



Elk Township - Lake County, Michigan

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ELK TOWNSHIP REGULAR BOARD MEETING

August 10, 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: Old Business: Music in the Park, Big Bass Lake Elk-Sauble Twp. Agreement. K. Fickies-motion to approve agenda as Revised, D. Bass-seconded; motion carried 5-0-0

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

Board Member Reports:

L. Fitz, Supervisor

- Parking Lot paving will be regrading 8/11, L. Fitz will call and request paving be done by 8/13/2021
- Bass Lake Rd, chip seal completed
- Gravel top dressing on Mac Rd. and River Rd. has been completed. Toma Rd. will not be done.

K. Fickies, Clerk

- Non Periodicals - None
- Request to approve bills paid in July, 2021. Lou Fitz-motion to approve as printed, B. Myers-seconded, motion carried 5-0-0
- Hall leases, Monday & Thursday Exercise classes;
- Correspondence: Luther Library Newsletter
- K. Fickies talked with John Fairbanks about records he has in his possession that were at the old annex building. He is having the Dept. of statistics come to pick up paperwork that they should have, Lake County will review historical paperwork that they may want, and K. Fickies will review remainder to see if there is anything that belongs to township and should be returned. He would like a resolution to ensure that these records not be destroyed. L. Fitz – motion to have K. Fickies work with John Fairbanks to return records and prepare resolution, D. Bass-seconded, motion carried 5-0-0
- American Rescue Plan Act. K. Fickies has worked 10 ½ hours on preparing all paperwork to apply for funds. Application has been successfully submitted. More information coming on how we can obligate funds.
- West Shore Community College bond proposal passed. 95 voters out of 528 eligible voters

B. Myers, Treasurer

- Treasurer's report for July, 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:

- Jackie McKellar- John Fairbanks has Joe Mezeske's personal desk. Not township property
- Norm Zelony, Lake Co. Veterans Service Officer explained what his services are for Veterans

Dignitary Reports:

- County Commissioner-No report
- Sheriff-Sheriff- Incident report for July reviewed (report on file)
- Fire Board- Gary Nugent, 27 runs for July, (report on file).
- SEEJBA Board-Gary Nugent, trusses on Fire station collapsed Saturday night, it is under investigation
- Road Commissioner – No report
- Assessor-(Report on file)
- Ordinance Enforcement Officer – Joyce Durdel reported on activities. (report on file)
- Big Bass Lake SAD-D.Bass Survey has been done and there is another invasive species that needs to be addressed. D. Bass will meet with PLM about treatment for this.
- Harper Lake SAD-D. Bass No report
- Road Committee-Jackie McKellar – no report
- Cemetery Committee-J. Hankiewicz – received quote from Call 1-800-cut-tree for \$7,000 to cut 12 trees and remove stumps, he will get more quotes
- Emergency Management-No report

Old Business:

- Music in the park, D. Bass has secured the band, menu planned, ad to be placed in BBN
- Big Bass Lake SAD agreement with Sauble Township, amended to give Sauble Twp. treasurer and clerk ½% each for admin fee, need to have signed by both townships, previously approved.

New Business:

- Trash Project D. Bass motion to postpone to reevaluate per parcel/vacant land cost, B. Myers-seconded, motion carried 5-0-0
- Reviewed Conflict of Interest Resolution 2021-14. L. Fitz-motion to approve resolution, K. Fickies-seconded. Roll Call vote: J. Hankiewicz, yes; B. Myers, yes; L. Fitz, yes; K. Fickies, yes; D. Bass, yes. Resolution adopted 5-0-0
- Reviewed L-4029 for Fire Department millage at 1.0961, bond payment due March 1, 2022. Discussion about payment of taxes in time to meet deadline of February 18, 2022.

Public Comment: Paul Schaab, thank you to Mark Akin for rescuing street sign. Question about advertising for Music in the Park.

B. Myers-motion to adjourn; L. Fitz-seconded; motion carried 5-0-0.

Adjourned @ 8:28 p.m.

Respectfully submitted,

Karen Fickies, Clerk
August 10, 2021