



Elk Township - Lake County, Michigan

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ELK TOWNSHIP REGULAR BOARD MEETING December 14, 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 (11)

Agenda Revisions: Under New Business 1) Depository Policy. J. Hankiewicz-motion to approve agenda as revised, D. Bass-seconded; motion carried 5-0-0

Minute's approval: L. Fitz-motion to approve November 9, 2021 Regular Meeting minutes as printed; J. Hankiewicz-seconded; motion carried 5-0-0

Board Member Reports:

L. Fitz, Supervisor

- ORV meeting was not attended due to illness
- Thank you to Sharon Puff for the decorations

K. Fickies, Clerk

- Non-Periodicals – Jackpine Office Supply \$1,618.95 for Clerk & Treasurer new computers previously approved
- Request to approve bills paid in November, 2021 L. Fitz-motion to approve as printed, D. Bass-seconded, motion carried 5-0-0
- Budget Amendment \$750 from General Funds to 101-275-805, Contract Other Government to cover cost of Continuing Disclosure Report for SEEJBA Bond. D. Bass-Motion to approve amendment, J. Hankiewicz-seconded, motion carried 5-0-0
- Hall leases, Monday & Thursday Exercise classes; LMWCC
- Correspondence: Luther Library Newsletter, BOR 12/14/2021

B. Myers, Treasurer

- Treasurer's report for November, 2021. K. Fickies-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:

- Jackie McKellar – would like to get a copy of the police photos from an accident on 11 1/2 Mile Rd. that occurred recently. She will need to contact the Sheriff's Department.
- Joyce Durdel suggested that the LMWCC could also work with the Cool Lake Assoc. to get the photos if there is a problem

Dignitary Reports:

- County Commissioner-Don Arquette (report on file)
- Sheriff-Sheriff- Sheriff Martin New hire at Animal Control and School Resource officer, ORV meeting January 14, 2022 at 1:00 pm in the Commissioners room
- Fire Board- Gary Nugent, 22 run for November (report on file).
- SEEJBA Board-Jack Puff- Power has been installed, progressing to catch up. Completion date approximately April 2022
- Road Commissioner – No report.

- Assessor- (No Report)
- Ordinance Enforcement Officer – Joyce Durdel reported on activities. (report on file)
- Big Bass Lake SAD-Dave Bass – Final report from PLM on condition of lake, getting much better results. Suggestion that property owners use fertilizers without phosphorus to avoid leaching into lake
- Harper Lake SAD-Dave Bass – Final report from PLM on condition of lake, getting better results
- Road Committee- Jackie McKellar Commented on sanding of roads and approaches
- Cemetery Committee-J. Hankiewicz – No report
- Emergency Management-No report

Old Business:

- ARPA funds, waiting for Federal/State government to update categories for spending

New Business:

- Resolution 2021-18 to Establish Credit/Debit Card Use Policy reviewed. K. Fickies-motion to adopt resolution as printed, D. Bass-seconded, Roll call vote, Resolution adopted 5-0-0
- Resolution 2021-17 to Establish an Investment and Depository Policy reviewed. B. Myers-motion to adopt resolution as printed, D. Bass-seconded, Roll call vote, Resolution adopted 5-0-0

Public Comment: Brandy Myers question about Marijuana Grow facilities in Elk Township. Township has opted out for both Medical and Recreational Marijuana facilities. She will ask sheriff about concerns.

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

Adjourned @ 7:51p.m.

Respectfully submitted,

Karen Fickies, Clerk
December 14, 2021