LAKEFIELD TOWNSHIP MONTHLY MEETING MINUTES May 08, 2023

This meeting began at 7:30 pm. The Board members present: Supervisor Dennis; Treasurer Taylor; Clerk Immel; and Trustee Wheeler

Guest: Sheriff Gravelle

Sheriff Gravelle notified the Board that Luce County has received a grant for the purchase of a new side by side to be utilized for on duty patrols of ORV trails. He commented that there has been some discussion of other changes to improve safety and communication for ORV riders and the community. He reported monthly statistics for the Sheriff's Department.

Motion was made by Treasurer Taylor to accept the minutes as written of the monthly board meeting on April 10, 2023. Second by Trustee Wheeler; ayes all, motion carried.

Motion by Clerk Immel to accept the bills as written for check #6645 to #6657, plus epayment, and debits for electricity, internet, and wireless totaling \$9,057.39. Second by Treasurer Taylor; ayes all, motion carried.

Treasurer's report was presented. Motion by Trustee Wheeler to accept the Treasurer's report. Second by Clerk Immel; ayes all, motion carried.

New Business: The township will need to purchase 4,000 yards of gravel for the 2023-2024 budget year's road construction. Gravel is approximately \$8.00 per yard for a total of approximately \$32,000.00.

Denise called Anderson, Tackman & Company in Marquette to inquire about them completing our audit and is waiting for a return call.

We will get specs together for the 30x40 pavilion and put an ad in the newspaper for construction bids.

Denise presented a memo requesting payment of 40% Assessor salary while she is in a training role and is completing approximately 40% of Assessor duties (those that do not require her certification). In October, another request will be made for 100% salary after MCAO Certification has been obtained. Motion was made by Clerk Immel to pay Denise 40% of the assessor's monthly wage until she is certified. Second by Trustee Wheeler; ayes all, motion carried.

Tammy confirmed with the insurance company that Lakefield Township would be covered under general liability insurance for the Community Event that the Columbus Fire Department is having on July 1st. The fire department will be required to provide the Township with a Certificate of Liability which lists Lakefield Township as Additional Insured.

The 2023-2024 budget meeting will be held on June 12, 2023 at 7:00 pm.

Motion by Treasurer Taylor to purchase a Lifepak defibrillator battery for up to \$500.00. Second by Clerk Immel; ayes all, motion carried.

Motion by Treasurer Taylor to adjourn the meeting. Second by Clerk Immel; ayes all, motion carried. Meeting adjourned at 8:20 pm.

_____Clerk _____Supervisor These minutes are subjected to approval at the next monthly Township Board Meeting scheduled for June 12, 2023.