

**Amended Minutes of Regular Board Meeting – Carp Lake Township
March 19, 2025**

Open Meeting: 6:05 p.m.

The Carp Lake Twp Board still gives residents an option to attend the meeting either in-person or remote, it allows people who are not able to attend the meeting in-person.

Pledge of Allegiance

Roll Call – Present (In-House): Marty Hinrichs; Clerk, Nicole Weiner, Treasurer,
Gary Monville, Trustee, Mike Hinrichs, Trustee

Reports: None

Motion to Appoint Marty Hinrichs as Chair, Motion Mike Support Nicole 4 Ayes

**Approval of February 2025, Meeting Minutes – A motion to approve Minutes
made by Gary Supported by Mike
Roll Call Vote: Ayes –4 Nays – 0 Absent – 0
Motion passed.**

**Approval of March 6, 2025, Special Meeting Minutes – A motion to approve Special Minutes
made by Mike Supported by Gary
Roll Call Vote: Ayes –4 Nays – Absent – 0
Motion passed.**

- 1. Board approval accepting resignation of trustee Mike Hinrichs – Motion made by Gary and supported by Marty
Roll Call Vote: Ayes – 2 Nays – 1 Absent – 0
Motion passed.**
- 2. Board let public know that they are now accepting applications to fill the vacant spot of Carp Lake Township Trustee. Must be a Registered Voter of Carp Lake Township. Applications can be turned into the Supervisor or Clerk. Deadline to submit Applications is April 11. New Trustee to be appointed at next Regular Meeting held April 16 at 6pm**
- 3. Board discussed appointing a new Supervisor. Only one applicant came forward. Board to approve Mike Hinrichs as New Carp Lake Township Supervisor. Motion made by Gary and supported by Marty
Roll Call Vote: Ayes – 2 Nays – 1 Absent – 0
Motion passed.**
 - A. Swearing in of New Supervisor (Mike Hinrichs)**
 - B. Remainder of Meeting handed over to Mike Hinrichs**
- 4. Board approval of filling Janitor Position. Only 1 applicant came forward. Board to approve hiring Brittany Ward as the new Carp Lake Township Janitor. Motion made by Gary and supported by Marty
Roll Call Vote: Ayes – 3 Nays – 1 Absent – 0
Motion passed.**

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- 5. Board approval of filling the open Part-Time Maintenance Positions. 9 applicants/resumes were received. Board to approve hiring Nick Gauf & Dan Loutzenwiser as the 2 Part-Time Maintenance Personnel and Chris Ward to fill in as the on-call part-time Maintenance Person.**

Motion made by Gary and supported by Marty

Roll Call Vote: Ayes – 4 Nays – 0 Absent – 0

Motion passed.

Treasurer's Report:

Treasurer's Comments: Explained where taxes go. Brought up new millage. There is a Certificate currently being held at Miners State Bank that Matures/Matured 3/20/2025.

Motion was made to look at moving certificate into another higher interest account.

A Motion made by Gary and supported by Mike.

Roll Call Vote: Ayes –4 Nays – 0 Absent – 0

Motion passed.

Bills & Claims Reports for GRB - General Fund from Feb 1-28, 2025 – in the amount of \$23,098.11

A Motion made by Marty and supported by Mike.

Roll Call Vote: Ayes –5 Nays – 0 Absent – 0

Motion passed.

Bills & Claims Reports for CSB – General Fund from Feb 1-28, 2025 – 4 Debits equaling \$585.05 and 0 Deposits made for this month.

A Motion was made by Gary and supported by Marty.

Roll Call Vote: Ayes –4 Nays – 0 Absent – 0

Motion passed.

Bills & Claims Reports for SDS Operation & Maintenance Acct from Feb 1-28, 2025 –in the amount of \$27,985.98

A Motion made by Gary and supported by Nicole.

Roll Call Vote: Ayes – 4 Nays – 0 Absent – 0

Motion passed.

