

**Minutes of Regular Board Meeting – Carp Lake Township
April 16, 2025**

Open Meeting: 6:01p.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 (MH); Clerk, Nicole Weiner (NW), Treasurer, Gary Monville (GM), Trustee, Mike Hinrichs (MH), Supervisor

Reports: None

Approval of April 3 Amended Special Meeting Minutes – A motion to approve Minutes made by Gary Supported by Marty
Roll Call Vote: MH, GM, NW, MH- Ayes –4 Nays – 0 Absent – 0
Motion passed.

1. **Board to accept Nicole Weiner’s, Treasurer, Letter of Resignation received in writing April 3, 2025, last day to be May 31, 2025. -- Motion to approve made by Gary and supported by Marty**
Roll Call Vote: MH, GM, MH - Ayes – 3 Nays – Absent – 0 Nicole Abstained
Motion passed.
2. **Board tabled discussion for using SOMS dump trailer to clean out Township Maintenance Garage and Rec Building.**
3. **Board approval of Ron Weiner (Lagoon- general maintenance & inspections) to move to a Salary Pay of \$1500 less payroll tax. (Was \$28/hr) Motion to approve made by Marty and supported by Gary**
Roll Call Vote: MH, GM, MH - Ayes – 3 Nays – Absent – 0 Nicole Abstained
Motion passed.
4. **Board approval of raising Building Permit Fees according to 2025-2026 Fiscal Year costs & Budget. Motion to accept made by Marty and supported by Gary**
Roll Call Vote: MH, GM, NW, MH Ayes – 4 Nays – Absent – 0
Motion passed.
5. **Board approval of the Bill totaling \$2,904.65 from 906 Services for the repairs on the 2005 Chevy Maintenance Truck. Motion to approve payment to 906 Services made by Marty and supported by Gary**
Roll Call Vote: MH, GM, NW, MH Ayes – 4 Nays – 0 Absent – 0
Motion passed.
6. **Board approval of MI TRALE opening access from LP Walsh to White Pine, Carp Lake Township. Motion to accept made by Marty and supported by Gary**
Roll Call Vote: MH, GM, MH Ayes – 3 Nays 1 (NW)– Absent – 0
Motion passed.
7. **Board discussed State of MI Public Service Notice of Hearing” regarding UPPCO price gouging**
8. **Board discussed the 2 current applications that applied for the Treasurers’ position. The deadline for applications is May 9th. Nicole said she could stay after the 31st of May to help train but at an hourly rate.**

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9. Board discussed the new plow quotes for the Township Vehicles. \$1000 trade in on current Blizzard Plow. Both trucks should be outfitted with new plows. Board to decide by Sept. 2025

Assessor: Terry & LuAnn discussed “Guidelines for Poverty exemption resolution”

10. Board agreed to renew the WE Energies Franchise Agreement for another 30 year term.

Motion to accept made by Marty and supported by Gary

Roll Call Vote: MH, GM, NW, MH Ayes – 4 Nays – Absent – 0

Motion passed.

11. Lagoon Report: Ron here. Said looking to discharge them on the following Sunday or Monday. Looking at 3 Discharges this year.

Treasurer’s Report: CSB to be balanced by Friday.

Old business: Board is still looking to fill the Trustee’s Position. Application Deadline set for August 30th.

Bills & Claims Reports for GRB - General Fund from March 1-31, 2025 – in the amount of \$43,121.71

A Motion made by Marty and supported by Gary.

Roll Call Vote: MH, GM, NW, MH Ayes –4 Nays – 0 Absent – 0

Motion passed.

Bills & Claims Reports for CSB – General Fund from March 1-31, 2025 – Debits equaling \$827.32

A Motion was made by Gary and supported by Marty.

Roll Call Vote: MH, GM, NW, MH Ayes –4 Nays – 0 Absent – 0

Motion passed.

Bills & Claims Reports for SDS Operation & Maintenance Acct from March 1-31, 2025 –in the amount of \$4,681.31

A Motion made by Gary and supported by Marty.

Roll Call Vote: MH, GM, NW, MH Ayes – 4 Nays – 0 Absent – 0

Motion passed.

Bills & Claims Reports for SDS Grant Fund Acct from March 1-31, 2025 – in the amount of \$62,300.55

A motion made by Gary and supported by Nicole.

Roll Call Vote: MH, GM, NW, MH Ayes 4 Nays -0 Absent - 0

Motion passed

Bills & Claims Reports for Fire Department from March 1-31, 2025, in the amount of \$2,151.91

A Motion made by Gary and supported by Marty

Roll Call Vote: MH, GM, NW, MH Ayes – 4 Nays – 0 Absent – 0

Motion passed.

No Bills & Claims pending due from General Fund.

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No Bills & Claims pending due from SDS O&M

No Bills & Claim pending due from SDS Grant Funding Account

No Bills & Claims pending due from the CLT Fire Dept

Fire Department: Had CPR Training on the 5th

Zoning Administrator: Not Present

Building Inspector: N/A

Green Park Report: Looking into fabric for Wheelchair access down to beach (ADA Regulations? Do we need to talk to EGLE on this? Old change has storage for window covers

Both Parks needs gravel and to get cleaned up

Bonanza Falls: Needs updated donation box

Carp Lake Township Library Comments: - New fee schedule will be posted soon. Still working on new wage with new law. Had a meeting to approve moving payroll from bimonthly to monthly. Still looking for “Friends of the Library”

Recreational Committee: First Annual Easter Egg will be held April 19th

Planning Commission: Master Plan is to start. Public Meeting being held in August. Wants to meet Supervisor in July meeting, Discussed New Ordinances & Updating existing

Supervisor’s Comments: Attended Road Commission Meeting - No road work in White Pine or Silver City is scheduled for this year. And no monies were budgeted for it either.

Also spoke with American Legion and discussed doing a pancake feed to be hosted by Carp Lake Fire Department to help raise money.

Discussed Carp Lake Fire Department possibly filling pool at American Inn after it being painted. FD said no. Tank is Rusty. So is reaching out to Ontonagon Water Service regarding this.

New Business:

- 12. Board approved moving old graduation pictures from the Township Hall to the Library. This will help preserve the photos and keep from getting further sun damage at the township hall.
A Motion made by Gary and supported by Marty
Roll Call Vote: MH, GM, NW, MH Ayes – 4 Nays – 0 Absent – 0
Motion passed.**

- 13. Board Approval of analyzing bank accounts at both CSB & GRB and seeing if any can be consolidated.
Excluding Fire Department and Library
A Motion made by Marty and supported by Gary**

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Roll Call Vote: MH, GM, NW, MH Ayes – 4 Nays – 0 Absent – 0

Motion passed

- 14. Board discussed OUT FOR BID clearing and cleaning and finishing the landscaping that is needed at back of Rec Building. Looking into Sealed bids all to be due by Mayth 2025. All to be opened and discussed at next board meeting held on May 21, 2025 for questions please out to Carp Lake Township Supervisor.**
- 15. Board discussed working into budget life savings items and work into budget somehow for getting AED machines at the Town Hall and Rec. Building as well as 3 Sharp Containers (townhall and each bathroom in rec building). Fire extinguishers and First Aid kits are needed in both buildings as well as company vehicles. Look into Copper Shores for some sort of grant.**
- 16. Look into Letter of Support for the Water Tower in White Pine.**

Clerk Announcements: NONE

Public Comments:

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

Roll Call Vote: MH, GM, NW, MH Ayes – 4 Nays – 0 Absent – 0

Motion passed

The meeting was adjourned at 8:55 p.m.