

LAKEFIELD TOWNSHIP MONTHLY MEETING MINUTES

October 14, 2024

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

Public: Sheriff Gravelle, Mr. Bill Knauf

Public Comment: Sheriff reported on events that happened in the last month.

Mr. Knauf requested a receipt for his taxes. He also commented on the "dust control" on County Road 477. When the chloride is applied, he requests it be applied to the whole road instead of partial increments.

Motion was made by Treasurer Taylor to accept the minutes of the monthly board meeting on September 9, 2024 after the amount in New Business, letter a is crossed out. Second by Trustee Wheeler; no discussion; ayes all, motion carried.

Motion by Clerk Immel to accept the bills as written for check #6904 to #6913, plus epayment, and debits for electricity, internet, and wireless totaling \$28,191.00. Second by Trustee Plesscher; no discussion; ayes all, motion carried.

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

New Business:

- a. A video conference demo from Ree Schilling at Munibit was presented. The cost for the website will be \$99/month. As a special offer, if we decide to sign up within 30 days we will get the first 90 days on Munibit. Ree will be emailing the information to Treasurer Taylor. Motion was made by Trustee Plesscher to table to November to gather the information needed for the website. Second by Clerk Immel; no discussion; ayes all, motion carried.
- b. MTA has a website with different topics for more knowledge.
- c. Luce County Road Commission meeting will be held October 15, 2024 at 10:00 am. Supervisor Dennis will bring up the request for more chloride on County Road 477.
- d. Lakefield Township will be updating the FOIA policy. There is a sample policy on MTA. Sheriff Gravelle commented that the MMRMA has training for FOIA.
- e. Quarterly Budget Report will be tabled until November 11, 2024 meeting.
- f. Assessor Taylor will bring a quarterly report to the meeting on November 11, 2024.
- g. Treasurer Taylor received an email with the updated revenue sharing amounts.
- h. Credit card applications for Treasurer Taylor and Clerk Immel have been submitted to the bank. Once the credit cards are distributed, a credit card policy will be established. Motion by Treasurer Taylor to table the credit card policy to the next meeting. Second by Trustee Plesscher; no discussion; ayes all, motion carried.
- i. A letter and donation was received for the Township to use the funds for the road improvement on County Road 469. Motion by Treasurer Taylor for the donation amount of \$34,848.84 to be used on CR 469. Second by Clerk Immel; no discussion; ayes all, motion carried.
- j. Trustee Wheeler presented a dam update.
- k. The amended budget to include the donation and the updated revenue sharing costs was submitted to the board. Motion by Trustee Plesscher to accept the amended budget. Second by Treasurer Taylor; no discussion; ayes all, motion carried.

Old Business:

- a. The County Road 98 walking path has been completed by Luce County Road Commission.

- b. Motion was made by Treasurer Taylor to pay, using ARPA funds, for the freight charge of up to \$1,000.00 for the rubber mulch to be used in the playground area from Liberty Tire. Second by Trustee Wheeler; no discussion; ayes all, motion carried.

Motion by Treasurer Taylor to adjourn the meeting. Second by Trustee Plesscher; no discussion; ayes all, motion carried. Meeting adjourned at 8:45 pm.

_____ Clerk _____ Supervisor
These minutes are subjected to approval at the next monthly Township Board Meeting scheduled for November 11, 2024.