1 Lakefield Township Regular Meeting Minutes January 10, 2022

The meeting was called to order by Supervisor Dennis at 7:30 pm. The Board members present: Supervisor Dennis; Clerk Dittenber; Trustee Plesscher; Treasurer Taylor; and Trustee Wheeler.

GUEST: Sheriff John Cischke

PUBLIC COMMENT: Sheriff Cischke reviewed for us the activities around the county.

Motion was made by Trustee Wheeler to accept the minutes of the regular Board Meeting of December 13, 2021. Seconded by Treasurer Taylor. Ayes all, motion carried.

The bills were read by Trustee Wheeler. Motion by Trustee Plesscher to pay bills #6391 to #6404, plus epayment, and debits for electricity, internet, wireless, and postal service. Seconded by Trustee Wheeler. Ayes all, motion carried.

Treasurer's report was presented. Motion by Clerk Dittenber to accept the Treasurer's report. Seconded by Trustee Plesscher. Ayes all, motion carried.

NEW BUSINESS: As recommended by the audit of our financial records, a resolution was developed for the policy of the use of a debit card. After reading said resolution (Resolution 2022 – 01) a motion was made by Treasurer Taylor to accept the resolution. Seconded by Clerk Dittenber. Roll call vote; Ayes: Supervisor Dennis; Clerk Dittenber; Trustee Plesscher; Treasurer Taylor; and Trustee Wheeler. Nays: none. Motion carried.

Had discussion about upcoming ARAP meeting, to understand the rules as to how this money can be used. Those that can, will attend, and ask if our plan would be accepted.

Discussion on a walking path from the County Park to Helmer took place. There is great concern for the safety and well being of those in the area who walk as there is little space for walkers along the road. There will be a class for the Board of Review members to attend later this winter in Kinross.

PUBLIC COMMENT: None

Motion by Trustee Plesscher to adjourn the meeting. Seconded by Trustee Wheeler. Motion carried, adjournment was 8:40 pm.

Clerk _____ Supervisor

These minutes are subjected to approval at the next monthly Township Board Meeting scheduled for February 14, 2022.