Minutes of Special Board Meeting – Carp Lake Township
May 14, 2025

Open Meeting: 5pm

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:

Mike Hinrichs (MH) Supervisor	Present
Gary Monville (GM) Trustee	Present
Marty Hinrichs (MH) Clerk	Present
Nicole Weiner (NW) Treasurer	Present

Reports:

The Agenda for the Special Meeting will be limited to the following items unless a full board is present and other matters of urgency arise.

Board Approval of April 3,2025 Budget Hearing Minutes
A motion to Accept made by Gary and supported by Marty
Roll Call Vote: Mike, Marty, Nicole, Gary - Ayes: 4, Nays: 0, Absent: None Motion Approved.

Board Approval of April 16,2025 Regular Board Meeting Minutes
A motion to Accept made by Gary and supported by Marty
Roll Call Vote: Mike, Marty, Nicole, Gary - Ayes: 4, Nays: 0, Absent: None Motion Approved.

1. Th Board appointed Ray Markee as new Carp Lake Township Trustee to finish out remaining term.

A motion to Accept made by Gary and supported by Marty
Roll Call Vote: Mike, Marty, Nicole, Gary - Ayes: 4, Nays: 0, Absent: None Motion Approved.

a.) Swore in Ray Markee as Trustee

2. The Board went over applications for the open seat of Treasurer.

A Motion made to appoint Lynda Brooks was made by Marty and supported by Ray.
Roll Call Vote: Mike, Marty, Ray- Ayes: 3, Nays: 1, Abstain: Nicole Absent: None Motion Approved.

3. The Board discussed training pay for new & exiting treasurer. Nicole has limited availability but is willing to stay on past May 31 to train Lynda (New Treasurer. Pay rate for both during training process to be at the standard employee rate of $13.50/hr.

A motion to Accept made by Gary and supported by Marty
Roll Call Vote: Mike, Marty, Gary, Ray- Ayes: 4, Nays: Abstain: Nicole Absent: None Motion Approved.

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4. The Board discussed and approved the new Proposal the BS&A Software.

A motion to approve was made by Marty and supported by Ray.
Roll Call Vote: Mike, Marty, Gary, Ray, Nicole- Ayes: 5, Nays: Absent: None Motion Approved.

5. The Board approved the invoice amount of $1,218.32 from 906 Services for repairs made on the Ford

A motion to approve was made by Marty and supported by Ray.
Roll Call Vote: Mike, Marty, Gary, Ray, Nicole- Ayes: 5, Nays: Absent: None Motion Approved.

6. The Board discussed the need for purchasing a dump trailer. Cost not to exceed $6000

A motion to approve was made by Marty and supported by Ray.
Roll Call Vote: Mike, Marty, Gary, Ray, - Ayes: 4, Nays: 1 Absent: None Motion Approved.

7. The Board discussed approving Resolution 2025-9 Routine Vehicle and Equipment Maintenance

A motion to Accept made by Ray and supported by Gary
Roll Call Vote: Mike, Marty, Gary, Ray- Ayes: 4, Nays: 1 Absent: None Motion Approved.

8. Board approval of replacing treasurer and deputy treasurer as signers on bank accounts (CSB & GRB) and adding new treasurer (Lynda Brooks) and deputy treasurer (Dawn Kleinhuizen). This to be in effect as of May 31, 2025

A motion to Accept made by Gary and supported by Marty
Roll Call Vote: Mike, Marty, Gary, Ray- Ayes: 4, Nays: Abstain: Nicole Absent: None Motion Approved.

9. Board approved rescheduling Junes Regular Monthly Meeting from June 18th to June 25th.

A motion to Accept made by Nicole and supported by Ray
Roll Call Vote: Mike, Marty, Gary, Nicole, Ray- Ayes: 5, Nays: Absent: None Motion Approved.

Public Comments:
*****Clearing hydrants in winter *****
*****Adopt a hydrant ******
A lot of Roads need attention in the township

Motion to Adjourn: A motion made by Marty and supported by Ray to adjourn the meeting.
Vote: Ayes – 5 Nays – 0   Absent –   Motion passed.

The meeting was adjourned at 6:51 p.m.

Submitted byAmber Markee, Deputy Clerk
The above minutes are unofficial until reviewed and accepted at the May 21, 2025– Regular Meeting