

TROUT LAKE TOWNSHIP

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Supervisor: David Blake-Thomas
Clerk: David Hillman
Treasurer: Joseph Boudreau
Trustee: Laura Simpson
Trustee: Gary Loomis

Township Board Meeting, April 12, 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 Trustee Loomis to approve the general meeting minutes March 8, 2022 as written. Second Trustee Simpson Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**

Public Comments:

1. Damage to the newest street curb will be conveyed to the Chippewa County Road Commission.
2. Signs for the park for a new kayak and bike rental business which will open May 18th.
3. Garbage bill increases in the Township were noted.
4. The use of the chapel for moveable displays will be the subject of a Trout Lake Historical Society meeting.

Clerk Report: David Hillman, Clerk

1. Detailed expense report dated April 12, 2022 for items totaling \$36,536.71 was presented.
2. Ice Skating Rink is closed for the season. Rink materials will be removed as soon as the snow melts.
3. **Motion** by Trustee Simpson to accept the Clerk report. Second Treasurer Boudreau Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**

Treasure Report: Joseph Boudreau, Treasurer:

1. Financial report dated April 12, 2022 total of all accounts \$567,476.03 was presented.
2. **Motion** by Clerk Hillman to accept the Treasurer Report. Second Trustee Simpson Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**

Assessor Report: Jessica McLean, Assessor Nothing to report

Fire Department Report: John Clark, Fire Chief

1. No runs for the month of March 2022.
2. Fire department meeting called with Dave Sharp, Dennis McGowan, Rod Butson, David Blake-Thomas and John Clark present.
3. Tracks taken off the Polaris. Skid unit on Ranger.
4. NFIRS fire report entered for the month.
5. Roof on the fire hall needs repair. Estimates are being prepared.
6. All fire department equipment from Sean Waybrant has been returned.
7. Burning debris? Check the DNR web site for authorization to burn.
8. If interested in joining the Fire Department call John Clark 906-203-0621 for an application.
9. **Motion** by Trustee Simpson to accept the Fire Chief report. Second Treasurer Boudreau Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**

Ambulance Report:

1. No ambulance calls to Trout Lake in March.
2. Mileage proposal to fund the EMS serviced may be place on the November 2022 ballot.
3. **Motion** by Trustee Loomis to accept the Ambulance Report. Second Trustee Simpson 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. Park preparation begins May 2nd weather permitting.
3. Reservations will begin May 2nd at 9 AM.
4. Capital purchases requested for bath house partitions and picnic tables.
5. Motion by Supervisor Blake-Thomas to approve the purchase of up to \$5,000 on bathroom partitions and up to &7,500 for building materials to construct 30 picnic tables. Second Trustee Simpson. Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**

Old Business:

1. CPR/AED Class with 16 people trained by Mark Wilk at the townhall on April 6, 2022.
2. Detailed amendments to FY2022 Budget presented with updates based on year to date versus budget **Motion** by Trustee Loomis to approve the budget 31 line item amendments as detailed in the document presented. Second Trustee Simpson Roll call vote: Supervisor Blake-Thomas Yes, Treasurer Boudreau Yes, Trustee Loomis Yes, Trustee Simpson Yes and Clerk Hillman Yes. Vote tally 5 'Yea' and 0 'Nay' votes. **Motion carried unanimously.**

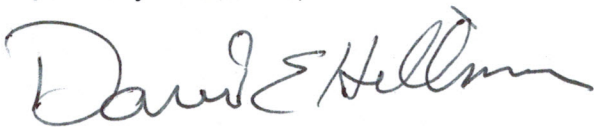
New Business:

1. Spring Clean-Up is scheduled for May 21th. 9am to 1pm at the old County Garage location.
2. Road Brining of township roads uses 8250 gallons on 4 of the 8 miles. Chippewa County Road Commission provides up to \$1000 reimbursement. **Motion** by Trustee Loomis to approve the Bay Dust Control contract for 78.5 cents per gallon for application of road brine to designated township road sections. Second Treasurer Boudreau. Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**
3. Special budget meeting to go over a draft 2023 budget set for May 19, 2022 at 2:00 PM at the townhall.
4. Pews at the chapel are not needed for the proposed use of the building. **Motion** by Trustee Loomis to approve disposing of the pews by sale or donation to a church. Second Clerk Hillman. Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**
5. Flags are needed for the Townhall, the Park and the Mini-park. **Motion** by Trustee Loomis to approve the purchase of one 5x8 and two 4x6 flags and rope as needed not to exceed \$300 total. Second Trustee Simpson. Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**

Motion made by Supervisor Blake-Thomas 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 7:40 PM.

Respectfully submitted,



David Hillman
Trout Lake Township Clerk