

LAKE TOWNSHIP

Special Board Meeting 2025-05-20

Park Kayak Launch Drive resurfacing

Meeting called to order by Mary Pitcher at 10:00am.

Pledge of Allegiance: recited by all.

Roll Call: Present: Trustee Kyle Orr, Treasurer Maryanne Goodman, Supervisor Mary Pitcher, Clerk Penny Georgevich; Excused: Trustee Anna Grobe.

Agenda: Agenda was reviewed with the addition of Annual Season Passes and Office Printer added under New Business.

New Business:

- A. Discussion of resurfacing of boat pickup entry drive. Reduced cost to resurface drive now because other asphalt work being completed. Kyle Orr motioned to make the amendment for resurfacing of the boat pickup entry drive from AJ's excavating for an additional \$5,134.00; support by Penny Georgevich; Roll Call – Ayes: Pitcher, Goodman, Orr, Georgevich; excused: Grobe. Motion carried.
- B. Annual Season Pass fee - Motion to raise the Annual Season Pass fee to \$40.00 beginning the 2025 season, by Penny Georgevich; supported by Kyle Orr; Roll Call - Ayes: Goodman, Pitcher, Georgevich, Orr; excused: Grobe. Motion carried.
- C. Office Printer/Copier – Office is testing a new printer/copier from Great Lake Business Systems, Inc. GLBSI will be having a significant increase in pricing as of June 1, 2025. Motion by Maryanne Goodman to provide provisional authorization for Clerk to purchase Canon IR DX C3926i for up to \$3,600, if testing proves satisfactory by Supervisor and Clerk; supported by Kyle Orr; Roll Call – Ayes: Orr, Pitcher, Georgevich, Goodman; excused: Grobe. Motion carried.

Public comment – none

Discussion – Pitcher mentioned need for two more No Dog signs for the park. Orr suggested removal of No Entry Sign on boat pickup drive at the park. Goodman suggested board take a look at signs at park to see if need for updates or removals also review the park in general.

Public comment - none

Motion to Adjourn by Goodman, 10:34am; supported by Orr; Ayes: all; Motion carried.