UNAPPROVED MINUTES
REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP Wednesday, March 18, 2026 7 p.m.

1. **CALL TO ORDER** – The meeting was called to order by the Supervisor at 7:00 p.m.

2. **PLEDGE OF ALLEGIANCE** – All those present recited the Pledge.

3. **ROLL CALL**
PRESENT: Trustees Bean and Hanlon, Treasurer Germain, Clerk Kosloski, Supervisor Byard
ALSO PRESENT: Sheriff Hoch, Chief Chapman, Commissioner Rubingh

4. **PUBLIC COMMENT** (**LIMITED TO 3 MINUTES)**

Matt Gabris asked if the Fire Works Permit he submitted was signed by the Supervisor and was advised it will be provided by the week's end. The Supervisor asked Mr. Gabris how much funding has been made for fireworks over the last eight months and was advised by Mr. Gabris only $3,800 has been collected.

Sheriff Hoch and Commissioner Rubingh presented their monthly reports. Sheriff Hoch advised there will be a Sheriff Deputy assigned to the satellite office in our building and it is hoped that others will be a part of the rotation. Commissioner Rubingh gave information on the special assessment that is being discussed regarding the dam.

5. **AGENDA ADDITIONS** - None

6. **AGENDA APPROVAL**

Motion by Kosloski, support by Byard to approve the Agenda as presented.
Voice vote. All vote AYE. Motion carries.

7. a. **APPROVAL OF MINUTES OF DECEMBER 17, 2025 (Regular Meeting)**
b. **APPROVAL OF MINUTES OF DECEMBER 23, 2025 (Truck Purchase**)

Motion by Hanlon, support by Kosloski to approve both sets of minutes for the above meetings.
Voice vote. All vote AYE. Motion to approve both sets of minutes carries.

8. **APPROVE INVOICES IN THE AMOUNT OF $573,238.68**
January $36,647.29; February $18,800.30; March $517,791.09 *Fire truck purchased ($493,274)

Motion by Germain, support by Hanlon to approve invoices in the amount of $573,238.68, representing three months of disbursements.
Roll call vote. All vote AYE. Motion carries

9. **OFFICERS REPORTS**
a. Fire Chief Bill Chapman – The February 2026 report was presented.

b. Treasurer Larry Germain – Finance reports for December, January and February were presented.

c. Clerk Judy Kosloski – No report.

d. Supervisor Mark Byard – No report.

10. **COMMITTEE REPORTS**

a. Waste Receiving Station – Supervisor advised he visited a recycling center in Harbor Springs to view their operation. It's much larger than ours and, maybe at some future time, they could be interested in taking our site over, which appears to be the goal.

b. Cemetery – Nothing to report.

c. Facilities – Clerk advised that Charter did an upgrade to our telephone/internet system. The upgrade was too big for our system to handle and blew out the printer in the Clerk's office. Both the Clerk and Treasurer were unable to get into the accounting program for two days. A loaner printer has been brought to the Clerk's Office from our copy machine vendor.

d. Access Sites – Nothing to report.

11. **OLD BUSINESS** - None

12. **NEW BUSINESS**

a. Accept the Contract for Fire Services between Central Lake and Echo Township – The contract was reworked and accepted by Echo. It is being presented to this Board for signature tonight. Chief Chapman stated he was not aware of it and the Clerk gave him a copy to review and advise the Board.

b. Ambulance Authority housing vehicles at Fire Station –The TAA approached the Fire Chief with a request to house an ambulance at our Fire Station. TAA is now requesting a rig be used one day a week on peak days. In September, 2025 the Board voted unanimously not to grant permission. During tonight's discussion the Treasurer asked Chief Chapman if he felt the matter should be discussed with the membership and the Chief declined stating some will be mad but he didn't want to present it. TAA is asking for a 90-day trial to see if this could work and was advised a Contract and other documentation is needed by the Township to review. They asked to be able to present documentation at the June 2026 meeting.

c. Master Plan – Matter tabled to April 2026.

d. Budget Amendment No. 3 of FY 2025-2026 transfer from Fire Savings in the amount of $125,000 to Fire Checking in the amount of $125,000

Motion by Germain, support by Hanlon to approve Budget Amendment No. 3 of Fiscal Year 2025-2026 in the amount of $125,000 from Fire Savings to Checking to coverage the shortage for the purchase of the new truck.
Roll call vote. All vote AYE. Motion carries.

e. Approve the 2026-2027 General and Fire Budgets

Motion by Hanlon, support by Bean to approve the Fire Budget only for fiscal year 2026-2027.
Roll call vote. All vote AYE. Motion carries.

f. Approve Budget Resolution No. 1 Establishing Township Officers' Salaries-**Salaries frozen**

NO ACTION.

g. Approve Budget Resolution No. 2 General Fund Budget Appropriation

NO ACTION.

h. Approve Budget Resolution No. 3 Fire Budget Appropriation

Motion by Hanlon, support by Bean to approve Resolution No. 3 Fire Budget Appropriation.
Roll call vote. All vote AYE. Motion carries.

i. Approve Budget Resolution No. 4 Depositories for Township Funds

NO ACTION.

j. Approve Budget Resolution No. 5 Preparation of Warrants/Checks Authorization

NO ACTION.

k. Approve Budget Resolution No. 6 Additional Compensation for Non-Statutory Duties

NO ACTION.

l. Approve Budget Resolution No. 7 Public Improvement Fund

NO ACTION.

13. **PUBLIC COMMENT** (**LIMITED TO 3 MINUTES)**

A resident in attendance asked the Supervisor to limit the public comment to the three minutes allotted because of the chaos of tonight's meeting. Comments on the special assessment to properties were also made.

14. **ADJOURNMENT**

Motion by Kosloski, support by Hanlon to adjourn the meeting at 8:10 p.m.

Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Clerk