

**Minutes of Regular Board Meeting – Carp Lake Township
February 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): Homer Colclasure, Supervisor; Nicole Weiner, Treasurer; Marty Hinrichs; Clerk, Gary Monville, Trustee, Mike Hinrichs, Trustee

Reports: None

**Approval of February 19, 2025, Agenda – A motion to approve agenda
made by Mike Supported by Gary
Roll Call Vote: Ayes –5 Nays – 0 Absent – 0
Motion passed.**

UP Engineers and Architects Reporting: Approval of Resolution 2025-6 USDA Rural Development Grant and Loan Program for Carp Lake Township Wastewater System Improvements Project draw # 7
**Motion was made by: Gary Supported by Mike
Roll Call Vote: 5 Ayes**

NOTES: UPEA to come out July 1, 2025, to look and do a “spring touch-up” (make sure grass is good & no repairs are needed).

Board Approval of Change Order # 2.
**Motion was made by: Gary Supported by: Mike
Roll Call Vote: 5 Ayes**

Reports: None

**Approval of as corrected, minutes for 1/15/2025 Regular Meeting – Motion to approve minutes made by Marty 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: Tax time interest and penalties after February 14, 2025, After March 1, 2025, Ontonagon County Treasurer.

**Bills & Claims Reports for GRB - General Fund from January 1-31, 2025 – Check #'s 25315-25370 in the amount of \$19,675.06
A Motion made by Marty and supported by Mike.
Roll Call Vote: Ayes –5 Nays – 0 Absent – 0
Motion passed.**

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Bills & Claims Reports for CSB – General Fund from January 1-31, 2025 - No Deposits or Transactions made for this month.

A Motion was made by Gary and supported by Mike.

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

Motion passed.

Bills & Claims Reports for SDS Operation & Maintenance Acct from January 1-31, 2025 – Check #'s 3615 to 3617 for a total of \$7,555.40

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 from January 1-31, 2025 – 1 Deposit was made in the amount of \$83,800 and no checks written out.

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 January 1-31, 2025, Check 3's 1681-1684 for a total of \$251.75

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

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

Lagoon Report: February 19, 2025

- **2mil gal month of January 2025 – This time last year at 1.5mil**
- **Pond 1 Full**
- **Pond 2 Full but not yet running into Pond 3 with upcoming warm weather over weekend should be flowing into 3**
- **Next Week Rousla is going to replace the valve at the Lagoon.**
- **Memory Lift:**
 - **Generator wont start- talked w/Northland Electric- Deno is supposed to look at it this week**

Fire Department: New Stickers for the E-5 Marinesco – 1995 Firetruck

Zoning Administrator: Mac McCoughn- Signed up for classes

Assessor: LuAnn Hayrynen was not present at this meeting.

Building Inspector: N/A

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

Bonanza Falls:

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Submitted by Marty Hinrichs, Clerk

The above minutes are unofficial until reviewed and accepted at the March 19, 2025 – Regular Meeting

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Carp Lake Township Library: End of January Meeting:

- 5 Year License for firewall for computers
- Active Shooter Training
- New Wage & Medical
- New Books & DVD's
- Booksale Spring of 2025
- **Next Meeting March 26 @ 6pm**

Recreational Committee: Haven't Met Yet

Ice Rink opened as of Friday February 14, 2025 – Free use of ice skates – need updated equipment.

NOTES: UPPCO – High power bill- Corporate rate – Shut off lights by breaker.

Planning Commission: Board Approval of the proposal made by Jerald Wuorenmaa, Executive Director with WUPPDR to assist with the Grant received for updating Zoning, Mapping & Master Plan in the amount of \$3,000.00 which would be covered by the Grant Funds received.

A Motion made by Marty and supported by Mike

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

Motion passed.

Board Approval of the proposal made by North of 45 to guide the township through every step of the Master Plan, Capital Improvements Plan (CIP), and Zoning Ordinance Project . Total cost in the amount of \$45,000.00 for the Professional Planning Services provided by North of 45 which would be covered by the Grant Funds Received.

A Motion made by Gary and supported by Mike

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

Motion passed.

Supervisor Comments:

-1st Night of Open Skate – February 14, 2025

Board TABLED discussion on bid received from Superior Steel to enclose the open wall completely along with installing a 12x12 garage door where gate is at this time. Total bid not to exceed \$32,190.00 – Looking at other bids

Old Business: Board discussed the Liability Insurance Policy with Hannula Agency. Revised amounts for the Township, Fire Department and Sewer Department's share's to be calculated to reflect a quarterly payment.

