



Elk Township - Lake County, Michigan

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ELK TOWNSHIP REGULAR BOARD MEETING

March 8, 2022

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, excused absence; Dave Bass, Trustee, Jack Hankiewicz, Trustee. Citizens in attendance (6)

Agenda Revisions: None. D. Bass-motion to approve agenda as printed, J. Hankiewicz-seconded; motion carried 4-0-0

Minute's approval: L. Fitz-motion to approve February 8, 2022 Regular Meeting minutes as printed; J. Hankiewicz-seconded; motion carried 4-0-0

Board Member Reports:

L. Fitz, Supervisor

- State of the Township read by L. Fitz
- Elk Township hosted State Representative Scott Van Singel Office Hours, February 25, 2022. Several citizens in attendance, quite a few questions addressed from public
- Board of Review March 14th and 19th for appeals

K. Fickies, Clerk

- Non-Periodicals – None
- Request to approve bills paid in February, 2022, L. Fitz-motion to approve as printed, J. Hankiewicz-seconded, motion carried 4-0-0
- Hall leases, Monday & Thursday Exercise classes; LMWCC, Board of Review
- Correspondence: Luther Library Newsletter

B. Myers, Treasurer

- Deputy Sharon Puff gave Treasurer's report for February 2022. K. Fickies-motion to accept Treasurer's report as printed. D. Bass-seconded; motion carried 4-0-0.

D. Bass, Trustee

- No Report

J. Hankiewicz, Trustee

- No Report

Public Comments:

- Kelly Smith, Republican Candidate for State Representative introduced himself

Dignitary Reports:

- County Commissioner-Don Arquette (report on file). Copies of February Commissioners meeting minutes meeting available
- Sheriff-Sheriff- (report on file)
- Fire Board- No report – February report will be available at the April Meeting
- SEEJBA Board-Jack Puff- interior of new Fire Station coming along on schedule for April 15th when the Fire Department will take possession of building
- Road Commissioner – No report
- Assessor- No report
- Ordinance Enforcement Officer – J. Durdel continuing to work on ongoing problems, will be issuing letters to residents with potential violations
- Big Bass Lake SAD-Dave Bass – D. Bass will be attending the Lake and Stream Association at Crystal Mountain in May to address Wake Boat issues and invasive species problems

- Harper Lake SAD-Dave Bass – No report
- Road Committee- No report
- Cemetery Committee-J. Hankiewicz – No report
- Emergency Management-No report

Old Business:

- ARPA funds, Discussion on Public meeting to determine projects to spend funds on. D. Bass-motion to schedule a meeting on April 12, 2022 between 6pm and 7 pm, J. Hankiewicz-seconded, motion carried 4-0-0

New Business:

- Discussion on refinishing Hall flooring, postponed until 2023
- SEE JBA Fire Department Contract of Sublease reviewed. Changes made and L. Fitz will submit to Attorney's for corrections.
- Year to Date Actual to Budget reviewed. No action required
- Discussion regarding current contracts. L. Fitz-motion to renew current contracts with current contractors, D. Bass-seconded, motion carried 4-0-0

Public Comment: None

D. Bass-motion to adjourn; K. Fickies-seconded; motion carried 4-0-0.

Adjourned @ 8:06p.m.

Respectfully submitted,

Karen Fickies, Clerk

March 8, 2022