

TROUT LAKE TOWNSHIP

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Supervisor: David Blake-Thomas
Clerk: David Hillman
Treasurer: Joseph Boudreau
Trustee: Laura Simpson
Trustee: Gary Loomis

Township Board Meeting, March 8, 2022 Minutes

Attendance: 12

Meeting at the Township Hall called to order at 6:30 PM, by Supervisor Blake-Thomas. The Pledge of Allegiance to the Flag and Roll Call of Board Members David Blake-Thomas, Joseph Boudreau, Gary Loomis, Laura Simpson and David Hillman present. A quorum of the Township Board was in attendance.

1. **Motion** by Trustee Loomis to approve the general meeting minutes February 8, 2022 as written. Second Trustee Simpson Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**

Public Comments:

1. The mini-donut vendor that was at the park during the 4th of July was appreciated by the campers.
2. Campers reserved sites for 2022 with a 50% holding fee. Park reservations accepted starting May 2nd with the park opening on May 16th.
3. Access to the Township Assessor was a concern. The new contract will require monthly office hours.
4. Road between the RR tracks is anticipated to be repaired in conjunction with the Wegwas Road project.
5. An AED and/or CPR class is needed to refresh the training on those subjects.

Clerk Report: David Hillman, Clerk

1. Detailed expense report dated March 8, 2022 for items totaling \$9,786.36 was presented.
2. Clerk attended a meeting of the Chippewa County Road Commission.
3. Ice Skating Rink is still open for use. Skating party/campfire planned for March 19th.
4. **Motion** by Trustee Simpson to accept the Clerk report. Second Trustee Loomis Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**

Treasure Report: Joseph Boudreau, Treasurer:

1. Financial report dated February 28, 2022 total of all accounts \$667,217.62 was presented.
2. Winter tax payments at the Township Hall has ended.
3. **Motion** by Clerk Hillman to accept the Treasurer Report. Second Trustee Loomis Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**

Assessor Report: Jessica McLean, Assessor no report

1. Board of Review March 14 and 15.

Fire Department Report: John Clark, Fire Chief

1. One run for the month of February 2022 with Sean Waybrant and Dave Blake-Thomas responding.
2. Fire department meeting called with Dave Sharp, Dennis McGowan, and John Clark present.
3. Rescue Boggan has been placed in the pickup truck.
4. Central Dispatch is processing the mutual aid agreement renewals.
5. NFIRS fire report entered for the month.
6. Winter issue: Please clear address signs of limbs and debris
7. **Motion** by Trustee Loomis to accept the Fire Chief report. Second Trustee Simpson Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**

Ambulance Report:

1. Three ambulance calls to Trout Lake in February.
2. St. Ignace Area EMS Council is now the Straits Area EMS Authority.
3. **Motion** by Trustee Simpson to accept the Ambulance Report. Second Trustee Loomis Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**

Old Business:

1. New Assessors contract was reviewed. Motion by Supervisor Blake-Thomas to approve signing the new contract. Second Trustee Simpson. Voice vote: All yes with no 'Nay' votes. **Motion carried unanimously.**

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New Business:

1. Cloverland Franchise Agreement Ordinance 2022-1. **Motion** by Trustee Loomis to approve a non-exclusive agreement that allows Cloverland to provide services in Trout Lake Township. Second Trustee Simpson Roll call vote: Supervisor Blake-Thomas Yes, Treasurer Boudreau Yes, Trustee Loomis Yes, Trustee Simpson Yes and Clerk Hillman Yes. Vote tally 5 'Yea' and 0 'Nay' votes. **Motion carried unanimously.**
2. EUP Fire Association Fire Service Mutual Aid 2-2022 dated February 24, 2022 for fire department emergency response support for 28 Fire Service entities **Motion** by Clerk Hillman to approve signing the mutual aid agreement as presented. Second Trustee Loomis: Roll call vote: Supervisor Blake-Thomas Yes, Treasurer Boudreau Yes, Trustee Loomis Yes, Trustee Simpson Yes and Clerk Hillman Yes. Vote tally 5 'Yea' and 0 'Nay' votes. **Motion carried unanimously.**

Motion made by Trustee Loomis to pay the bills as submitted by Clerk Hillman. Second Trustee Simpson. Motion approved unanimously by the Board Members in attendance with a voice vote.

Motion made by Supervisor Blake-Thomas to adjourn. Second Trustee Loomis. Voice approved. Meeting adjourned at 7:16 PM.

Respectfully submitted,

David Hillman
Trout Lake Township Clerk