

TROUT LAKE TOWNSHIP

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

Township Board Meeting, February 11, 2020, Minutes, *Draft pending Board Approval March 11, 2020.*

Attendance: Eight (8)

Meeting called to order at 1830, by Supervisor Fischer, with the Pledge of Allegiance to the Flag. Board Members present: Helen Fischer, Kathy English, John Clark, Laura Simpson and Pam Barrett. A quorum of the Township Board was in Attendance.

Motion made by Supervisor Fischer, seconded by Trustee Clark, to approve the minutes of February 11, 2020, as written. Motion Approved unanimously.

Public Comments:

1. Chari Fischer asked about the insurance quote. Supervisor Fischer stated she has not heard from the company.
2. Gary Mitchell provided an update related to stocking of the lake. He is awaiting a response from the DNR in the spring.

Clerk Report: Kathy English, Clerk. Financial report received.

1. An updated draft of the Ambulance Agreement as of 2/07/2020, has been submitted to the Board Members for their review, for approval at the March 11, 2020 Board meeting. There will be a meeting of the committee on February 19, 2020, 0900, with Mark Wilt of Cheboygan Straits EMS. We will hopefully have a quote for these services at that time. The only area of note is that this contract is for a three (3) year period after which the Township could opt out of the contract on an annual basis.
2. The Federal mileage rate for 2020 is \$0.575, which is a decrease of \$0.01.
3. The Town Hall kitchen was inspected. The cost of a license is \$405.00/year. In addition, the Township needs to have a Food Safe certified person to oversee any events where food is prepared at the hall. This cost is \$250.00 plus mileage and other costs associated. In talking with the Inspector, there are no events at this time which could require a Food Safe certified person. Funeral dinners, strawberry and pie socials are exempt. Person renting the hall for family reunions, weddings, emergency services/power outages, etc., would need to communicate with the Health Department as to their plan. The Health Department representative would come to the event to review the processes with the renter. A temporary license at a cost of \$75.00, to be paid by the renter. Discussion ensued. Trustee Clark recommended maintaining a license, seconded by Treasurer Barrett. Motion approved unanimously by the Board Members in attendance.

Treasurer Report: Pam Barrett, Treasurer: Financial report received. No additional report submitted.

Ambulance Service Report: John Clark, Ambulance Corp Captain.

1. Zero (0) runs for the months of January 2020 & February 2020 to date. Cheboygan Life Support has continued to cover the Township.

Fire Department Report: John Clark, Fire Chief.

1. Zero (0) runs for the month of January & February 2020 to date.
2. The Trout Lake Fireman's Fishing Derby is February 15, 2020.

Park Report: Helen Fischer, Supervisor. No report presented to this meeting

Assessor Report: Jessica McLean, Assessor. Not in attendance for this meeting.

Unfinished Business:

1. Supervisor Fischer presented an update on the road repair project. The new bid is \$108,000.00, for the roads around the Post Office and Birch Street, around the IGA to M-123. Discussion ensued at it is the general consensus that the Evergreen street is in more need of repair. Supervisor Fischer will contact the Road Commission to obtain an updated quote. In addition, the project related to the request from Birch Shores and Wegwas association was quoted at \$25,000.00 costs to the Township. Discussion ensued. Supervisor Fischer will contact the Road Commission for clarification.

New Business: No New Business presented to this meeting.

Motion made by Supervisor Fischer, seconded by Trustee Clark, to pay the bills as submitted by Clerk English. Motion approved unanimously by the Board Members in attendance.

Motion made by Supervisor Fischer, seconded by Treasurer Barrett, to adjourn. Meeting adjourned at 1908.

Respectfully submitted,

Kathleen A. English
Trout Lake Township Clerk