



ELK
TOWNSHIP
Making life better!

Elk Township - Lake County, Michigan
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ELK TOWNSHIP
REGULAR BOARD MEETING
April 11, 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, Excused; Brandy Myers, Treasurer. Jack Hankiewicz, Trustee.

Citizens in attendance (7)

Agenda Revisions:

- None. K. Fickies-motion to approve agenda as printed, B. Myers-seconded, motion carried 4-0-0

Minute's approval:

- L. Fitz-motion to approve March 14, 2023 Regular Meeting minutes as printed; J. Hankiewicz - seconded; motion carried 4-0-0

Board Member Reports:

L. Fitz, Supervisor

- All contractors were contacted and wished to continue. Contracts have been prepared and are in the process of being signed.

K. Fickies, Clerk

- Non-Periodicals – Easy Living Flooring, \$5,880.96 previously approved
- Request to approve all funds bills paid in March, 2023, J. Hankiewicz-motion to approve all Fund reports as printed, B. Myers-seconded, motion carried 4-0-0
- Hall Leases, LMWCC, Miranda Maiville party, April 29, 2023, 11am-6pm
- Correspondence: Luther Library Newsletter

B. Myers Treasurer

- Treasurer's report for March 2023. K. Fickies-motion to accept Treasurer's report as printed, J. Hankiewicz-seconded; motion carried 4-0-0
- B. Myers reported that the Unclaimed Property and Escheatment report has been completed and sent into the State of Michigan Treasury Dept.
- B. Myers discussion regarding our policy for Over/Under payments to be raised from \$1.00 to \$3.50 on Tax payments. B. Myers-motion to raise Over/Under payment amount to \$3.50 for Tax Collections, K. Fickies-seconded, motion carried 4-0-0

D. Bass, Trustee

- None-Absent

J. Hankiewicz, Trustee

- None

Public Comments:

Susan Macig, Deputy Treasurer introduced her husband, Paul

Dignitary Reports:

- County Commissioner- Don Arquette, (report on file)
- Sheriff-Sheriff Martin reported on Fire on 3 Mile and Hamilton today. Community Center in Baldwin applying for grant to rehab building for Community Welcome Center next to the Trout. Old TRV building being looked at for a

Juvenile Detention Center through Grand Traverse County. Old Fire Station at Sauble being used by Lake Co. Sheriff' Dept. for storage (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 10 properties in violation and 1 closed. Other business involves rewording/clarification of Ordinance (report on file).
- Big Bass Lake SAD-K. Fickies reported that PLM has requested a mailing list for all property owners in the BBLSD and the Harper Lake SAD so PLM can mail out Notices of treatments. Assessor will get this to Township and will be forwarded to PLM.
- Harper Lake SAD – No report
- Road Committee- No report
- Cemetery Committee-J. Hankiewicz reported that there are about 100 flags for Veteran's graves.
- Emergency Management-No report

Old Business:

- ARPA Funds, Reviewed the Project List. At this time, we should "Commit" some of the projects we have on the list.
 - 1) Natural Resources Education & Other projects: L. Fitz-motion to commit \$10,000 via grant process to be defined, K. Fickies-seconded, roll call vote, motion carried 4-0-0
 - 2) Township Hall Nature Trail placed on hold until we can talk further to J. Durdel.
 - 3) ORV/Boating Safety: B. Myers-motion to commit \$5,000, K. Fickies-seconded, roll call vote, motion carried 4-0-0.
 - 4) Marquee and Building Signage, quote for \$3,495. K. Fickies-motion to commit \$4,000, B. Myers-seconded, roll call vote, motion carried 4-0-0. Still waiting for quote on Chairs and sound system.

New Business:

- New Unclaimed Property/Escheatment Policy reviewed. K. Fickies-motion to approve policy as written, B. Myers-seconded, roll call vote, motion carried 4-0-0. Copy will be placed in Resolution book.

Adjournment: to

- B. Myers-motion to adjourn at 8:05pm, L. Fitz-seconded, motion carried 4-0-0

Respectfully submitted,

Karen Fickies, Clerk
April 11, 2023