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

Township Board Meeting, October 13, 2020, Minutes, Draft pending Board Approval November 10, 2020.

Attendance: Twenty-Two (22)

Meeting called to order at 1827, by Supervisor Fischer with the Pledge of Allegiance to the Flag. Board Members present: Helen Fischer, Kathy English, Pam Barrett, John Clark, Laura Simpson. A quorum of the Township Board was in attendance.

Motion made by Supervisor Fischer, seconded by Treasurer Barrett, to approve the Board meeting minutes of September 8, 2020, as written. Motion approved unanimously.

Comments:

- 1. Chari Fischer stated the AED's have been ordered. One (1) with a cabinet which will be placed in the Park, and one (1) without a cabinet, location to be determined.
- 2. Chari Fischer reported the assisted living home in Rudyard is anticipated to be open by mid-November. There will be six (6) beds & one (1) hospice bed available. Ms. Fischer distributed a list of supplies needed for donations as well as solicited financial donations from the public.
- 3. Gary Mitchell stated there is a downed tree in front of the hall, inquiring if anyone has an interest in cutting it up. John Simaz volunteered.

Clerk Report: Kathy English, Clerk. Financial report received. No additional report provided.

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

Ambulance Service Report: John Clark, Ambulance Corp Captain, David Blake-Thomas, Chairman St. Ignace Area-EMS Council. No report provided. Fire Department Report: John Clark, Fire Chief.

- 1. The new tires for the mini pumper have been installed by Mark's Tire.
- 2. The generator on the tanker is in need of replacement, which is a generac 3500 watt at a cost of approximately \$810.00. Supervisor Fischer made a motion, seconded by Treasurer Barrett, to purchase the proposed generator. Motion approved unanimously by the Board Members in Attendance
- 3. Reminder that it is time to replace the batteries in the smoke detectors if they are changeable.
- 4. Please make sure your addresses are visible from the road and not worn out so that you can be found in an emergency.
- 5. The Fire Department is always looking for new members. Please contact John Clark 906-203-0621.

Park Report: Helen Fischer, Supervisor.

- 1. Supervisor Fischer stated the park had a good season.
- 2. Trustee Clark stated that the mower unit for the tractor has been standing up along the side of the building all summer. This was denied by the Park attendants, who also stated it is now in the garage.
- 3. It was reported that the garage door has not been locked every night and Mr. Clark has been notified to lock it. This was denied by the Park Attendants.

Assessor Report: Jessica McLean, Assessor. No additional report submitted for this meeting.

Unfinished Business:

- 1. Supervisor Fischer stated "someone' came out to assess the sidewalk work. No quote received. The sidewalk work cannot be done until spring as they are so busy. Discussion related to hauling the old concrete away.
- 2. Supervisor Fischer presented hiring Mark Beaudoin to do the snowplowing at the hall this coming season. Supervisor Fischer made a motion, seconded by Trustee Clark, to hire Mark Beaudoin for snowplowing this coming season. Motion approved by the Board Members in Attendance.

New Business: No new business presented.

Motion made by Supervisor Fischer, seconded by Treasurer Barrett, 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 Trustee Clark, to adjourn. Meeting adjourned at 1840.

Respectfully submitted,

Kathleen A. English Trout Lake Township Clerk

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