

LAKEFIELD TOWNSHIP MONTHLY MEETING MINUTES
September 9, 2024

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

Motion was made by Clerk Immel to accept the minutes of the monthly board meeting on August 12, 2024. Second by Trustee Plesscher; no discussion; 3 ayes, 1 abstained due to MCL #15.269, motion carried.

Motion by Treasurer Taylor to accept the bills as written for check #6895 to #6903, plus epayment, and debits for electricity, internet, and wireless totaling \$9,832.55. Second by Trustee Wheeler; 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:

- a. Treasurer Taylor talked about Munibit being our new website provider. ~~and calculated an estimate of \$700.00 for the annual fee.~~ Treasurer Taylor is going to schedule a virtual meeting with Munibit to be held at our October board meeting. We will check our records and see when the annual fee is renewed for Velvet Green Creations to get an approximate start date if we decide to switch providers.
- b. Discussion regarding the incident that happened to the pedestrians that were walking on CR 98.
- c. Motion was made by Trustee Wheeler to pay B & L Concrete to add a concrete apron to the pavilion to prevent erosion and make wheelchair access easier in the amount of \$4,000.00. Second by Trustee Plesscher; no discussion; ayes all, motion carried.
- d. Treasurer Taylor stated some of the wording from the Open Meeting Act/Deliberations.

A netwatcher app showed up on the office desktop. The app will be deleted. Nobody has downloaded that app to the desktop.

Old Business:

- a. The walking path on CR 98 from approximately Luce County Park down to the 4-corners should be completed by Luce County Road Commission within the next couple weeks.
- b. Motion was made by Treasurer Taylor to purchase 7 tons of environmentally friendly rubber for the playground in the amount of \$2,900.00. Second by Trustee Plesscher; no discussion; ayes all, motion carried.
- c. Motion was made by Trustee Plesscher for Clerk Immel to make arrangements with Country Mile Document Destruction to shred our documents according to retention schedule in the amount of \$137.00. \$137.00 is the cost of 2-64-gallon bins. Second by Treasurer Taylor; no discussion; ayes all, motion carried.
- d. Northern Nursery wants to donate money towards the road improvement to CR 469. Northern Nursery will have to write a letter stating where they would like the funds to be applied and send with the check. The board votes on accepting the donation with stipulations made. Once the donation is accepted, a receipt will be sent to Northern Nursery.

Motion by Trustee Plesscher to adjourn the meeting. Second by Treasurer Taylor; no discussion; ayes all, motion carried. Meeting adjourned at 9:07 pm.

_____ Clerk _____ Supervisor

These minutes are subjected to approval at the next monthly Township Board Meeting scheduled for October 14, 2024.