



ELK
TOWNSHIP
Making life better!

Elk Township - Lake County, Michigan
Mailing Address: P.O. Box 298 - Irons, MI 49644
Located at: 8966 N. Bass Lake Rd., Irons, MI
Ph: 231-266-5983 E-mail: elktwspclerk@gmail.com
Web Site: elktwplakecomi.org

ELK TOWNSHIP
REGULAR BOARD MEETING
November 11, 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 (5)

Agenda Revisions:

- New Business: Chairs for SEED Fire Support. D. Bass-motion to approve agenda as revised, J. Hankiewicz -seconded; motion carried 5-0-0

Minute's approval:

- L. Fitz- motion to approve October 13, 2022 Regular Meeting minutes as printed; D. Bass- seconded; motion carried 5-0-0

Board Member Reports:

L. Fitz, Supervisor

- SAD Reports for Big Bass Lake and Harper Lake from PLM. D. Bass will report
- LCTOA October 27th meeting, need more attendance, next meeting 3rd Thursday in January at Chase Township

K. Fickies, Clerk

- Non-Periodicals – None
- Request to approve bills paid in October, 2022, K. Fickies-motion to approve all Fund reports as printed, D. Bass-seconded, motion carried 5-0-0
- Budget Amendment \$400 from General Fund to 101-275-804 Due to Taxpayers Chargebacks L. Fitz-motion to approve Budget Amendment, B. Myers-seconded, motion carried 5-0-0
- Hall Leases, LMWCC, Jewelry Party, November 20th 1-5pm
- Correspondence: Luther Library Newsletter, Christmas Parade in Baldwin December 2nd
- November 8, 2022 Midterm Election results, Thank you to all the Election Inspectors for an outstanding job
- Oak Grove Funeral Home, update on Monuments at cemetery that are tipped over/leaning. Both foundations have failed and not repairable. Need two new concrete foundations then reset monuments. Cost to be approximately \$1,008. Since no family members can be found, we will pay the cost to repair. L. Fitz-motion to authorize K. Fickies to work with Oak Grove Funeral Home to correct the imperfections of these two monuments to get these repaired for a cost up to \$1,500 out of Cemetery Professional Services, B. Myers-seconded, motion carried 5-0-0

B, Myers-Treasurer

- Treasurer's report for October, 2022. K. Fickies-motion to accept Treasurer's report as printed, D. Bass-seconded; motion carried 5-0-0
- Upload from County for the Winter 2022 taxes will be ready November 14th or 15th.

D. Bass, Trustee

- No Report

J. Hankiewicz, Trustee

- None

Public Comments:

- Joyce Durdel, thank you to Karen Fickies and Sandy Mather for their work on the election
- Dave Bass, Michigan Mandolin performing this weekend in Fremont and Ludington

Dignitary Reports:

- County Commissioner- (report on file)
- Sheriff-(report on file)
- Fire Board- Gary Nugent, 38 runs (report on file)
- SEEJBA Board- No report
- Road Commissioner – No report.
- Assessor- (report on file)
- Ordinance Enforcement Officer – Jeff Mather, working on various issues
- Big Bass Lake SAD-Dave Bass –Report from PLM on the condition of Big Bass Lake. Very through report, doing a great job (report on file)
- Harper Lake SAD – Report from PLM on the condition of Harper Lake. Very through report, doing a great job. (report on file)
- Road Committee- No report
- Cemetery Committee-Jack Hankiewicz, Boy Scouts to pick up flags after Veterans Day
- Emergency Management-No report

Old Business:

- ARPA funds, a list has been printed up with a list of proposed projects amounts to be allocated, and estimated costs to be used to figure what and how to spend the funds. J. Durdel requested to add \$2,500 to the Township Nature Trail. L. Fitz request removing 1) Blacktop Road in Cemetery 2) North Country Trail signage 3) Recycling

New Business:

- APCOM Generator cost for Preventative Maintenance increase to \$250 effective in 2023. D. Bass-motion to approve increase, and budget for 2023, J. Hankiewicz-seconded, motion carried 5-0-0
- LCRC invoice for Fire Station signage for 8 Mile Rd. L. Fitz was requested to purchase two road signs from LCRC and have the LCRC install them, that has been the policy, but now has changed. LCRC billed for signs and labor/materials, etc. in the amount of \$510.84. K. Fickies-motion to pay LCRC \$510.84, J. Hankiewicz-seconded, roll call vote, motion carried 5-0-0
- L. Fitz-motion to make Budget Amendment \$500 from General Fund to 101-449-930 Road Signage, K. Fickies-seconded, motion carried
- LCRC bill for Road Brining for 2022, L. Fitz-motion to pay LCRC in the amount of \$6,923.13, J. Hankiewicz-seconded, motion carried 5-0-0
- LCRC for Asphalt approaches bill for \$41,645.48. Discussion on overage. Original quote was for \$38,796.64 for 3 double approaches. K. Fickies-motion to pay \$38,796.64 out of ARPA Funds to the LCRC for asphalt approaches, B. Myers-seconded. Discussion. Roll call vote, motion carried 4-1-0
- Letter from LCRC for projects for 2023, asking for list of projects by Dec. 1, 2022. Projects outstanding top dressing of Toma Trail, and 11 Mile to Bear Track which was the \$27,000 matching monies for 2022, Lou will get LCRC to put into writing that their \$27,000 will carry over. D. Bass requested a meeting with LCRC to go over issues. L. Fitz-motion to postpone any action on this request for the list of projects for 2023 construction year and ask for an extension from 12/1/22 through our meeting 12/13/2022 and invite the Road Commission to come here for that meeting, B. Myers-seconded, motion carried 5-0-0
- Four plastic chairs for SEEFD Support Staff, K. Fickies-motion to L. Fitz \$89.52, B. Myers-seconded, roll call vote, motion carried 4-0-1

Public Comment

- Joyce Durdel thanks to Jeff Mather for his work on OEO
- Sharon Puff issues on SEEFD Support Staff

B. Myers-motion to adjourn; J. Hankiewicz- seconded; motion carried 5-0-0. Meeting adjourned 8:53pm

Respectfully submitted,