flooring in Hall to be installed Monday, March 20th, will take approximately 3 days.

B. Myers Treasurer

- Treasurer's report for February 2023. K. Fickies-motion to accept Treasurer's report as printed, D. Bass-seconded; motion carried 4-0-0
- B. Myers discussion about amount of funds in BBSAD. D. Bass will talk to PLM about projected cost for this upcoming season. Will discuss further in September or October of this year.

D. Bass, Trustee

- D. Bass attended the Shoreline Conference at MSU, landscaping on shorelines, wake boats, etc.

J. Hankiewicz, Trustee

- None-Absent

Public Comments:

- Brandy Myers, Mason Co. Eastern Drama Club play March 16, 17, 18 at Sherman Township Hall and Black Cat Ensemble Benefit for MCE Band March 21st 6pm at Ludington Area Center. Also, Lake Osceola State Bank HAS NOT been sold!

Dignitary Reports:

- County Commissioner- Don Arquette, (report on file)
- Sheriff- (report on file)
- Fire Board- Gary Nugent, 23 runs (report on file)
- Road Commissioner – No report
- Assessor- (report on file)
- Ordinance Enforcement Officer – Jeff Mather, reported on 7 properties in violation (report on file).
- Big Bass Lake SAD-Dave Bass –PLM will be doing evaluation of lake once the ice is gone
- Harper Lake SAD – No report
- Road Committee- No report
- Cemetery Committee-No report
- Emergency Management-No report

Old Business:

- 2023-2024 Proposed Budget reviewed, all looks good for Budget Hearing
- ARPA Funds, Reviewed the Project List. D. Bass-Natural Resources, working on projects. J. Durdel-Nature Trail, working on costs and project. Security System-L. Fitz has a new quote for outside only from Brooks Security. in the amount of \$4,080. K. Fickies-motion to authorize L. Fitz to sign contract with Brooks Security, L. Fitz-seconded, roll call vote, motion carried 4-0-0. Electronic Marquee, discussion about cost versus getting marquee similar to what we currently have. L. Fitz will see what we can find. Also discussed was having ELK TOWNSHIP HALL and address sign placed on the front of the building. Sound System, L. Fitz-still waiting for quote.

New Business:

- Year to Date Actual Budget review. No action required
- Osceola-Lake Conservation District Household Hazardous Waste program. Invoice for \$100. This year the date will be August 3, 2023 from 4pm-8pm at the Osceola County Road Commission in Hersey. D. Bass-motion to pay invoice for \$100, B. Myers-seconded, motion carried 4-0-0

Public Comment:

- None

Adjournment: to

- B. Myers-motion to adjourn at 8:13pm, K. Fickies-seconded, motion carried 4-0-0

Respectfully submitted,

Karen Fickies, Clerk
March 14, 2023