LAKEFIELD TOWNSHIP MONTHLY MEETING MINUTES May 13, 2024

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

Guest: None

Motion was made by Treasurer Taylor to accept the minutes as written of the monthly board meeting on April 8, 2024. Second by Trustee Plesscher; no discussion; ayes all, motion carried.

Motion by Clerk Immel to accept the bills as written for check #6818 to #6836, plus epayment, and debits for electricity, internet, and wireless totaling \$33,916.62. Second by Trustee Plesscher; no discussion; ayes all, motion carried.

Motion by Trustee Plesscher to accept the Treasurer Report. Second by Trustee Wheeler; no discussion; ayes all, motion carried.

New Business:

- 1. A request for an irrigation system at the cemetery was made to Supervisor Dennis.
- 2. Motion by Treasurer Taylor to switch from AT&T to Highline Broadband internet/phone. Second by Trustee Plesscher; no discussion; ayes all, motion carried.
- 3. Trustee Wheeler gave a report on the April 22nd Dam meeting.
- 4. Motion by Trustee Wheeler for Rick Brown to continue servicing the cemeteries and lawncare. Second by Trustee Plesscher. The cost of mowing may increase by approximately 10%. The cost of servicing the cemetery will remain the same. Ayes all, motion carried.
- 5. Frasier Lake fish planted.
- 6. The FY 2024-2025 budget meeting will be held on June 10, 2024 at 7:00 pm.
- 7. Dump day will be June 8th.
- 8. Motion by Trustee Wheeler to purchase playground equipment in the amount of \$16,557.00 from Playground Boss using ARPA funds. Second by Clerk Immel; no discussion; ayes all, motion carried.
- 9. Board approved renewing CD #3039514 at maturity date of 5/22/2024 to the current rate.

Old Business: None

Motion by Trustee Plesscher to adjourn the meeting. Second by Trustee Wheeler; no discussion; ayes all, motion carried. Meeting adjourned at 8:24 pm.

	Clerk	Superviso
These minutes are subjected to ap	pproval at the next monthly Tov	wnship Board Meeting
scheduled for June 10, 2024.		