



ELK  
TOWNSHIP  
*Making life better!*

Elk Township - Lake County, Michigan  
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ELK TOWNSHIP  
REGULAR BOARD MEETING  
SEPTEMBER 13, 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) Supervisor Report: Letter from JBA Cash Rental Payment. 2) SEEDF Memorandum of Understanding. K. Fickies-motion to approve agenda as revised, D. Bass-seconded; motion carried 5-0-0

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

Board Member Reports:

L. Fitz, Supervisor

- Letter from Michigan Dept. of Treasury regarding AMAR corrective action plan. Plan has been accepted as submitted.
- Letter from JBA regarding Winter 2022 tax collection for the Fire Station Millage Levy. L. Fitz-motion to adopt Cash Rental Payment as written, J. Hankiewicz-seconded, motion carried 5-0-0

K. Fickies, Clerk

- Non-Periodicals – None
- Request to approve bills paid in August, 2022, L. Fitz-motion to approve al Fund reports as printed, B. Myers-seconded, motion carried 5-0-0
- Hall Leases, LMWCC
- Correspondence: Luther Library Newsletter, Michigan Railroad Association newsletter, Crystal Flash Propane quote for Propane for \$2.40. Fischer LP Gas has been contracted as supplier at \$1,79/gal. and will be installing tank soon.
- 2022 Audit Corrective Action plan filed with State of Michigan July 13, 2022
- Burnham & Flowers has e-mailed new Liability Insurance policy, available for review at office
- AV Ballot Applications have now been sent out for the November General Election

B, Myers-Treasurer

- Treasurer's report for August 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

- No Report

Public Comments:

- Jeff Mather question to D. Bass about the sand barges on Bass Lake reported in August, sand is being used for building project
- Amy Shock, Director of Luther Library requesting putting information on our web page. Suggested she write something up and email to clerk and we will put it on.

Dignitary Reports:

- County Commissioner-Don Arquette (report on file)
- Sheriff-No report

- Fire Board- Gary Nugent, (report on file) 26 calls
- SEEJBA Board-Gary Nugent SEEFD now fully operational. Firefighters did a wonderful job putting all equipment in place. Jack Puff, thank you to the Elk Twp. Board for appointing him to the JBA.
- Road Commissioner – No report. B. Myers talked to Gary Truxton about the Brooks Rd. to 9 Mile Rd. project not being completed from 10 ½ Mile to 9 Mile, this should be completed this fall. L. Fitz talked about asphalt aprons to be completed, 2 more to do and 3 to be enhanced. Fischer will be mining gravel for the top dressing of Toma Trail, and 11 Mile to be completed this year
- Assessor- Report on file
- Ordinance Enforcement Officer – No report
- Big Bass Lake SAD-Dave Bass –There is an issue of concern with all the new hardscaping of properties. State of Michigan is working on report on the effects of hardscaping on lake environment.
- Harper Lake SAD – No report
- Road Committee- No report
- Cemetery Committee-Jack Hankiewicz, all is good
- Emergency Management-No report

Old Business:

- ARPA funds, a list has been printed up with a list of proposed projects amounts to be allocated, and estimated costs to be used to figure what and how to spend the funds. Discussion on projects and quotes for Security System, Digital Marquee, and roads.

New Business:

- 2022 Winter L-4029 reviewed, millage requested amounts added to form, K. Fickies, L. Fitz signed, forms will be mailed to County Clerk and Equalization Dept.
- Resolution to Approve the 2022 Tax Rate Request Form L-4029, B. Myers-motion to adopt resolution, D. Bass-seconded, roll call vote, resolution adopted 5-0-0
- Deputy Supervisor. L. Fitz has interviewed Jeff Mather for position as Deputy Supervisor and Jeff accepted. L. Fitz administered the Oath of Office.
- Ordinance Enforcement Officer, we had two candidates. L. Fitz and K. Fickies interviewed both candidates and made their recommendation to hire Wayne Reimersma. L. Fitz motion to hire Wayne Reimersma through March 31, 2023, K. Fickies-seconded, roll call vote, motion carried 5-0-0. L. Fitz administered the Oath of Office.
- L. Fitz-motion to approve payment to Joyce Durdel for OEO training, up to 20 hours to bring W. Reimerma up to speed, J. Hankiewicz-seconded, roll call vote, motion carried 5-0-0
- SEEFD Transfer of Ownership of Fire Station. Memorandum of Understanding: Regarding the Old Sauble-Elk-Eden Fire Department Buildings reviewed, L. Fitz-motion to authorize Supervisor and Clerk to sign, J. Hankiewicz-seconded, motion carried 5-0-0

Public Comment: None

B. Myers-motion to adjourn; L. Fitz- seconded; motion carried 5-0-0. Meeting adjourned 8:34pm

Respectfully submitted,

Karen Fickies, Clerk

September 13, 2022