

**Minutes of Regular Board Meeting – Carp Lake Township
January 15, 2025**

Open Meeting: 6:15 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): Homer Colclasure, Supervisor; Nicole Weiner, Treasurer; Marty Hinrichs, Clerk,
Gary Monville, Trustee, Mike Hinrichs, Trustee

Reports:

**Approval of January 15, 2025, Agenda – A motion to approve agenda
made by Gary Supported by Mike
Roll Call Vote: Ayes –5 Nays – 0 Absent – 0
Motion passed.**

**UP Engineers and Architects Reporting: Approval of 2025-17 USDA Rural Development Grant and Loan Program or
Carp Lake Township Wastewater System Improvements Project draw # 10
Motion was made by: Gary Supported by Mike
Roll Call Vote: 5 Ayes**

Reports:

**Approval of minutes for 12/18/2024/ Regular Meeting – Motion to approve minutes made by Gary and
supported by Mike.
Roll Call Vote: Ayes – 5 Nays – 0 Absent – 0
Motion passed.**

**Approval of minutes for 1/7/2025 Special Meeting – Motion to approve minutes made by Gary and
supported by Mike.
Roll Call Vote: Ayes –5 Nays – 0 Absent – 0
Motion passed.**

**Treasurer’s Report: Motion to approve report made by Gary and Supported by Mike
Roll Call Vote: Ayes – 5 Nays – 0 Absent – 0
Motion passed.**

Treasurer’s Comments: apologies on the late November and December 2024 water bills. Staff members are looking into upgrading and updating services in the office to help with time management and faster service.

**Bills & Claims Reports for GRB - General Fund from December 1-31, 2025 – in the amount of \$18,766.00
a motion made by Gary and supported by Mike.
Roll Call Vote: Ayes –5 Nays – 0 Absent – 0
Motion passed.**

**Bills & Claims Reports for CSB – No purchases were made
Motion was made by Gary and supported by Mike.
Roll Call Vote: Ayes –5 Nays – 0 Absent – 0
Motion passed.**

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Bills & Claims Reports for SDS Operation & Maintenance Acct from December 1 – 31, 2025 – \$3,906.20
a motion made by Gary and supported by Mike.
Roll Call Vote: Ayes – 5 Nays – 0 Absent – 0
Motion passed.

Bills & Claims Reports for SDS Grant Fund Acct Payment of \$236,737.48 made in December 2025
A motion made by Gary and supported by Mike.
Roll Call Vote: Ayes 5 Nays -0 Absent - 0
Motion passed

Bills & Claims Reports for Fire Department from December 1 – 31, 2025 Bills total of \$998.84
a motion
made by Gary and supported by Mike
Roll Call Vote: Ayes – 5 Nays – 0 Absent – 0
Motion passed.

No Bills & Claims pending due from General Fund.
No Bills & Claims pending due from SDS O&M
No Bills & Claims pending due from the CLT Fire Dept

Lagoon Report: The Jetter was brought up last Thursday- when showing how it works there were things that did not work as it should.

The lights would not come on and when they looked further there was a broken hose that could have been a result of freezing. After working on it the lights did come on.

The Jetter was then taken back downstate to investigate why it was not working as it should. Once that is complete it will be brought back up and delivered. We are not expecting to use it until spring.

Routsala bid- for Valve replacement for cell 3 (4 ft valve) I think this should be done in the next few weeks before the pond fills up.

Replacing this valve will have a person in a harness to be lowered into the shaft in order to change the valve. I feel like this is a reasonable bid.

This bid is Not to exceed ...

Delene did this in the past. Look for invoices paid.

Fire Department: Dan Loutzenhisier, Fire Chief, was not present at this meeting.

Zoning Administrator: N/A.

Assessor: LuAnn Hayrynen was not present for this meeting.

Building Inspector: N/A

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Green Park Report: Green Park is Closed till Spring of 2025

Carp Lake Township Library: down number of people in December 30 people came to event for cookies and coffee. The library hired Beverley Isbell; she has been a great asset to the Library. The library has received nice donations that has helped with the expense for the furnace.

Recreational Committee: Erica Pantti and Lynda Brooks have generously accepted to volunteer as a rec commity

Planning Commission: Monville gave a report there was a meeting April 9th. They will hold a special meeting on May 14th to finish going through surveys.

Supervisor Comments:

Old Business: No old business currently.

New Business:

1. Transfer in the amount \$10,000 from SDS Receiving Acct to SDS Operation and Maintenance Acct for fund balance maintenance due to receiving reimbursement from RDA.
2. Transfer of \$12,000 from SDS Receiving Acct to SDS Bond & Interest Redemption Acct. Motion to transfer \$9,000.00 for fund balance maintenance

Motion to transfer funds by Gary and supported by Mike

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

Motion passed.

Clerk Announcements:

1. website for Carp Lake Twp. Greenkat Marketing is local, efficient and affordable. One time fee of \$1,456.25 for set up, domain and hosting.

Here after the website would be \$956.25 a year.

Motion made by Gary and Supported by Mike

Roll Call Vote: 5 Ayes 0 Nays 0 Absent

2. Supervisor to appoint Marty Hinrichs to do Proposed and Amended Budget

Motion made by Gary and Supported by Nicole

Roll Call Vote: 4 Ayes 0 Nays 0 Absent Marty Abstained

3. Board to Appoint Mac McCaughn as the new Township's Zoning Official

Motion to appoint Mac made by Nicole and Supported by Gary

Roll Call Vote: 5 Ayes 0 Nays 0 Absent

Public Comments: (Please limit your comments to three minutes. Thank you).

Resident mentioned Master Plan, questions about the website.

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Towns people expressed interest in a new playground are and equipment. The current park is outdated and located in a wooded area where people have concerns about bears and other wildlife.

Vet ride at our Local American Legion

Parking concerns the Mall and Konteka parking lot. A lot of large trucks with trailers occupy a large amount of space, not leaving room for residents to get mail or dine in local establishments without having to park a long distance away.

Township could use space available to allow visitors to rent a space and relieving the parking to residents and Motel/ restaurant guests. A fee of \$\$\$\$ for an all-day parking pass. Having the Konteka use “parking permits” to know who is a guest to their establishment.

Board needs to look at updating the plow for our Township plow truck. Our plow is over 10 years old. Newer technology is going to be more beneficial with maintenance and user friendly. We need to add this to our budget.

Motion to approve updated agenda

Motion to approve updated agenda by Gary and supported by Mike

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

Motion passed.

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Motion passed.

The meeting was adjourned at 7:20 p.m.