



Elk Township - Lake County, Michigan

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ELK TOWNSHIP REGULAR BOARD MEETING July 12, 2002

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, excuses absence. Citizens in attendance (8)

Agenda Revisions: 1) New Business: Liability Insurance policy, Workman's Compensation policy. 2) Year To Date Actual Budget Review. K. Fickies-motion to approve agenda as revised, D. Bass-seconded; motion carried 4-0-0

Minute's approval: L. Fitz-. motion to approve June 14, 2022 Regular Meeting minutes as printed; D. Bass- seconded; motion carried 4-0-0

Board Member Reports:

L. Fitz, Supervisor

- Road Gravel, County gets 23 A from Fischer Gravel, but they are out this time. Waiting on more info as to availability. Asphalt aprons, waiting on materials
- Osceola-Lake Conservation District having Tire and Electronic Collection Saturday, August 6, 2022 9am-noon at Recycle of Osceola County

K. Fickies, Clerk

- Non-Periodicals – None
- Request to approve bills paid in June, 2022, L. Fitz-motion to approve as printed, B. Myers-seconded, motion carried 4-0-0
- Budget Amendment \$300 from General Funds to 101-262-727 Election Postage. L. Fitz-motion to approve Budget Amendment, D. Bass-seconded, roll call vote, motion carried 4-0-0
- July 30th 9am-6pm, Board of Review July 19th Noon-3pm
- Correspondence: Luther Library Newsletter, Resolution passed by County regarding 800 MHZ radio system change, Michigan DNR, info on State Forest planning
- Reminder of August 2nd State Primary Election
- Burnham & Flowers Liability Insurance Policy, Accident Fund Workman's Comp Policy

B. Myers, Treasurer

- Treasurer's report for June 2022. K. Fickies-motion to accept Treasurer's report as printed. D. Bass-seconded; motion carried 4-0-0.

D. Bass, Trustee

- No Report

J. Hankiewicz, Trustee

- No Report

Public Comments:

- Joyce Durdel suggested we use some of our ARPA funds to create a nature trail on our township property at hall
- Jenny Hambright status of fire station

Dignitary Reports:

- County Commissioner-Don Arquette (report on file)
- Sheriff-Sheriff- (report on file)
- Fire Board- Gary Nugent, (report on file) 23 calls

- SEEJBA Board-Jack Puff thank you to Lou Fitz for mowing the lawn at the Fire Station. July 15th Is the target date for completion, waiting for final inspection and occupancy certificate.
- Road Commissioner – no report
- Assessor- (report on file)
- Ordinance Enforcement Officer – Joyce Durdel, working with residents on various stages of compliance (report on file)
- Big Bass Lake SAD-Dave Bass – PLM is doing a terrific job
- Harper Lake SAD – No report
- Road Committee- No Report.
- Cemetery Committee-No report
- Emergency Management-No report

Old Business:

- ARPA funds, have now received final payment. Discussion of ideas for allocation of funds.
 - Natural Resource programs
 - Nature Trail at township hall property
 - North Country Trail signage
 - Road improvement
 - Security system at hall and cemetery
 - Recycling
 - Weekly Curbside trash pickup startup
 - Blacktop road at cemetery
 - ORV/Snowmobile/Boating safety
- AMAR Review and corrective Action. Resolution prepared for Board Approval to change wording on Resolution 2022-09 Poverty Exemption Income Guidelines. K. Fickies-motion to approve wording, D. Bass-seconded, motion carried 4-0-0
- Financial Audit corrective action – Budgeting and Old Outstanding checks. D. Bass-motion to approve wording, B. Myers-seconded, motion carried 4-0-0. Report will be entered into the State of Michigan site

New Business:

- Fischer LP Gas Lock-in price of \$1.79/gal. Fischer stated there would be no additional charge for changing tanks or installing. K. Fickies-motion to approve L. Fitz to contact Fischer LP Gas to change over, B. Myers-seconded, roll call vote, motion carried 4-0-0
- Burnham & Flowers Liability Policy in the amount of \$4,368, L. Fitz-motion to approve payment, B. Myers-seconded, roll call vote, motion carried 4-0-0
- Accident Fund Workman's Compensation policy in the amount of \$812, K. Fickies-motion to approve payment, B. Myers-seconded, roll call vote, motion carried 4-0-0
- Year to Date Actual Budget reviewed, L. Fitz-motion to approve, D. Bass-seconded, motion carried 4-0-0

Public Comment: Joyce Durdel Nature trail at township hall property, Marie Lowing-Webber Township, thank you to L. Fitz and K. Fickies with their help in getting information on SAD, L. Fitz reported on Forest Service sign and corrections needed to be made.

B. Myers-motion to adjourn; D. Bass- seconded; motion carried 4-0-0.

Adjourned @ 8:21p.m.

Respectfully submitted,

Karen Fickies, Clerk

July 12, 2022