



## Elk Township - Lake County, Michigan

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### ELK TOWNSHIP REGULAR BOARD MEETING May 12, 2021

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: New Business: Peterson Well Drilling quote for 2 Hydrants at township hall, D. Bass-motion to approve agenda as revised, J. Hankiewicz-seconded; motion carried 5-0-0

Minute's approval: L. Fitz-motion to approve April 13, 2021 Regular Meeting minutes as printed; D. Bass-seconded; motion carried 5-0-0

Minute's approval : K. Fickies-motion to approve April 17, 2021 Special Meeting BBLSD Public Hearing minutes as printed; D. Bass-seconded; motion carried 5-0-0

Board Member Reports:

L. Fitz, Supervisor

- Lake County Sheriff's Office Police Officer Memorial Service and Sheriff Robert C. Radden Dedication, Wednesday, May 12, 2021 at 5pm.
- Farewell Luncheon for Undersheriff Wes Berling, Thursday, May 13, 2021, noon to 2pm at the Commissioners' Room at the courthouse

K. Fickies, Clerk

- Non Periodicals – None
- Request to approve bills paid in April, 2021. L. Fitz-motion to approve as printed, J. Hankiewicz-seconded, motion carried 5-0-0
- Hall leases, Monday & Thursday Exercise classes; Wednesday Crafter suspended; Memorial for Vicki Kasper, Saturday, May 15, 2021 at 11am; BBLSD Public Hearing May 22, April 17, 2021 at 2pm; Harper Lake Association, May 29, 2021 8am-11am; Cool Lake Association, May 29, 2021 12pm-2pm.
- Correspondence: Luther Library Newsletter
- May 4, 2021 Election Baldwin School District for West Shore ISD Millage, passed. 85 voters
- Stimulus Funds under the American Rescue Plan, now have an updated DUNS number and SAM account, possible amount for Elk Township is about \$100,911. More info to come

B. Myers, Treasurer

- Treasurer's report for April, 2021. K. Fickies-motion to accept Treasurer's report as printed. D. Bass-seconded; motion carried 5-0-0.

D. Bass, Trustee

- Trash Committee has not met

J. Hankiewicz, Trustee

- No Report

Public Comments:

- None

Dignitary Reports:

- County Commissioner-Don Arquette gave report, ORV training site grants applied for by County and Webber Township. (Report on file)
- Sheriff-Sheriff- Report on incidents available and on file
- Fire Board- Gary Nugent, 31 runs for April, (report on file). He thanked the board for the work they have done for the new Fire Station and presented us with a Thank You Card from the SEEJBA
- SEEJBA Board-Jack Puff Thanked the board for their work on the new Fire Station and presented us with a check in the amount of \$32,731.25 for reimbursement for bills paid by Elk Township on behalf of SEEJBA. Property has now been surveyed
- Road Commissioner – Joan Runnels, report on projects in the works, brining, tree cutting, etc. Also gave us a printout of road projects for this year to be done. (Report on file)
- Assessor-No report
- Ordinance Enforcement Officer – Joyce Durdel, two notices of violation issued, visited several sites, spoke with Kingcarz Services about removal of Mobil home, junk, etc., received \$300 for citations paid by resident in non-compliance, dilapidated barn on Bass Lake Rd. will be cleaned up by Fischer in June (report on file)
- Big Bass Lake SAD-D. Bass Public Hearing Saturday, May 22 at 2pm
- Harper Lake SAD-Kevin Storeberg reported issues with Starry Stone Wart and communication issues with PLM, he will ask them to cc both Dave Bass and township
- Road Committee-No report, L. Fitz reported that 3 missing street signs have been given to Lake Co. Road Commission for replacement
- Cemetery Committee-J. Hankiewicz – Veterans flags will be placed by the Boy Scout troupe prior to Memorial Day. L. Fitz reported that our handyman picked up all the old plastic flowers, trash, brush, etc. in the cemetery.
- Emergency Management-No report

Old Business:

- None

New Business:

- Luther Area Public Library has a Library Board position open and is asking for representation from Elk Township. There is no interest at this time
- Lake County Road commission discussed with L. Fitz that if we could provide \$27,000 in funds they would pay the balance to place 5-6" of 23A gravel on secondary roads. They suggested Mac Rd. from 8 mile to W. River Rd., River Rd. to Bass Lake Rd. and Toma Trail from River Rd. to Bass Lake Rd. It was suggested that we ask for 5" of gravel to include Toma Trail. B. Myers- motion to allocate \$27,000 from the Road Fund, D. Bass-seconded. Roll Call Vote: J. Hankiewicz, yes; B. Myers, yes; L. Fitz, yes; K. Fickies, yes; D. Bass, yes. Motion carried 5-0-0
- L. Fitz met with Peterson Well Drilling about an estimate to place 2 additional Hydrants at the hall, one across the driveway from the pavilion and one near the well head. The estimate is \$1,783.14. K. Fickies- motion to approve estimate not to exceed \$1,800 from Building Ground Capital Outlay, J. Hankiewicz- seconded. Roll Call Vote: D. Bass, yes; K. Fickies, yes; L. Fitz, yes; B. Myers, yes; J. Hankiewicz, yes. Motion carried 5-0-0

Public Comment: None

B. Myers-motion to adjourn; K. Fickies-seconded; motion carried 5-0-0.

Adjourned @ 7:49 p.m.

Respectfully submitted,

Karen Fickies, Clerk

May 11, 2021