TROUT LAKE TOWNSHIP

PO Box 215 Trout Lake, MI 49793 906-569-3291(P) 906-569-3772 (F) Supervisor: David Blake-Thomas

Clerk: David Hillman Treasurer: Joseph Boudreau Trustee: Laura Simpson Trustee: Gary Loomis

Township Board Meeting, May 10, 2022 Minutes

Attendance: 14

Meeting at the Township Hall called to order at 6:30 PM, by Supervisor Blake-Thomas. The Pledge of Allegiance to the Flag and Roll Call of Board Members David Blake-Thomas, Joseph Boudreau, Gary Loomis, Laura Simpson and David Hillman present. A quorum of the Township Board was in attendance.

1. **Motion** by Treasurer Boudreau to approve the general meeting minutes April 12, 2022 as written. Second Trustee Simpson Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously**.

Public Comments:

- 1. Pig roast will be May 29th at the Campground Pavilion.
- 2. Kevin Sprague will present the Soo Locks project at 7:00 PM on Wednesday May 25th in Rudyard Townhall.

Clerk Report: David Hillman, Clerk

- 1. Detailed expense report dated May 10, 2022 for items totaling \$12,304.03 was presented.
- 2. Propane contract was completed and all prepaid funds were used. New contract will be offered in the fall.
- 3. Asphalt contractors have been identified for the Township projects this summer on Wegwas road and the culvert replacements that cross M123 south of town.

Treasure Report: Joseph Boudreau, Treasurer

- 1. Financial report dated April 29, 2022 total of all accounts \$534,402.08 was presented.
- 2. Millage for the townhall building payment has been received and deposited.

Assessor Report: Jessica McLean, Assessor No report

Fire Department Report: John Clark, Fire Chief

- 1. No runs for the month of March 2022.
- 2. Fire Department meeting Dave Sharp, Rod Butson, Eric Butson, John Simez and John Clark
- 3. Skid unit in the brush truck, tested and ready for operation.
- 4. John Clark attended the EUP Fire Association meeting in Pickford on April 28th.
- 5. DNR is down in staff and Newberry's plane doesn't have a pilot.
- 6. Forest Service will be burning in the Dick Road Settlement area
- 7. EUP fire dues will be in the mail soon.
- 8. NFIRS Fire Report was entered for the month
- 9. Fire Hall roof repair quotes were presented with action deferred pending further review.
- 10. New fire department pickup truck has been manufactured and is pending delivery to dealer. Motion by Supervisor Blake-Thomas to authorize the Treasurer/Clerk to issue a check for payment of the pickup not to exceed \$30,000. Second Treasurer Boudreau. Voice vote: All yes with no 'Nay' votes. Motion carried unanimously.
- 11. Reminder to check the DNR web site for burn advisory as fire risk is high
- 12. If interested in joining the Fire Department call John Clark 906-203-0621 for an application.

Ambulance Report:

- 1. Three ambulance calls to Trout Lake in April/May.
- 2. Straits Area Ambulance Authority board will vote at their next meeting to proceed with a November 2022 ballot proposal for 1.75 millage to fund the EMS services. This will replace the six community contributions that constitutes the current funding mechanism. Motion by Supervisor Blake-Thomas to authorize him to represent the interest of Trout Lake Township by voting Yes at the board meeting to approve the action of placing a November 2022 referendum before the six communities for a 1.75 millage to be the primary source of funding for the Straits Area Ambulance Authority for up to a 10-year period. Second Clerk Hillman. Voice vote: All yes with no 'Nay' votes. Motion carried unanimously.

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Park Report:

- 1. Opening Date May 16, 2022 Closing Date October 16, 2022
- 2. Booking of campsites this season already exceed \$46,000
- 3. Capital purchases for bath house partitions and picnic tables are proceeding.
- 4. Porta-Pottys are arranged for the July 4th week.
- 5. Temporary campsite license for the area near the ball field will be requested.
- 6. Adam Sindles will be leaving the park staff and will be replace by Alan Schlehuber.

Old Business:

- 1. Road Brining of township roads will be coordinated with the Road Commission to have grading completed before the application of the brine.
- 2. Reminder Special Meeting May 19, 2022 at Township Hall 2:00 PM. Subject: Review of FY2023 draft budget
- 3. **Reminder** Spring Clean-Up is scheduled for May 21th. 9am to 1pm at the old County Garage location. New Business:
 - Assessor laptop computer replacement with additional external storage. Motion by Supervisor Blake-Thomas to purchase a laptop computer with external data storage capability not to exceed \$2000. Second Trustee Simpson Voice vote: All yes with no 'Nay' votes. Motion carried unanimously.
 - 2. Pickleball equipment for use in the townhall parking lot. Motion by Clerk Hillman to purchase pickleball net, balls, and paddles not to exceed \$500. Second Supervisor Blake-Thomas Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously**.
 - 3. Townhall floor refinishing quote for \$.80 per sq ft to strip and wax the tile flooring. **Motion** to accept the Brian Ross \$2400 proposal to strip and wax the hall tile floor. Second Trustee Simpson Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously**.

Motion made by Trustee Simpson to pay the bills as submitted by Clerk Hillman. Second Trustee Loomis. Motion approved unanimously by the Board Members in attendance with a voice vote.

Motion made by Supervisor Blake-Thomas to adjourn. Second Treasurer Boudreau. Voice approved. Meeting adjourned at 7:55 PM.

Respectfully submitted,

David Hillman
Trout Lake Township Clerk