

Fork Township Regular Meeting

November 21, 2022

Page 1 of 4

Fork Township Supervisor, Lori Helmer, called the Regular Meeting of the Fork Township Board to order at 7:00 p.m. The Pledge of Allegiance to the United States Flag was recited.

Roll call of board members: Lori Helmer-present, Roberta Hazen-present, Doug Brand-present, Mitch Mackersie-present, Tyler Martin-present. All present; none absent.

Public in attendance: Various.

Approval of the Regular Meeting Minutes

Doug Brand motioned to approve regular meeting minutes of October 17, 2022 as presented. Mitch Mackersie seconded. All ayes. Motion carried.

Approval of the Special Meeting Minutes

Roberta Hazen motioned to approve special meeting minutes of November 10, 2022 as presented. Tyler Martin seconded. All ayes. Motion carried.

Approval of The Treasurers Report

Tyler Martin motioned to approve treasurers report as presented. Lori Helmer seconded. All ayes. Motion carried.

Treasurers Report:

General Fund	\$263,854.79
Fire Op Fund	\$62,622.92
First Responders Rescue Fund	\$15,826.12
Fire Equipment Fund CD	\$130,159.04
Fire Equipment Fund	\$226,597.22
Tax Collection	\$11,101.55
ARPA-CD1 Fund	\$66,972.54
ARPA-CD 2	\$68,871.06
East Fork Cemetery Trust fund	\$12,751.00
Flake Cemetery Trust Fund	\$16,500.00
Merrill Lake Park-SA Fund	\$503.00
Merrill Lake Roads-SA Fund	\$1,819.43
Rescue Truck	\$576.10
Road Millage Money	\$15,571.01
West Chippewa Vista-SA Fund	\$5,988.52

Budget Adjustment:

Roberta Hazen motioned to put \$2,500.00 from treasurer line item and to election line item. Seconded by Lori Helmer. All ayes. Motion carried.

Budget Adjustment:

Roberta Hazen motioned to move \$5500.00 from treasurer line item to the township board line item. Seconded by Lori Helmer. All ayes. Motion carried.

Approval of the Bills

Lori Helmer motioned to approve bills as presented. Tyler Martin seconded. Roll Call Vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

General Fund and EFTs	14182-14219	\$27,200.07
Fire OP Fund and EFTs	5853	\$653.54
Rescue	2759	\$259.28
Merrill Lk Imp	774-775	\$130.27
Merrill Lk Rds	751	\$70.00
WCRV	720	\$425.00

1. **Fork/Barryton Community Fire Dept:** Report by Chief Terry Vogel.
2. **Fork Township Rescue:** Report by supervisor Terry Vogel.
3. **Assessor:** Report given by Julia Fletcher.

Motion by Tyler Martin to approve Launch Your Laser to make two 12X24 inch door magnets at a total of \$25.00 each. Seconded by Lori Helmer. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes, Tyler Martin-yes. Motion carried.

4. **Cemeteries:** Report given by cemetery clerk.

Tyler Marin: That Anywhere Lawn Care did do a satisfactory job on the foundation.

5. **Community Center/hall:** Report given by manager Lori Helmer.

Motion by Tyler Martin to approve \$104.98 for replacement outdoor sign letters. Seconded by Mitch Mackersie. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes, Mitch Mackersie-yes, Tyler Martin-yes. Motion carried.

Motion by Mitch Mackersie to hire Anywhere Lawn Care to shovel and ice melt at the townhall at \$20.00 per episode. Seconded by Doug Brand. Roll call vote: Lori Helmer-yes; Roberta Hazen-no; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion Carried.

6. **West Chippewa Vista Committee:** Committee report.
7. **Merrill Lake Roads & Park Committee:** Report given by secretary.
8. **County Commissioner:** Report given by Jerilynn Strong.
9. **Road Committee:** Report given by members.
10. **Recycle:** No report.

Approval of agenda:

Tyler Martin motioned to approve the agenda. Mitch Mackersie seconded. All Ayes. Motion carried.

Unfinished Business:

ARPA(American Rescue Plan Act): ARPA meeting set for December 8, 2022 at 6:30pm.

New Business:

Appointments to Joint Recreation Committee/Community rec update plan:

Motion by Tyler Martin to approve Mitch Mackersie and Lori Helmer to be appointed to Joint Rec Committee. Seconded by Doug Brand. All ayes. Motion carried.

Motion by Tyler Martin to approve up to \$200.00 for ad in newspaper for the Joint public hearing for the township and village. Seconded by Doug Brand. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Contract-Wildcat Landscaping:

Motion by Tyler Martin to approve contract with Wildcat Landscaping. Seconded by Mitch Mackersie. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

New Officials training:

Fork Township Regular Meeting

November 21, 2022

Page 4 of 4

Motion by Tyler Martin to approve any board member wanting to go to New Officials Training on December 16th for \$150.00 each plus mileage and pre diem. Seconded by Roberta Hazen. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin- yes. Motion carried.

Pension eligibility for treasurer:

Motion by Lori Helmer to adopt R-2022-10 to amending Fork Township's existing 401 (a) Plan to change the eligible class to "All Elected and Appointed Officials" effective July 6, 2022. Seconded by Tyler Martin. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-abstain; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Public Comment: None.

Reports/Roundtable:

Lori Helmer, Supervisor:

Board of review December 13 ~~14~~, 2022, training with BC&B going well.

Roberta Hazen, Clerk- No report.

Doug Brand, Treasurer-No report.

Mitch Mackersie, Trustee- No report.

Tyler Martin, Trustee- No report.

Adjournment:

Tyler Martin motioned to adjourn at 9:24 p.m. Doug Brand seconded. All ayes. Motion carried.

Roberta Hazen, Fork Township Clerk Approved: 12-19-2022