

**Lake Township-Roscommon County**  
**Regular Meeting**  
**August 14, 2018 @ 7:00 p.m.**

The Lake Township Board met on Tuesday, August 14, 2018, for a regular 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, Roger Kohn-Trustee, Anthony Farhat-Trustee.

**Motion:** Kohn to approve the August 14, 2018 agenda with additions to New Business and check #41866 added. **Second:** Clare. **All in Favor.**

Clare read Special Meeting minutes for July 18, 2018. **Motion:** Emmons to approve. **Second:** Trier. **All in favor.**

**Motion:** Clare to approve July 10, 2018 regular board meeting minutes with additions as requested by Olson. **Second:** Emmons. **All in favor.**

**Correspondence:** Emmons reported receiving notification from an attorney regarding unlawful termination of Olson which will be turned over to township insurance. Emmons reported receiving information regarding grants that will be available next year. MTA is offering classes in Gaylord for any township board members for \$113/person if registered by September 18, 2018. Emmons also received a letter recommending ZBA training of current members. Emmons received a letter of complaint regarding a log cabin and boathouse on Beebe Island, in which both he and Judge have replied to.

Emmons received a letter from Roscommon County Road Commission that the road right-of-way on corner of Old 27 and Mead Rd. has been abandoned; the property owner may use the right-of-way. RCRC also sent a letter that the road end guard rail at E. Houghton Lake Dr. would be replaced at no cost to the township.

Emmons attended HLIB meeting in which treatment of the lake, river and canals was approved.

**Public Comments-** Clare read rules of township meeting minutes from MTA book. The township publishes the minutes in the Resorter as a courtesy.

**Financial Report:** H. Trier presented the Treasurer's Report – Period ending July 31, 2018 and made it available to the public which he reported currently balances.

**Budget Amendments:** None

**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 July 10, 2018. **Motion:** Kohn to approve to pay the bills (check # 41817 through #41866, paid to West Shore Property Management for \$840.00). **Second:** Farhat. **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. **Motion:** Emmons to accept hiring of Thomas Zerbel as a new probationary firefighter. **Second:** Kohn. **All in favor.**

**Ordinance Enforcement Officer's Report:** Judge reported that he gave all board members a list of land use permits issued and complaints received during the month. Discussion of blight property at 9341 W. Fields Dr.; homeowner passed away, however, seems to be family involved. Further discussion of judgement enforcement of blight property on E. Houghton Lake Dr.

**Planning Commission Report:** Pillinger-Daniels reported site plan approval meeting; July 17, 2018 meeting was canceled due to lack of members present. Chairman will be interviewing applicants for ad for secretary and vote next month.

**ZBA Report:** Mikolaizik reported meeting regarding accessory building encroachment granting a 6 foot variance.

**Assessor's Report:** Houserman reported Board of Review was held July 17, 2018; working on updating parcels.

**Supervisor's Report:** Emmons reported on the meetings that he has attended this month. Republic Waste 5-year contract renewal due August 20, 2018 with a 3% increase.

Emmons awarded Michael Blancher with a plaque for his 18 years of service on the Board of Review.

**Old Business: None.**

**New Business:**

Discussion of using law firm Fahey, Schulz, Burzych and Rhodes of Okemos along with current lawyer Mike Edwards of Gaylord.

**Motion:** Emmons to accept Dave Lepper as new alternate member of the zoning board. **Second:** Clare. **All in favor.** Lepper will serve out Scott Smith's term ending June 2020. Smith will replace Rix.

Clare reported a total of 439 votes at the primary election, 196 absentee ballots. The fire department millage renewal proposal passed 256 to 148 votes.

Farhat found that some gravesites are misidentified in the cemetery when someone wanted to purchase plots. Farhat recommends hiring someone to remark cemetery.

The board recommended five buildings as dangerous buildings to be turned over to the Building Agency for possible demolition.

**Motion:** Emmons-100 Island Dr. **Second:** Kohn. **All in favor.**

**Motion:** Emmons-8801 E. Houghton Lake Dr. **Second:** Trier. **All in favor.**

**Motion:** Emmons-9029 E. Houghton Lake Dr. **Second:** Kohn. **All in favor.**

**Motion:** Emmons-5053 Fred Crooks Rd. **Second:** Farhat. **All in favor.**

**Motion:** Trier-1941 Maywood. **Second:** Emmons. **All in favor.**

Discussion of hiring Planning Commission secretary to also do Zoning Board secretarial duties.

Discussion of updating the township hall, either by remodeling the current building, adding on the fire hall, or building a new hall. Janet Duwe suggested that there may be plans for a new hall developed in the past by Arrow Homes when she served on a former committee. **Motion:** Kohn to have a survey conducted of two lots by the fire hall, and have a title search conducted on the current hall if necessary, up to the cost of \$2000. **Second:** Farhat. **All in favor.**

**Meeting Adjourned at 8:55 p.m.**

**Respectfully Submitted,**

**Tonya Clare, Lake Township Clerk**

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*Subject to correction/approval*