



## Elk Township - Lake County, Michigan

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### ELK TOWNSHIP REGULAR BOARD MEETING February 8, 2022

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; Brandy Myers, Treasurer; Dave Bass, Trustee, Jack Hankiewicz, Trustee. Citizens in attendance (6)

Agenda Revisions: Under Supervisor Report – Ad for BOR and Budget Hearing. B. Myer. Fickies-motion to approve agenda as revised, D. Bass-seconded; motion carried 5-0-0

Minute's approval: D. Bass-motion to approve January 11, 2022 Regular Meeting minutes as printed; L. Fitz- seconded; motion carried 5-0-0

Board Member Reports:

L. Fitz, Supervisor

- Fire Station Bond Payment to JBA discussed. There are two options for payment. L. Fitz-motion to approve Option 2, J. Hankiewicz-seconded, Roll Call Vote, motion carried 5-0-0
- Ads for March Board of Review and Budget Hearing to be placed in Lake County Star and Bulletin Board News. J. Hankiewicz – motion to approve funds to place ads, D. Bass-seconded, motion carried 5-0-0

K. Fickies, Clerk

- Non-Periodicals – None
- Request to approve bills paid in January, 2022, L. Fitz-motion to approve as printed, D. Bass-seconded, motion carried 5-0-0
- Budget Amendment to Road Fund, \$17,000 from General Funds to 204-446-930, Contract Services, to cover cost of Brooks Rd., 9 Mile, Johnson Rd. project. L. Fitz-Motion to approve amendment, K. Fickies-seconded, Roll Call Vote, motion carried 5-0-0
- Hall leases, Monday & Thursday Exercise classes; LMWCC, 12/18/2022 Noon to 5pm, Harper Lake Social 2/19/2022 3pm to 8pm.
- Correspondence: Luther Library Newsletter

B. Myers, Treasurer

- Treasurer's report for January 2022. K. Fickies-motion to accept Treasurer's report as printed. D. Bass-seconded; motion carried 5-0-0.

D. Bass, Trustee

- Township Focus magazine please read the Legislative News about Short Term Rentals. The state is trying to take control from township. Also, University of Minnesota discussion about new invasive species.

J. Hankiewicz, Trustee

- No Report

Public Comments:

- None

Dignitary Reports:

- County Commissioner-Don Arquette (report on file). Copies of January Commissioners meeting and Agenda for February 9<sup>th</sup> meeting available
- Sheriff-Sheriff- Rich Martin, Exploring opening of road to ORV on M-37 in process. Lots more work to be done. Coffee with the Sheriff, etc. at Brooks Corner Restaurant February 22<sup>nd</sup> 8-10am, all are welcome. Also, ARPA meeting February 9<sup>th</sup> at County Commissioners Room. (report on file)

- Fire Board- Gary Nugent, 30 runs for January (report on file).
- SEEJBA Board-Gary Nugent-New Bay doors being installed, work is being done inside
- Road Commissioner – No report. D. Bass noted that roads are in great shape. L. Fitz will email LCRC
- Assessor- (Report on file)
- Ordinance Enforcement Officer – No report, L. Fitz stated that she is still working on several ongoing issues
- Big Bass Lake SAD-Dave Bass – D. Bass, reported that the winter fishing is not good
- Harper Lake SAD-Dave Bass – No report
- Road Committee- Jackie McKellar- reported on the request for a list of roads that need work done on aprons (report on file)
- Cemetery Committee-J. Hankiewicz – No report
- Emergency Management-No report

Old Business:

- ARPA funds, the current issue of the Township Focus magazine has an extensive article on how township can now use the ARPA Funds. The funds allocations have been expanded. D. Bass suggested we set up a special meeting to start working on allocating the money.

New Business:

- Year to Date Actual to Budget reviewed. No action required
- 2022-2023 Proposed Budget reviewed, changes made and will be finalized for the March 8, 2022 Budget Hearing
- SEE JBA Fire Department Contract of Sublease reviewed. Changes made and L. Fitz will submit to Attorney's for corrections,
- Resolution 2022-05 to Adopt Millage Ballot Language for Road Improvements and Maintenance read by L. Fitz. K. Fickies – motion to adopt Resolution as printed, B. Myers – seconded. Discussion. Roll Call Vote, Resolution adopted 5-0-0
- Resolution 2022-06 to Adopt Millage Ballot Language for Fire Protection Equipment read by L. Fitz. L. Fitz – motion to adopt Resolution as printed, D. Bass – seconded. Discussion. Roll Call Vote, Resolution adopted 5-0-0
- Resolution 2022-07 to Adopt Millage Ballot Language for Fire Protection and Emergency Services Operations read by L. Fitz. B. Myers – motion to adopt Resolution as printed, J. Hankiewicz – seconded. Discussion. Roll Call Vote, Resolution adopted 5-0-0

Public Comment: None

B. Myers-motion to adjourn; L. Fitz-seconded; motion carried 5-0-0.

Adjourned @ 8:36p.m.

Respectfully submitted,

Karen Fickies, Clerk

February 8, 2022