



## Elk Township - Lake County, Michigan

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### ELK TOWNSHIP REGULAR BOARD MEETING JUNE 8, 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: Supervisor Report, Scott VanSingel town hall meeting 6/14/21 10am; New Business, Stipend for Boy Scout Troup 61 and Pat Boik for Trash Day; LCRC Contract. K. Fickies-motion to approve agenda as revised, B. Myers-seconded; motion carried 5-0-0

Minute's approval: D. Bass-motion to approve May 12, 2021 Regular Meeting minutes as printed; J. Hankiewicz-seconded; motion carried 5-0-0

Minute's approval : D. Bass-motion to approve May 22, 2021 Special Meeting BBLSD Public Hearing minutes as printed; L. Fitz-seconded; motion carried 5-0-0

Board Member Reports:

L. Fitz, Supervisor

- ORV speed limit signs ordered from Peacock Ltd. And LCRC will install on current posts "Welcome to Elk Township".
- Scott VanSingel will hold a Town Hall meeting Monday, June 14<sup>th</sup> at 10am. Everyone welcome

K. Fickies, Clerk

- Non Periodicals – Peterson Well Drilling bill \$1,472.01 (previously approved)
- Request to approve bills paid in May, 2021. J. Hankiewicz-motion to approve as printed, B. Myers-seconded, motion carried 5-0-0
- Hall leases, Monday & Thursday Exercise classes; LMWCC 1<sup>st</sup> Saturday of the month, Scott VanSingel 6/14/21 at 10am
- Correspondence: Luther Library Newsletter, Conservation Resource Alliance newsletter, Thank you letter from the Family of Vicki Kasper, Crystal Flash 2021-2022 pricing at \$1.66
- August 3, 2021 KND School District West Shore Community College bond proposal election. AV application will be sent out next week.

B. Myers, Treasurer

- Treasurer's report for May, 2021. L. Fitz-motion to accept Treasurer's report as printed. D. Bass-seconded; motion carried 5-0-0.

D. Bass, Trustee

- No Report

J. Hankiewicz, Trustee

- No Report

Public Comments:

- None

Dignitary Reports:

- County Commissioner-No Report
- Sheriff-Sheriff- Undersheriff Mark Petras, introduced himself.Report on incidents available and on file
- Fire Board- Gary Nugent, 16 runs for May, (report on file).
- SEEJBA Board-Jack Puff Fire Station building is progressing on schedule
- Road Commissioner – Joan Runnels, report on projects in the works, (Report on file)
- Assessor-Report on file
- Ordinance Enforcement Officer – Joyce Durdel, Progress on properties and new properties. (report on file)
- Big Bass Lake SAD-D. Bass Annual BBL Association meeting June 19<sup>th</sup>, he will report to association the legal responsibilities of Township and Association for SAD. Contract with PLM will be signed tomorrow.
- Harper Lake SAD-D. Bass attended their meeting. No report
- Road Committee-No report
- Cemetery Committee-J. Hankiewicz – 11 trees that need to be removed have been flagged, he is getting a quote for removal.
- Emergency Management-No report

Old Business:

- None

New Business:

- Stipend for Boy Scout Troup 61 for assistance at Trash Day \$500 and Pat Boik for Trash day \$100. D. Bass motion to pay both stipends, J. Hankiewicz-seconded. Roll call vote: D. Bass, yes; J. Hankiewicz, yes; K. Fickies, yes; L. Fitz, yes; B. Myers, yes. Motion carried 5-0-0
- Music in the Park, suggested Saturday of Labor Day weekend from 2pm-7pm. L. Fitz has contacted local band for a stipend of \$500. D. Bass will contact another band as well. B. Myers-motion to proceed with plans for Music in the Park, K. Fickies-seconded, motion carried 5-0-0
- Food for Music in the Park. L. Fitz has quote for catering at a cost of \$900. Cost is too much, quote rejected. L. Fitz-motion that the township will provide food (hot dogs, potato salad, etc), B. Myers-seconded, motion carried 5-0-0
- Parking Lot paving proposals reviewed. D. & J. Asphalt at a cost of \$44,289. Molon Asphalt at a cost of \$30,492. K. Fickies-motion to accept bid from Molon Asphalt in the \$30,492, B. Myers-seconded. Discussion on advantages of paving. Roll call vote: D. Bass, yes; K. Fickies, yes; L. Fitz, yes; B. Myers, yes; J. Hankiewicz, yes. Motion carried 5-0-0
- Bakertilly, question on having their company complete the filing of the continuing disclosure annual filing at a cost of \$750 per year. L. Fitz-motion to postpone topic until we check with other sources, D. Bass-seconded, motion carried 5-0-0
- Gutters for the pavilion quotes, 4 quotes with leaf filters reviewed. K. Fickies-motion to accept bid from Cadillac Gutters in the amount of \$1,348.00, B. Myers-seconded, Roll call vote: B. Myers, yes; J. Hankiewicz, yes; D. Bass, yes; K. Fickies, yes; L. Fitz, yes. Motion carried 5-0-0
- BBL SAD agreement between Elk and Sauble Townships for Administration fee. L. Fitz-motion to approve agreement and have all Elk Township Board Members sign and to give to Gary Nugent to give to Sauble Township for their signatures, D. Bass-seconded, motion carried 5-0-0
- LCRC Agreement for top dressing Mac Rd, River Rd, Toma Trail from 8 Mile to Bass Lake Rd. for a cost of \$54,000 as previously discussed in May. Cost to Township to be \$27,000. K. Fickies-motion to authorize L. Fitz and K. Fickies to sign agreement, D. Bass-seconded, motion carried 5-0-0

Public Comment: None

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

Adjourned @ 8:02 p.m.

Respectfully submitted,

Karen Fickies, Clerk

June 8, 2021