



ELK
TOWNSHIP
Making life better!

Elk Township - Lake County, Michigan
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ELK TOWNSHIP
REGULAR BOARD MEETING
February 13, 2024

L. Fitz, Supervisor, called the meeting to order @ 7:08pm

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 (7)

Agenda Revisions:

- None K. Fickies-motion to approve agenda as printed, B. Myers-seconded, motion carried 5-0-0

Minute's approval:

- L. Fitz-motion to approve January 9, 2024 Regular Meeting minutes as printed; D.Bass-seconded; motion carried 5-0-0

Board Member Reports:

Supervisor-L. Fitz

- Lake County Road Commission River Rd. project is progressing, will be ready to do top dressing this spring.

K. Fickies-Clerk

- Non-Periodicals None
- Request to approve all funds bills paid in January 2024, B. Myers-motion to approve all Fund reports as printed, D. Bass-seconded, motion carried 5-0-0
- Budget Amendment Request: \$1,500 from General Funds to 101-262-701, Election Wages; B. Myers-motion to approve amendment, D. Bass-seconded, motion carried 5-0-0
- Budget Amendment Request: \$800 from General Funds to 101-262-726 Election; L Supplies; B. Myers-motion to approve amendment, D. Bass-seconded, motion carried 5-0-0
- Budget Amendment Request: \$300 from General Funds to 101-253-702 Deputy Treasurer's Wages; K. Fickies-motion to approve amendment, D. Bass-seconded, motion carried 5-0-0
- Budget Amendment Request: \$400 from General Funds to 101-215-702 Deputy Cler's Wages, B. Myers-motion to approve amendment, J. Hankiewicz-seconded, motion carried 5-0-0
- Budget Amendment Request: \$250 from General Funds to 101-265-852 Internet; J. Hankiewicz-motion to approve amendment, L. Fitz-seconded, motion carried 5-0-0
- Budget Amendment Request: \$400 from General Funds to 101-257-728 Assessor Software; K. Fickies-motion to approve amendment, L. Fitz-seconded, motion carried 5-0-0
- Budget Amendment Request: \$400 from General Funds to 101-265-920 Electric Township Hall; B. Myers-motion to approve amendment, L. Fitz-seconded, motion carried 5-0-0
- Hall Leases, LMWCC, Natural River Survey Results, 2/22/24 6-8pm; Harper Lake Association, 2/17/24 3-8pm
- Correspondence: Luther Library Newsletter; LMWCC letter to Stronach Twp Board
- Presidential Primary, Early Voting at Lake County Courthouse 2/17-2/25 from 8:30am-4:30pm, Election Day 2/27/24 at Twp Hall, 7am-8pm.
- Board of Review training in Cadillac, February 15, 2024 11am-4pm

B. Myers-Treasurer

- B. Myers, Treasurer's report for January 2024 , K.Fickies-motion to accept Treasurer's report as printed, D. Bass-seconded; motion carried 5-0-0.

D. Bass, Trustee

- None

J. Hankiewicz, Trustee

- None

Public Comments:

- None

Dignitary Reports:

- County Commissioner- Don Arquette (report on file)
- Sheriff- No report (see report on file)
- Fire Board- Gary Nugent, 19 runs (report on file)
- SEEJBA-No report
- Road Commissioner – No report
- Assessor- No Report. report to be on file later this week
- Ordinance Enforcement Officer – Jeff Mather, reviewed 10 ongoing cases. He has talked to our township attorney about 2 cases that are problems that do not seem to be getting resolved. (report on file)
- Big Bass Lake SAD- D. Bass, ice is not safe
- Harper Lake SAD – D. Bass, no report
- Road Committee- No report.
- Cemetery Committee-J. Hankiewicz, he will have a count of the Veteran's flags tomorrow, so we can reorder if necessary
- Emergency Management-No report

Old Business:

- ARPA Funds, Reviewed the Project List. K. Fickies will contact Molan Asphalt for quote on sealing parking lot and possibly stripping the Handicap area only. Also, purchasing computer and printer for Supervisor, and new printer for Treasurer. All using ARPA funds. L. Fitz-motion to move forward with quotes and add to project list, J. Hankiewicz-seconded, motion carried 5-0-0

New Business:

- Year To Date Budget for Ten Months to date reviewed, K. Fickies-motion to approve YTD budget as printed, D. Bass-seconded, motion carried 5-0-0
- First Review of 2024-2025 Proposed Budget, no action required
- Resolution 2024-06 Compensation Policy for Elk Township Appointed Positions and Non-Statutory Additional Duties for Elected Township Officials to set hourly wages for general work assignments and election workers; Election Chairperson, and Ordinance Enforcement Officer, effective April 1, 2024 L. Fitz-motion to adopt resolution, D. Bass-seconded, roll call vote, resolution adopted 5-0-0
- Road Brining Contract with Lake County Road Commission, discussion about doing full road brine first time, center brine second brine – Township cost \$9,207.00. To do full brine both times cost \$15,345.00. Discussion to use ARPA funds and do full brine both times. L. Fitz-motion to sign LCRC contract for the Double on second brine at a cost of \$15,345 to be paid using ARPA Funds, B. Myers-seconded, roll call vote, motion carried 5-0-0

Public Comment:

- Jeff Mather reported on the January LCTOA meeting

Adjournment:

- B. Myers-motion to adjourn at pm 8:37, K. Fkickies-seconded, motion carried 5-0-0

Respectfully Submitted,

Karen Fickies, Clerk
February 13, 2024