

TROUT LAKE TOWNSHIP

PO Box 215
Trout Lake, MI 49793
906-569-3291(P)
906-569-3772 (F)

Supervisor: Helen Fischer
Clerk: Kathleen A. English
Treasurer: Pam Barrett
Trustee: Laura Simpson
Trustee: John Clark

Special Township Board Meeting, June 1, 2020, Minutes, *Draft pending Board Approval June 9, 2020.*

Attendance: Thirteen (13)

Meeting called to order at 1800, by Supervisor Fischer, with the Pledge of Allegiance to the Flag. Board Members present: Helen Fischer, Kathy English, John Clark, Pam Barrett and Laura Simpson. A quorum of the Township Board was in Attendance.

1. Issues related to Campground receipts were outlined by Clerk English. Lengthy discussion ensued. Consensus was that as the money was returned, the issue was resolved. Trustee Clark recommended that security cameras be installed in the office and the campground.
2. The roads at the Park were discussed. The person who was supposed to fix the road has not shown up nor returned Supervisor Fischer's calls. Supervisor Fischer made a motion, seconded by Treasurer Barrett, to have gravel dumped on the road as a temporary fix. Deputy Clerk English stated that a permit from the DEQ is required for any work activity occurring near/close to the shoreline of a lake. Motion approved 4 Yes/1 No. The No vote was made related to the requirement of a permit, which has not been applied for to date. Supervisor Fischer stated she will contact the DEQ.
3. Work projects funded by grants was brought up by Supervisor Fischer, specifically the roads repairs, gravel, and electrical. Discussion ensued. No action taken.
4. Road project update: Lengthy discussion ensued. The projected cost of the project is \$226,418.00. This can be paid over three (3) years at a cost of \$75,472.67/year. Supervisor Fischer stated that she has called someone and the roads will be repaired up to the same standards as M-123. The question was asked from a member of the public as to why Shute Oil was not asked to pay for part of this repair project. Clerk English stated that as the budget has several overages to date, the money for the roads may not be available. Supervisor Fischer made a motion, seconded by Treasurer Barrett to proceed with the "Shute Oil Company" road area at a cost of \$91,000. Motion approved 5 Yes/0 No.
5. Clerk English distributed copies of the budget balances/deficits to the Board Members. Lengthy discussion ensued. Supervisor Fischer made a motion, as recommended by David Blake Thomas, seconded by Treasurer Barrett, to approve an amended budget according to State requirements by the end of the year. Motion Approved 5 Yes/0 No.

Motion made by Supervisor Fischer, seconded by Trustee Clark, to adjourn. Meeting adjourned at 1905.

Respectfully submitted,

Kathleen A. English
Trout Lake Township Clerk