June 8, 2023

The meeting was called to order at 7:00 pm.

Pledge of Allegiance

5 visitors

Roll Call - all in attendance

Minutes of the May meeting – Linda made a motion to accept, Dennis second. Passed

Joe Fahrni discussed the work that is currently taking place at the Park. Dennis has been working on the bleachers. The handicapped parking area is next to be done. There is an old building that needs to be removed from the property. It was decided to get a 10 yard dumpster to put the old building into.

A phone call will be made to Manszewski's Landscaping to discuss the need for weed trimming in the park.

Fire Department report given by Paul Immoos. He is asking for receipts and canceled checks for \$8,911.23 to turn into the state for the matching portion of the Michigan Grant for radios and pagers.

A motion was made by Marshann to consolidate with Bowne Township for the August election as they have 22 people in their township who need to vote on the Lakewood Schools bond proposal. Second by Dan – Roll Call was taken - motion passed.

Consumer's Energy Gas Franchise Ordinance was moved by Dan, supported by Dennis to accept.

Bids on Furnace and Air Condition replacement for the Township Hall West Unit have been requested. No further information is available currently. Tabled until next meeting.

The engineering quotes for possible retention ponds and new parking lot were received from Fleis & Vandenbrink. A decision was made to do the project in phases. The first phase will be to move the fuel tank to it's final resting place, repair the current parking lot, and to continue to look for grant opportunities for expansion of the parking lot. Seeking bids for excavating will be the next step.

We have not yet heard from the ICEA regarding the information that we asked for regarding grant opportunities, so the request for a donation to the ICEA has been tabled until next meeting.

There is a line item on the financial reports of \$2418.17 called Park Development. This money is from fund raising activities in the past. This money will be moved into the Park Maintenance fund to pay for repairs to the bleachers and the new handicapped parking spaces. The line item will then be removed from the financial statements.

Financial reports were approved. Dan/Dennis

Bill totaling 11,121.96 were approved. Dennis/Dan

Brian Thompson submitted his letter of resignation, effective July 1, 2023. Dennis Pepper was appointed Township Supervisor. Motion to accept by Linda, Second by Dan. Passed.

The open spot for Trustee will be filled next month at the meeting. Anyone interested should write a letter stating such and dropping it into the drop box at the Township Offices.

Motion to adjourn at 8:05 was made by Brian/second by Linda.