



## Elk Township - Lake County, Michigan

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### ELK TOWNSHIP REGULAR BOARD MEETING May 10, 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; Dave Bass, Trustee, Jack Hankiewicz, Trustee. Citizens in attendance (8)

Agenda Revisions: 1) Public Comments, remove Habitat for Humanity. B. Myers-motion to approve agenda as revised, D. Bass-seconded; motion carried 5-0-0

Minute's approval: L. Fitz-. motion to approve April 12, 2022 Regular Meeting minutes as printed; J. Hankiewicz- seconded; motion carried 5-0-0

Board Member Reports:

L. Fitz, Supervisor

- Working with LCRC on top dressing of roads

K. Fickies, Clerk

- Non-Periodicals – Baird, Cotter & Bishop, \$500 for ARPA Reporting. L. Fitz-motion to pay bill using ARPA funds, D. Bass-seconded, Roll call vote. Motion carried 5-0-0. Bill will be paid from General Fund account and \$500 transferred from ARPA savings account into General Fund.
- Request to approve bills paid in April, 2022, D. Bass-motion to approve as printed, J. Hankiewicz-seconded, motion carried 5-0-0
- Hall leases, Monday & Thursday Exercise classes; LMWCC, Harper Lake Association 5/28/2022 7:30am-11:30am, Cool Lake Association 5/28/2022 12pm-2pm
- Correspondence: Luther Library Newsletter, Lake County Planning Commission Master Plan, Lake County ORV meeting on opening M-37 south of Baldwin May 19, 2022, Crystal Flash Propane price will be Market Price June 1 through August 31, Protected pricing will be set in September
- May 3, 2022 KND school millage passed 73-37
- Election Security Grant K. Fickies reported that there is very little on the list that we need/want. Anything purchased will be reimbursed.
- May 16-17, 2022 Audit

B. Myers, Treasurer

- Treasurer's report for April 2022. L. Fitz-motion to accept Treasurer's report as printed. K. Fickies-seconded; motion carried 5-0-0.

D. Bass, Trustee

- Reported on Lakes & Stream Conference he attended. Subjects were short term rental issues, Wake boats, prop wash, shoreline protection, ordinances and enforcement, and destruction of wetlands. L. Fitz-motion to reimburse D. Bass for attending conference on behalf of the township, J. Hankiewicz-seconded, roll call vote, motion carried 4-0-1.

J. Hankiewicz, Trustee

- No Report

Public Comments:

- Jack Puff, JBA Audit at Township Hall May 23
- Joyce Durdel, thanks to D. Bass for attending conference and passing along information

Dignitary Reports:

- County Commissioner-Don Arquette (report on file).

- Sheriff-Sheriff- (report on file) Undersheriff Pietras reported on Baldwin School Resource officer, Body Cam – grants for purchase of these, possible use of TRV for Juvenal retention center
- Fire Board- Gary Nugent, (report on file) 15 calls. Reported on purchase of LUCAS Deviser
- SEEJBA Board-Jack Puff-project is moving along
- Road Commissioner – No report
- Assessor- (report on file)
- Ordinance Enforcement Officer – Warning letters sent with more to come. Notice of Violation letters being sent to properties in non-compliance
- Big Bass Lake SAD-Dave Bass – D. Bass PLM has sent out newsletters to property owners with the schedule for lake treatment. Communication between PLM and township needs to be improved
- Harper Lake SAD – D. Bass, (see BBL SAD report)
- Road Committee- Jackie McKellar. L. Fitz stated that LCRC will be paving 2 intersections of the 5 that were identified at their costs.
- Cemetery Committee-J. Hankiewicz – Cemetery looking good, get water turned on and Veterans flags up before Memorial Day.
- Emergency Management-No report

Old Business:

- ARPA funds, postponed till all funds are received

New Business:

- Resolution 2022-10 to establish Use Fee Schedule and purchase price of cemetery plots. Purchase price of plots – Residents- \$200 per plot. Non-Residents - \$600 per plot. Fee for Burials and Cremations- Full Burial \$500, Cremations \$125 per urn/container, Green Burials - \$600. Winter burials will incur additional fee. K. Fickies - motion to adopt resolution, J. Hankiewicz -seconded. Roll Call vote. Resolution adopted 5-0-0.
- Resolution 2022-11 Mileage Compensation Authorization to increase rate to \$.58/mile. B. Myers-motion to Adopt Resolution, D. Bass-seconded. Roll Call vote. Resolution adopted 5-0-0
- HMA approach for intersection from LCRC quote. Quote for both sides of intersections. \$12,796.64 per double intersection. LCRC will be doing 2 intersections at their cost. There are 3 intersections left on the list to do. If the intersection only needs one apron, the cost would be half of the price. L. Fitz recommended that we pay for these out of ARPA funds. L. Fitz, with board approval, of doing the remaining 3 intersection, will contact Leroy Williams to let him know of our intent to do these intersections when we get our remaining ARPA funds. L. Fitz-motion to approve a contract with LCRC in the amount of \$12,746.64 for 25' approach in both directions for HMA where a gravel road intersects a blacktopped road, K. Fickies-seconded. Roll Call vote, motion carried 5-0-0

Public Comment:

- Dave Bass going forward looking to seeing a line item on budget for Lakes, Streams, and Lands.
- Sharon Puff thanks to the JBA for putting the tables and chairs back up after the election.

B. Myers-motion to adjourn; D. Bass-seconded; motion carried 5-0-0.

Adjourned @ 8:22p.m.

Respectfully submitted,

Karen Fickies, Clerk  
May 10, 2022