



ELK
TOWNSHIP
Making life better!

Elk Township - Lake County, Michigan

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ELK TOWNSHIP REGULAR BOARD MEETING July 13, 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 (8)

Agenda Revisions: None K. Fickies-motion to approve agenda as printed, D. Bass-seconded; motion carried 5-0-0

Minute's approval: L. Fitz-motion to approve June 8, 2021 Regular Meeting minutes as printed; D. Bass-seconded; motion carried 5-0-0

Board Member Reports:

L. Fitz, Supervisor

- Parking Lot paving in process, paving to be done July 14th or later depending on weather
- Gutters for the pavilion to be installed before Labor Day

K. Fickies, Clerk

- Non Periodicals – Molon Asphalt, \$15,246 for deposit on parking lot paving
- Request to approve bills paid in June, 2021. Lou Fitz-motion to approve as printed, J. Hankiewicz-seconded, motion carried 5-0-0
- Budget Amendment: \$31,840 from General Funds into 101-265-970 Building & Grounds Capital Improvements to cover cost of parking lot paving and pavilion gutters. L. Fitz-motion to approve Budget Amendment, K. Fickies-seconded. Roll Call Vote: J. Hankiewicz, yes; D. Bass, yes; L. Fitz, yes; B. Myers, yes; K. Fickies, yes. Motion carried 5-0-0
- Hall leases, Monday & Thursday Exercise classes; LMWCC 1st Saturday of the month; Nancy Sikkenga, July 17th 9am-6pm; Public Accuracy Testing/Maintenance July 22nd 9:30am; LMWCC July 23rd 9am-5pm; Barb Robinson, July 24th 11am-4pm.
- Correspondence: Luther Library Newsletter, Golden Communication letter to become Charter Communication/Spectrum
- August 3, 2021 KND School District West Shore Community College bond proposal election

B. Myers, Treasurer

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

D. Bass, Trustee

- Music in the park band, Mr. Morrow has been contacted. L. Fitz-motion to authorize D. Bass to hire them for the Music in the Park, J. Hankiewicz-seconded, motion carried 5-0-0

- Trash Committee. They have met and Shelly Myers has prepared a draft RFP to be presented to the board at the August meeting. D. Bass thanked Shelly for her work on the document

J. Hankiewicz, Trustee

- No Report

Public Comments:

- None

Dignitary Reports:

- County Commissioner-Don Arquette, (report on file)
- Sheriff-Sheriff- Rich Martin reported on Luther Days, Blessing of the Bikes, 4 new marine officers hired, Rescue Teams moving forward, LEIN enforcement update, new uniforms, ORV officers need to be qualified Law Enforcement officers.
- Fire Board- Gary Nugent, 25 runs for June, (report on file).
- SEEJBA Board-Jack Puff Fire Station building is progressing on schedule and on budget
- Road Commissioner – Joan Runnels, report on projects in the works, Bass Lake Rd, chip seal edges, Brooks Rd./9 Mile/Johnson Rd/ 8 Mile is still scheduled for August
- Assessor-Report on file
- Ordinance Enforcement Officer – No report
- Big Bass Lake SAD-D.Bass Survey has been done and lake is looking great
- Harper Lake SAD-D. Bass 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. He will contact another tree service for quotes
- Emergency Management-No report

Old Business:

- Bakertilly request for authorization to file the Elk Township Continuing Disclosure due in September, 2021 at the costs of \$750. This amount will be billed to the township and reimbursed by the JBA. L. Fitz-motion to authorize Bakertilly to file, K. Fickies-seconded. Roll Call Vote: B. Myers, yes; J. Hankiewicz, yes; L. Fitz, yes; D. Bass, yes; K. Fickies, yes. Motion adopted 5-0-0

New Business:

- Received notice of foreclosure for property in Lakeland Heights. K. Fickies-motion to decline offer to purchase, J. Hankiewicz-seconded. Roll Call Vote: D. Bass, yes; B. Myers, yes; L. Fitz, yes; K. Fickies, yes; J. Hankiewicz, yes. Motion carried 5-0-0
- L. Fitz read Resolution 2021-13 Mileage compensation authorization at \$.56/mile. B. Myers-motion to adopt resolution 2021-13, L. Fitz-seconded. Roll Call Vote: K. Fickies, yes; L. Fitz, yes; B. Myers, yes; D. Bass, yes; J. Hankiewicz, yes. Resolution adopted 5-0-0
- Year-to-date Budget to Actual reviewed. No issues
- Burnham & Flowers Liability Insurance policy reviewed. Add Terrorism Coverage for \$33, making cost of annual policy \$3,943. B. Myers-motion to approve payment of bill and accept policy as written, L. Fitz-seconded. Roll Call Vote: B. Myers, yes; L. Fitz, yes; J. Hankiewicz, yes; D. Bass, yes; K. Fickies, yes. Motion carried 5-0-0
- Accident Fund Insurance Policy available for review. Annual policy \$812.00
- Monument for Paulukites family tipped off base. Steinberg Monument Co. in Manistee has been contacted on cost to repair. Search has been done for relatives with no success. Cost will have to be done at township expense. L. Fitz-motion to postpone action to the August meeting when we can get quote, B. Myers-seconded, motion carried 5-0-0

- Terry Kramer-complaint regarding supervisor. Mr. Kramer left prior to his time on the agenda without speaking.

Public Comment: Paul Schaab, good signage about speed limits for ORV, however no one adheres to speed limits.

B. Myers-motion to adjourn; J. Hankiewicz-seconded; motion carried 5-0-0.

Adjourned @ 8:05 p.m.

Respectfully submitted,

Karen Fickies, Clerk

July 13, 2021