



ELK
TOWNSHIP
Making life better!

Elk Township - Lake County, Michigan
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ELK TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 14, 2023

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; Dave Bass, Trustee, Jack Hankiewicz, Trustee.

Absent: Brandy Myers, Treasurer. Citizens in attendance (8)

Agenda Revisions: None

Minute's approval:

- D. Bass-. motion to approve January 10, 2023 Regular Meeting minutes as printed; J. Hankiewicz- seconded; motion carried 4-0-0

Board Member Reports:

L. Fitz, Supervisor

- No Report

K. Fickies, Clerk

- Non-Periodicals – None
- Request to approve all funds bills paid in January, 2023, L. Fitz-motion to approve all Fund reports as printed, K. Fickies-seconded, motion carried 4-0-0
- Hall Leases, LMWCC, Harper Lake Association Winter Social 2/18/23 3-8pm
- Correspondence: Luther Library Newsletter, Lake County Senior Expo April 29, 2023

Susan Macaig-Deputy Treasurer

- Treasurer's report for January 2023. 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

- None

Public Comments:

- None

Dignitary Reports:

- County Commissioner- Don Arquette, (report on file)
- Sheriff- (report on file)
- Fire Board- Gary Nugent, 19 runs (report on file)
- Road Commissioner – No report
- Assessor- (report on file)
- Ordinance Enforcement Officer – Jeff Mather, reported on 8 properties in violation (report on file). Discussion on revising current Ordinance, Joyce Durdel & Lou Fitz will assist, will need to be reviewed by Attorney.
- Big Bass Lake SAD-Dave Bass –reported on condition of Lake this coming summer due to mild winter. He will be attending Lake and Stream meeting at MSU March 9th for discussion regarding shoreline. He will also be meeting with Big Bass Lake Association
- Harper Lake SAD – No report

- Road Committee- No report
- Cemetery Committee-J. Hankiewicz- no report, he will check the number of Veterans Flags in stock
- Emergency Management-No report

Old Business:

- Lake County Road Commission – Road Brining using “Super Brine” cost approximately \$39,000. The cost for this is out of the question. Regular Brine cost to Township \$9,520.50. J. Hankiewicz-motion to authorize L. Fitz & K. Fickies to sign contract for \$9,520.50, K. Fickies-seconded, roll call vote, motion carried 4-0-0
- LCRC 11 Mile Road West end of black top to Riverside Drive, Drainage improvement at a cost to the township of \$21,869.15. D. Bass-motion to authorize L. Fitz & K. Fickies to sign contract for \$21,869.15, J. Hankiewicz-seconded, roll call vote, motion carried 4-0-0
- LCRC Toma Trail, Drainage improvement at a cost to the township of \$14,760.12. K. Fickies-motion to authorize L. Fitz & K. Fickies to sign contract for \$14,760.12, D. Bass-seconded, roll call vote, motion carried 4-0-0
- ARPA Funds, Reviewed the Project List. Security System updated quote \$4,080.00, remove Weekly curbside trash pickup from list. Sound System, L. Fitz working on getting quote. Board chairs, L. Fitz-motion to purchase 5 matching board chairs at a cost not to exceed \$2,000, K. Fickies-seconded, roll call vote, motion carried 3-1-0. Hall Flooring, reviewed options for replacement of flooring in Bathrooms, Kitchen, office entryway, vault and office. Suggested leaving office carpet in place, just need to have it cleaned. Cost to put down laminate flooring over existing flooring approximately \$6,700. Flooring samples agreed upon, Scandinavian Oak. L. Fitz-motion to contract with Easy Living Flooring of Ludington for flooring not to exceed \$7,000 using ARPA funds, D. Bass-seconded, roll call vote, motion carried 4-0-0

New Business:

- Year to Date Actual Budget review. J. Hankiewicz-motion to approve YTD Actual as printed, D. Bass-seconded, motion carried 4-0-0
- 2023-2024 Proposed Budget reviewed. No changes to Budget as reviewed.
- Contracted Services, question if we need to go out for bids on any contracted services or satisfied with services currently used. Contract services satisfactory. L. Fitz will contact all contractors to get new contracts signed. L. Fitz-motion to authorize L. Fitz to sign all new contracts for 2023-2024, D. Bass-seconded, motion carried 4-0-0
- Resolution 2023-06, Mileage Compensation Authorization raised to \$.655 per mile. K. Fickies-motion to adopt resolution, L. Fitz-seconded, roll call vote, resolution adopted 4-0-0
- Camping Ordinance discussion, no interest in camping ordinance at this time
- Short Term Rental Ordinance discussion, no action at this time

Public Comment:

- Joyce Durdel - Camping Ordinance
- Lisa Adams – BBLSD reporting on agenda, illegal seawalls on lake, ARPA funds
- Jeff Mather – ARPA fund decisions by Board
- Joyce Durdel – Support of ARPA funds by Board
- Armus Soorus – Conservation of area, LMWCC

Adjournment: to

- K. Fickies-motion to adjourn at 9:12pm, J. Hankiewicz-seconded, motion carried 4-0-0

Respectfully submitted,

Karen Fickies, Clerk
February 14, 2023