



Elk Township - Lake County, Michigan

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ELK TOWNSHIP REGULAR BOARD MEETING November 9, 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 (10)

Agenda Revisions: Under New Business 1) Old phone system. K. Fickies-motion to approve agenda as revised, D. Bass-seconded; motion carried 5-0-0

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

Board Member Reports:

L. Fitz, Supervisor

- Brine Meeting, more information under New Business
- Introduction of Mike Stamann, Handyman for Township

K. Fickies, Clerk

- Non Periodicals - None
- Request to approve bills paid in October, 2021. D. Bass-motion to approve as printed, B. Myers-seconded, motion carried 5-0-0
- Budget Amendment \$500 from General Funds to 101-2105-970, Clerks Capital Outlay to cover cost of new Computer as previously approved. L. Fitz-Motion to approve amendment, D. Bass-seconded, motion carried 5-0-0
- Hall leases, Monday & Thursday Exercise classes; LMWCC
- Correspondence: Luther Library Newsletter, Life EMS death of Jamie Nottingham, E-mail from Michigan Archives regarding township records, they are now in possession of township meeting minutes books.

B. Myers, Treasurer

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

D. Bass, Trustee

- Trash Service committee has set aside plan until next fiscal year. Requested that money be set aside in budget for next fiscal year for Trash Day. Also requested name change to Large Item.

J. Hankiewicz, Trustee

- No Report

Public Comments: None

Dignitary Reports:

- County Commissioner-Don Arquette (report on file)
- Sheriff-Sheriff- (report on file)
- Fire Board- Gary Nugent, 26 run for October (report on file).
- SEEJBA Board-Jack Puff- Trusses now being installed on Fire Station Bay, they are making progress
- Road Commissioner – No report.
- Assessor-(Report on file)
- Ordinance Enforcement Officer – Joyce Durdel reported on activities. (report on file)
- Big Bass Lake SAD-No report
- Harper Lake SAD- No report

- Road Committee- Jackie McKellar she has been out checking roads and will get a list to L. Fitz on report
- Cemetery Committee-J. Hankiewicz – Veterans flags will be removed next week (after Veterans Day)
- Emergency Management-No report

Old Business:

- ARPA funds, waiting for Federal/State government to update categories for spending. L. Fitz did mention that there was one business that did close during Covid-19 and may fall under one of the categories.

New Business:

- 2022 Brine Proposal. LCRC is planning to get back into the application business. Estimated cost for 2022 will be \$6923.13 for Elk Township. Also included is a new map for brine application. L. Fitz will sign contract and complete mapping. D. Bass-motion to approve Estimate cost of \$6923.13, B. Myers-seconded, Roll call vote, motion carried 5-0-0
- Picnic Tables for park. Old wooden tables were falling apart and have been destroyed. K. Fickies-motion to purchase two new picnic tables through Amazon at a cost of \$329.99 each, J. Hankiewicz-seconded, Roll call vote, motion carried 5-0-0
- Fall Cleanup at Hall and Cemetery, Robert Meyers was offered first refusal and bid \$800 for Cemetery and \$200 for Hall. J. Hankiewicz-motion to approve estimate for Robert Meyers, D. Bass-seconded, roll call vote, motion carried 5-0-0
- Old phone system. New telephone system has been purchased. L. Fitz-motion to donate old system to SEED, D. Bass-seconded, motion carried 5-0-0
- Lake County 911 Central Dispatch Residence Special Information Form will be available for all residents and will be put on our Web Page

Public Comment: Jackie McKellar question about planters in cemetery. Dave Bass Mandolin Concert Nov. 20, 2021 7pm at Fine Arts in Ludington. Lou Fitz ORV meeting December 10, 2021 1PM in Commissioners Room at County Courthouse.

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

Adjourned @ 7:51p.m.

Respectfully submitted,

Karen Fickies, Clerk

November 9, 2021