



ELK
TOWNSHIP
Making life better!

Elk Township - Lake County, Michigan
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ELK TOWNSHIP
REGULAR BOARD MEETING
December 12, 2023

L. 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 (4)

Agenda Revisions:

- New Business- BOR Alternate & training. D. Bass-motion to approve agenda as revised, B. Myers-seconded, motion carried 5-0-0

Minute's approval:

- L. Fitz-motion to approve November 14, 2023 Regular Meeting minutes as printed; K Fickies-seconded; motion carried 5-0-0

Board Member Reports:

Supervisor-L. Fitz

- Thank you to Sharon Puff for decorating the hall and office for Christmas. Merry Christmas

K. Fickies-Clerk

- Non-Periodicals None
- Request to approve all funds bills paid in November, 2023, B. Myers-motion to approve all Fund reports as printed, D. Bass-seconded, motion carried 5-0-0
- Budget Amendment Request: \$300 from General Funds to 101-248-845 Worker's Compensation to cover increase in premium. L. Fitz-motion to approve amendment, K. Fickies-seconded, motion carried 5-0-0
- Hall Leases, LMWCC
- Correspondence: Luther Library Newsletter

B. Myers-Treasurer

- B. Myers, Treasurer's report for November, 2023, K. Fickies-motion to accept Treasurer's report as printed, L. Fitz-seconded; motion carried 5-0-0.
- B. Myers will investigate when our CD's expire as there are new interest rates that may be beneficial. K. Fickies-motion to authorize B. Myers to investigate and implement changes to CD's if beneficial, D. Bass-seconded, roll call vote, motion carried 5-0-0

D. Bass, Trustee

- Reported on the conference he attended at MSU regarding Wake Boats

J. Hankiewicz, Trustee

- None

Public Comments:

- D. Bass commented on the Michigan Mandolin Orchestra concert, December 16, 2023 at 7:30pm at Ludington Arts Center.

Dignitary Reports:

County Commissioner- Don Arquette (report on file)

- Sheriff- (report on file).
- Fire Board- Gary Nugent, 25 runs (report on file).
- Road Commissioner – L. Fitz reported LRRCR is working on W. River Rd. to prepare for top dressing next year.
- Assessor- (report on file)
- Ordinance Enforcement Officer – Not in Attendance (report on file)
- Big Bass Lake SAD- D. Bass reported no information
- Harper Lake SAD – D. Bass reported no information
- Road Committee- No report.
- Cemetery Committee-J. Hankiewicz, Cemetery is all buttoned up for the winter
- Emergency Management-No report Don Divis is Part-time interim Manager

Old Business:

- ARPA Funds, Reviewed the Project List.

New Business:

- At a previous meeting a resident requested information about our RV Ordinance, which at this time we do not have, but D. Bass suggested we address this at another meeting. It was discussed. L. Fitz-motion to remove further discussion from agenda, B. Myers-seconded, motion carried 5-0-0
- Bakertilly request increase of Continuing Disclosure Filing fee from \$750 to \$1000 starting in 2024. K. Fickies-motion to authorize L. Fitz to sign the Engagement Letter as requested, D. Bass-seconded, roll call vote, motion carried 5-0-0
- Board of Review members training and certification expires at the end of this year. L. Fitz-motion to authorize K. Fickies to work with BOR members to arrange a video training, J. Hankiewicz-seconded, motion carried 5-0-0. Still in need of a 2nd Alternate.

Public Comments: None

Adjournment:

- B. Myers-motion to adjourn at 7:47pm, D. Bass-seconded, motion carried 5-0-0

Respectfully submitted,

Karen Fickies, Clerk
December 12, 023