– Looking into other Insurance Company's

A Motion made by Gary and supported by Mike

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

Motion passed.

New Business:

- 1. Transfer in the amount \$10,000 from SDS Receiving Acct to SDS Operation and Maintenance Acct for fund balance maintenance.**

A Motion to Accept Transfer made by Gary and supported by Mike

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

Motion passed.

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- 2. Transfer of \$12,000 from SDS Receiving Acct to SDS Bond & Interest Redemption Acct. for fund balance maintenance.
A Motion to Accept Transfer made by Gary and supported by Mike
Roll Call Vote: Ayes – 5 Nays – 0 Absent – 0
Motion passed.**
- 3. Board Approval of Resolution 2025-1 Supervisor Salary. \$850/Mo & \$14.50/hr for Sewer
A Motion to Accept made by Gary and supported by Mike
Roll Call Vote: Ayes – 54 Nays – 0 Abstain- Homer
Motion passed.**
- 4. Board Approval of Resolution 2025-2 Treasurer Salary. \$850/Mo \$4000 ,for Taxes & \$14.50/hr for Sewer
A Motion to Accept made by Gary and supported by Mike
Roll Call Vote: Ayes – 4 Nays – 0 Abstain: Nicole
Motion passed.**
- 5. Board Approval of Resolution 2025-3 Clerk Salary. \$850/Mo \$14.50/hr for Sewer
A Motion to Accept made by Gary and supported by Mike
Roll Call Vote: Ayes – 5 Nays – 0 Absent – 0
Motion passed.**
- 6. Board Approval of Resolution 2025-4 Trustee Salary. \$180 / Mo. \$30 for special meeting
A Motion to Accept made by Gary and supported by Nicole
Roll Call Vote: Ayes – 5 Nays – 0 Absent – 0
Motion passed.**
- 7. Board Approval of Resolution 2025-5 Employee Wages.
A Motion to Accept made by Gary and supported by Nicole
Roll Call Vote: Ayes – 5 Nays – 0 Absent – 0
Motion passed.**

NOTE: Nancy, Nicole & Homer worked on some of the budget on February 9, 2025, for March 26th, 2025, Budget Meeting

- 8. Board Approval of Michigan Township Association (MTA) Annual Training Packet for Board Members, Committee/Commissions, Zoning Administrator etc.
A Motion made by Nicole to accept and approve the Plus Level Package in the amount of \$1000 and Supported by Mike.
Roll Call Vote: Ayes – 5 Nays – 0 Absent – 0
Motion passed.**
- 9. Board Approval on the REMC1 SupportNet Proposal which offers technical and networking services.
Total cost to include a one-time onboarding fee of \$900 with an annual fee of \$1,800 to be billed quarterly.
A Motion to Accept Proposal made by Nicole and supported by Gary
Roll Call Vote: Ayes – 5 Nays – 0 Absent – 0
Motion passed.**
- 10. Board TABLED Discussion for the BS&A for Utility Sewer and property tax software proposal.**

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- 11. Board Approval for Letter of Support requested by Ontonagon Township for efforts to get a critical care unit in Ontonagon, Mi.**

A Motion to Accept made by Mike and supported by Gary

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

Motion passed.

- 12. Board Approval of Chapter 617 – Grant of Franchise to SEMCO Ordinance- Carp Lake Township Ordinance 2025-Number 38.**

A Motion to Adopt Ordinance made by Marty and supported by Mike

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

Motion passed.

- 13. Board Announced their 2026 Fiscal Year Annual Budget Hearing to be held March 26, 2025, at 6:00p.**

Clerk Announcements: Apology made by Clerk to group and comments were handed over to Mike.

Mikes Comments:

- Hours of Maintenance Worker questioned & why Clerk was told to “know her place” by Supervisor when she questioned hours that had been submitted by maintenance.
- Why is Maintenance Worker still driving around company truck with plow when not plowing because plow is outdated and difficult to remove - new plow is needed.
- Why is Maintenance worker during shift with township seen parked up at Legion & plowing personal driveways per say by concerned township residents.

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

- Road Repairs needed (Hemlock & Maple)
- **Fire Hydrants** Working Contract w/Ontonagon County to flush hydrants 1x year Homer to call Ontonagon Village Manager to confirm.
- Residents discussed possible shared responsibility of snow removal to expose hydrants

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

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

The meeting was adjourned at 7:58 p.m.