



ELK  
TOWNSHIP  
*Making life better!*

Elk Township - Lake County, Michigan  
Mailing Address: P.O. Box 298 - Irons, MI 49644  
Located at: 8966 N. Bass Lake Rd., Irons, MI  
Ph: 231-266-5983 E-mail: [elktwspclerk@gmail.com](mailto:elktwspclerk@gmail.com)  
Web Site: [elktwplakecomi.org](http://elktwplakecomi.org)

ELK TOWNSHIP  
REGULAR BOARD MEETING  
May 9, 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; Brandy Myers, Treasurer; Jack Hankiewicz, Trustee.

Citizens in attendance (6)

Agenda Revisions:

- New Business: Burnham & Flowers Insurance renewal. D-. Bass-motion to approve agenda as revised, J. Hankiewicz-seconded, motion carried 5-0-0

Minute's approval:

- L. Fitz-motion to approve April 11, 2023 Regular Meeting minutes as printed; D. Bass - seconded; motion carried 5-0-0

Board Member Reports:

L. Fitz, Supervisor

- LCTOA meeting at Sauble Township attended by L. Fitz, K. Fickies, D. Bass, Joyce Durdel

K. Fickies, Clerk

- Non-Periodicals - None
- Request to approve all funds bills paid in April, 2023, L. Fitz-motion to approve all Fund reports as printed, D. Bass-seconded, motion carried 5-0-0
- Hall Leases, LMWCC, Harper Lake Assoc, 5/27/23 7am-11am
- Correspondence: Luther Library Newsletter

B. Myers Treasurer

- Treasurer's report for April 2023. K. Fickies-motion to accept Treasurer's report as printed, D. Bass-seconded; motion carried 5-0-0

D. Bass, Trustee

- Reported on Lake & Stream Conference. Some of the issues of interest were Septic Systems, Wake Boats, Short Term Rentals.

J. Hankiewicz, Trustee

- None

Public Comments:

Joyce Durdel commented on Lake & Stream Conference & LMWCC donation to Mason/Lake Hazardous Waste.  
Jeff Mather asked about Septic Systems and STR complaints

Dignitary Reports:

- County Commissioner- Don Arquette, (report on file)
- Sheriff-No Report
- Fire Board- Gary Nugent, 18 runs (report on file)
- Road Commissioner – No report
- Assessor- No report, assessor did not send supervisor a report for April by meeting time.

- Ordinance Enforcement Officer – Jeff Mather, reported on 13 properties in violation. L. Fitz-motion to authorize J. Mather to move forward with citations on 11977 N. Brooks Rd. for violations and take next steps, D. Bass-seconded, motion carried 5-0-0
- Big Bass Lake SAD-D. Bass reported on meeting with PLM. They will be doing survey of lake when water temperature reaches 55 degrees.
- Harper Lake SAD – D. Bass reported that there is minimal Stary Stone Wart in the lake.
- Road Committee- No report
- Cemetery Committee-J. Hankiewicz reported that there are sufficient Veterans flags for this year.
- Emergency Management-No report

Old Business:

- ARPA Funds, Reviewed the Project List. Brooks Security Bill amount (\$4,650) exceeded the quote of \$4,080 due to additional camera suggested by Brooks Security to cover blind spot. L. Fitz-motion to increase committed amount to \$4,650.00, D. Bass-seconded, discussion regarding communication, motion carried 5-0-0.
- ARPA Funds, bill for Baird, Cotter & Bishop for ARPA report for 2022 in the amount of \$500. B. Myers-motion to approve commitment and expenditure of \$500, D. Bass-seconded, motion carried 5-0-0
- Draft of new signage for building reviewed. Changes to delete graphics and reduce sign size to 6' x 2'.

New Business:

- Request from resident for Hidden Driveway signage, LC RC quote in the amount of \$115.20. L. Fitz-motion to authorize L. Fitz to sign contract with LCRC for signage, post and installation, B. Myers-seconded, motion carried 5-0-0
- Burnham & Flowers Insurance Renewal for 2023-2024 reviewed. K. Fickies-motion to authorize L. Fitz to sign renewal agreement, J. Hankiewicz-seconded, roll call vote, motion carried 5-0-0

Public Comments: None

Adjournment:

- B. Myers-motion to adjourn at 8:35pm, K. Fickies-seconded, motion carried 5-0-0

Respectfully submitted,

Karen Fickies, Clerk  
May 9, 2023