



Elk Township - Lake County, Michigan

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ELK TOWNSHIP REGULAR BOARD MEETING

August 9, 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 (9)

Agenda Revisions: 1) Supervisor Report: SEEDFD Open House, Citizen's letter. K. Fickies-motion to approve agenda as revised, B. Myers-seconded; motion carried 5-0-0

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

Board Member Reports:

L. Fitz, Supervisor

- Letter from USFS Cadillac-Manistee Ranger District about USFS projects
- SEEDFD Open House, Saturday, September 3, 2002 1pm-4pm
- Letter from Heritage Bay resident regarding roads in Heritage Bay and L. Fitz response

K. Fickies, Clerk

- Non-Periodicals – None
- Request to approve bills paid in July, 2022, L. Fitz-motion to approve General Fund report as printed, D. Bass-seconded, motion carried 5-0-0
- Request to approve bills paid in July, 2022, L. Fitz-motion to approve Specialty Funds as printed, D. Bass-seconded, motion carried 5-0-0
- Budget Amendment \$200 from General Fund to 101-576-999 Cemetery Capital Outlay. B. Myers-motion to approve Budget Amendment, D. Bass-seconded, motion carried 5-0-0
- Budget Amendment \$200 from General Fund to 101-253-726 Treasurer's Supplies. D. Bass-motion to approve Budget Amendment, K. Fickies-seconded, motion carried 5-0-0
- Budget Amendment \$200 from General Fund to 101-262-910 Election Education. L. Fitz-motion to approve Budget Amendment, D. Bass-seconded, motion carried 5-0-0
- Budget Amendment \$200 from General Fund to 101-275-804 Due to Taxpayers-Chargebacks. K. Fickies-motion to approve Budget Amendment, L. Fitz-seconded, motion carried 5-0-0
- Hall Leases, LMWCC
- Correspondence: Luther Library Newsletter
- 2022 Audit Corrective Action plan filed with State of Michigan July 13, 2022
- Minutes books from 1906 to 1997 returned by State of Michigan Archives, still missing 1984-1994
- August 2, 2022 Election 36% voter turnout. All three proposals passed
- Thank you to all Election Inspectors for their hard work

B. Myers-Treasurer

- Treasurer's report for July 2022. 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

- St. Bernard's Church Labor Day Chicken Dinner will be Take-out only

Public Comments:

- Joyce Durdel added that the USFS letter is focusing on recreation/education
- Jackie McKellar about Heritage Bay letter
- D. Bass letter from Heritage Bay citizen is NOT from the Heritage Bay Association

Dignitary Reports:

- County/ Commissioner-Don Arquette (report on file)
- Sheriff-Sheriff- Sheriff Martin Sheriff's Dept is now getting Body Cameras, Dog Licenses now online, 3 graduates from WSCC have been hired by Lake County, they are now fully staffed, Active Shooter Training at Baldwin Schools, (report on file)
- Fire Board- Gary Nugent, (report on file) 23 calls
- SEEJBA Board-Gary Nugent SEEDFD now fully operational.
- Road Commissioner – Gary Truxton thank you to Elk township for support with Road Millage to keep improving roads
- Assessor- No report
- Ordinance Enforcement Officer – Joyce Durdel, letter of resignation as OEO effective August 23, 2022. B. Myers-motion to accept resignation with regret, D. Bass-seconded, motion passed 5-0-0
- Big Bass Lake SAD-Dave Bass – Lake is looking good, survey was done as of today. Milfoil is getting under control. There is an issue of concern with all the new hardscaping of properties.
- Harper Lake SAD – No report
- Road Committee- Jackie McKellar talked to County Road Commission about the Autumn Olive bushes encroaching on the roads
- Cemetery Committee-No report
- Emergency Management-No report

Old Business:

- ARPA funds, have now received final payment. L. Fitz added Optical Sign to wish list. Received quote on 4x8 at approximately \$34,000. Additional sized available at lower prices. K. Fickies suggested that we start adding costs to the list of items. Printed list will be available next month.

New Business:

- Resolution #2022-09 Revision 8/9/2022 to Adopt Poverty Exemption Income Guidelines and Asset Test as requested by the State AMAR to be in compliance. L. Fitz-motion to adopt resolution as printed, K. Fickies-seconded, roll call vote, resolution adopted 5-0-0
- Signage for trash totes. D. Bass-motion to buy signage for trash totes bin from Building & Grounds Capital Outlay, L. Fitz-seconded, motion carried 5-0-0
- Request to make available \$200 for the SEEDFD Open House supplies. D. Bass-motion to approve request, J. Hankiewicz-seconded, motion carried 5-0-0
- Request to place ad for Ordinance Enforcement Officer in the Bulletin Board News, L. Fitz-motion to approve request, D. Bass-seconded, motion carried 5-0-0
- Citizen Recognition Resolution to David McIntire for refinishing office sign and sign in park. L. Fitz-Motion to adopt resolution, B. Myers-seconded, roll call vote, resolution adopted 5-0-0

Public Comment: None

B. Myers-motion to adjourn; K. Fickies- seconded; motion carried 5-0-0. Meeting adjourned 8:12pm

Respectfully submitted,

Karen Fickies, Clerk
August 9, 2022