Bills & Claims Reports for SDS Grant Fund Acct from Feb 1-28, 2025 – No Transactions for this Month.

A motion made by Gary and supported by Mike.

Roll Call Vote: Ayes 4 Nays -0 Absent - 0

Motion passed

Bills & Claims Reports for Fire Department from Feb 1-28, 2025 in the amount of \$10,073.79

A Motion made by Marty and supported by Gary

Roll Call Vote: Ayes – 4 Nays – 0 Absent – 0

Motion passed.

No Bills & Claims pending due from General Fund.

No Bills & Claims pending due from SDS O&M

One Bill & Claim pending due from SDS Grant Funding Account in the Amount for \$5,224 .00 to be reimbursed back to the SDS Operation & Maintenance Account.

No Bills & Claims pending due from the CLT Fire Dept

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Lagoon Report: March 19, 2025

- No city drains go directly to Lagoon
- 2.86 mil gal month of February 2025 – Down from last year
- Pond 3 has minnows
- Pond 1-3 Full filling into 4 Ice is coming off to discharge April/May Weather Permitting.

**Sewer Conference coming up May13 & 14 2025. (69th Annual UP Wastewater Operators Conference)
This is every 2-3yrs Certification. Motion was approved for Ron to attend. Township to approve up to \$600 for: Mileage, 2 Days & 2 Night Stay**

3 Meals Included

A Motion made by Marty and supported by Gary

Roll Call Vote: Ayes – 3 Nays – 0 Nicole Abstain

Motion passed.

Fire Department:

- CPR Classes April 5th @10am – Have 3 open spaces \$50 each this is a 2-yr certification
- Internet is needed at the Fire Hall.
- Fire Department has 2 meetings per/mo

Zoning Administrator: Not Present

Assessor: Not Present

Building Inspector: N/A

Green Park Report:



Closed till May of 2025

Bonanza Falls:

**Carp Lake Township Library Comments: -More people have been coming in & new signups
Recent De-Fund (Cut) will hurt not sure how this will affect the library. We need a “friends of the library group”
We need the library with the loss of the mine and school, etc.
Next Meeting March 26 @ 6pm**

**Recreational Committee: A Committee is officially being put together! Currently there is Tony, Erica & Lynda
More information and Meeting dates to be posted soon.
The committee is looking to put together an Easter Egg Hunt Event on Saturday, April 19 and are looking for volunteers. Will be passing out flyers**

Planning Commission: N/A

Supervisor Comments: Mike is looking forward to working with the community & using its tax dollars wiser.

New Business:

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- 6. Board discussed getting the Lagoon Truck (Chevy) over to 906 Services for Maintenance/Repairs – Ford is also needing brake pads.**

A Motion made by Marty and supported by Gary

Roll Call Vote: Ayes – 4 Nays – 0 Absent – 0

Motion passed.

- 7. Board Approval of removing Nancy Reath as (Old Deputy Clerk) Signor on Bank Accounts and Adding Amber Markee (New Deputy Clerk) as Signor**

A Motion made by Marty and supported by Gary

Roll Call Vote: Ayes – 4 Nays – 0 Absent – 0

Motion passed.

- 8. Board tabled signing the new contract and rate increase given by James Bucknell (Township Lawyer) the fees given were to be paid whether services are being utilized or not. Looking back no contract/rate had never been signed / approved. Board to look at other possible Lawyers.**

- 9. Board discussed approving the updated Employee/Personnel Handbook.**

A Motion made by Mike and supported by Gary

Roll Call Vote: Ayes – 3 Nays – 1 Absent – 0

Motion passed.

Clerk Announcements: NONE

Public Comments:

- Post/Poles in Right-of-Way to prevent people from driving off area /road
- Resident explained where dodge truck is

Motion to Adjourn: A motion made by Marty and supported by Gary to adjourn the meeting.

Vote: Ayes – 4 Nays – 0 Absent – 0 Motion passed.

The meeting was adjourned at 7:35 p.m.