

**Lake Township-Roscommon County
Regular Board Meeting
February 12, 2019 @ 7:00 p.m.**

The Lake Township Board met on Tuesday, February 12, 2018 for a regular board meeting. Dave Emmons called the meeting to order at 7:00 p.m. The Pledge of Allegiance of the United States of America was recited.

Present: Dave Emmons-Supervisor, Harry Trier-Treasurer, Tonya Clare-Clerk, Anthony Farhat-Trustee, Peter Klahn-Trustee

Motion: Trier to approve the February 12, 2019 agenda with addition of Licensing of Marihuana presentation. **Second:** Clare **All in Favor.**

Representatives from Great Lakes Natural Remedies spoke regarding their experience with licensing and processing of medical marihuana. There are separate licenses for selling and transporting. The benefits to the township would be job openings, as well as income to the township. Trevor will email the board a sample copy of their ordinance in Spaulding Township.

Motion: Trier to approve January 8, 2019 regular board meeting minutes. **Second:** Farhat **All in favor.**

Motion: Trier to approve Special Meeting minutes for January 9, 2019. **Second:** Clare **All in favor.**

Correspondence: Emmons brought up an article in the MTA monthly magazine regarding changes in regulations in assessing properties in 2021. Board of Review members will need additional training.

Public Comments: None

Budget Amendments: Clare reported a transfer of \$2,087.13 to four different accounts to balance the budget. **Motion:** Emmons to approve. **Second:** Trier **All in favor.**

Financial Report: H. Trier presented the Treasurer's Report – Period ending January 31, 2019 and made it available to the public which he reported currently balances. Trier reported that he will be at the township hall to collect property taxes on February 14, 2019 from 9:00 a.m. to 1:00 p.m. and February 28, 2019 from 9:00 a.m. to 5:00 p.m.

Motion: Trier to transfer \$5000 from the general fund to the street light fund. **Second:** Emmons **All in favor.**

Approval to Pay the Bills: T. Clare provided the public with the credit card distribution report as well as a report of all payroll and accounts payable checks, including descriptions, written since January 8, 2019. **Motion:** Emmons to approve to pay the bills (check # 42102 through #42148). **Second:** Trier **All in favor.**

Fire Chief's Report: Fire Chief Wrzesinski provided a written report including an Incident Summary Review, Policy and Procedure Review, and monthly expenditures. Fire Chief questioned inspection

of marihuana facility buildings--LARA inspects for security, compliance and documentation, as well as inspection by Bureau of Fire Services before licensing.

Ordinance Enforcement Officer's Report: Judge reported working on ordinances; he and Rose met with Attorney on rewriting of Ordinance 9.

Planning Commission Report: Pillinger-Daniels reported a meeting on January 15, 2018, welcoming new member George Stringfellow, gave a short tribute to Tony Farhat for his service, and welcomed Pete Klahn as township board member. Mikolaizik noted that ZBA would like to be included in the changes to Ordinance 9. Each board member will research one of the five license types and ordinances for medical marihuana and report back next meeting. Discussion of requirements of township hall. Emmons requested presentation of findings and recommendations of medical marihuana facilities by April 2019 board meeting.

ZBA Report: None

Assessor's Report: Houserman reported balanced rolls with county. Board of Review will meet March 5, 2019 for organization meeting, March 11, 2019, 3:00 p.m. to 9:00 p.m. and March 15, 2019, 9:00 a.m. to 3:00 p.m.

Supervisor's Report: Emmons reported on the meetings that he has attended this month.

Old Business:

Reminder of Annual Meeting on March 30, 2019 at the township hall. Proposed budget approval will be at next regular meeting on March 12, 2019.

The board agreed for Emmons to take Ordinance 19 to Attorney Edwards for rewriting of board members' benefit package and retirement plan.

New Business:

Following discussion, **Motion:** Farhat to uphold Dangerous Building Enforcement Order to raze buildings on Fred Crooks Rd. **Second:** Trier **All in favor.**

Motion: Farhat to approve removal of 11540 West Shore, parcel #006-021-014-0171, and 4769 Fred Crooks Rd., parcel #006-471-001-0000 from garbage rolls. **Second:** Klahn **All in favor.**

Emmons reported changes to the Proposed Budget Review for 2019/2020 which will be submitted in April.

Clare presented the township board regular meeting schedule for 2019/2020. Motion by Trier to begin meetings at 6:00 p.m. Motion died due to lack of support.

Motion: Emmons to approve \$1500.00 for Clare and Farhat to attend the MTA Conference on April 2 & 3, 2019 in Grand Rapids. **Second:** Klahn. **All in favor. Roll call vote:** 5 ayes; 0 nays.

Motion: Emmons to extend contract with West Shore Properties for leaf pickup at the same cost as last year of \$1500 for two pickups (\$750 ea), and mowing for \$4200. **Second:** Clare **All in favor.**
Roll call vote: 5 ayes; 0 nays.

Motion: Trier to renew Quick Books on May 16, 2019 for \$199.95 for 3 years. **Second:** Clare
All in favor.

Motion: Trier presented a statement with explanation proposing that current clerk, Clare be paid \$2400 compensation for over and above statutory duties of 12 payments of \$200 each month from 3/1/19 through 2/1/2020. **Second:** Emmons. **All in favor.** **Roll call vote:** 4 ayes; 1 abstained.

The board decided no approval needed to pay State of Michigan payroll online by EFT.

Discussion to amend EFT Resolution #2019-01-02 tabled.

Meeting Adjourned at 8:58 p.m.

Respectfully Submitted,

Tonya Clare, Lake Township Clerk

www.lake-township.com

Approved at March 12, 2019 Regular Board Meeting