

**Lake Township-Roscommon County
Regular Board Meeting
January 8, 2019 @ 7:00 p.m.**

The Lake Township Board met on Tuesday, January 8, 2019, 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, Pete Klahn-Trustee

Motion: Trier to approve the January 8, 2019 agenda. **Second:** Clare **All in Favor.**

Motion: Trier to approve December 11, 2018 regular board meeting minutes. **Second:** Farhat **All in favor.**

Correspondence: Emmons received training information for Board of Review members. **Motion:** Emmons to approve \$182 to send George Mika and Al Harper to BOR training on February 19, 2019 in Mt. Pleasant. **Second:** Trier **Roll call vote:** All ayes. **Motion carried.**

Public Comments: A resident requested the OEO not use his name in conversations.

Budget Amendments: None

Financial Report: H. Trier presented the Treasurer's Report – Period ending December 31, 2018 and made it available to the public which he reported currently balances. Trier clarified the check to Fidar Technologies that he questioned last month is for Treasurer's new receipt books. Trier reported that he will be at the township hall to collect property taxes on February 14, 2019 from 9:00 am to 1:00 pm, and February 28, 2019 from 9:00 a.m. to 5:00 p.m.

Discussion following a resident's report of his attorney's views regarding truck parking on his property according to an Ordinance written in 2003 vs. his homesteading in 1996. The board suggested he submit a letter from his attorney.

Another resident complained of the appearance of our township as entering Houghton Lake area. He also reported lack of maintenance of Maywood Rd, as well as trash not being picked up weekly. Farhat will contact the Roscommon County Road Commission.

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 September 11, 2018. **Motion:** Trier to approve to pay the bills (check # 42061 through #42101) **Second:** Emmons **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. Wrzesinski reported more training involved with ice rescue.

Ordinance Enforcement Officer's Report: Judge submitted incident reports to the board. Judge reported that he will pursue the truck parking issue according to the Ordinance.

Planning Commission Report: Pillinger-Daniels reported no meeting in December; next meeting January 15, 2019. Pillinger-Daniels asked for an office supply account to be added to the PC budget.

ZBA Report: None

Assessor's Report: Houserman reported 2.4% taxable increase. Board of Review meetings will be held March 11, 2019 from 3:00 a.m. to 9:00 pm and March 15, 2019 from 9:00 a.m. to 3:00 p.m.

Supervisor's Report: Emmons reported on the meetings that he has attended this month. Emmons reminded departments to report budget requests for preparation of yearly budget for February meeting which will be approved at March meeting. Emmons suggested officers attend Roscommon Township Association meeting on January 17, 2019 at the Northern Center. Emmons also asked board members to review Ordinance 28 regarding benefit package to see if needs to be updated, and/or added to.

Old Business: Reminder of Special Meeting on January 9, 2019 at 7:00 p.m., which is open to the public, for Planning Commission, ZBA, Board Members to discuss Ordinance 9, medical/recreational marijuana, and plans/ideas for township hall building.

New Business:

Annual meeting is scheduled for March 30, 2019 at 10:00 a.m. at the township hall.

Motion: Emmons to accept the Amendment to Resolution to #2017-01-10 to add AFLAC to the Authorize Use of Automated Clearing House (ACH) Arrangements and Electronic Transactions of (EFT) Funds List Resolution #2019-01-02. **Second:** Farhat **Roll call vote:** All aye.

Motion: Emmons to appoint Klahn to replace Kohn as Lake Township representative for Ambulance Authority. **Second:** Trier. **All in favor.**

Motion: Farhat for the board to accept his resignation as Planning Commission Board Representative, and appoint Pete Klahn as PC Board Representative. **Second:** Emmons. **All in favor.**

Motion: Emmons to approve appointment of George Stringfellow as Planning Commission member to replace Pete Klahn's position on the Planning Commission until 3/31/19. **Second:** Farhat. **All in favor.**

Emmons again reminded department heads to put in budget requests to Tonya by next week.

Motion: Emmons to adopt Resolution 2019-01 to update poverty exemption, land division, and tax exemption applications for 2019. **Second:** Farhat. **Roll call vote:** Clare-aye; Klahn-aye; Trier-aye; Farhat-aye; Emmons-aye. **Motion carried.**

2019 standard mileage rate has increased to 58 cents per mile.

Wage resolutions were signed for each board member as all declined an increase in wages. **Roll call votes:** Emmons wage-4 aye – 1 abstain; Farhat wage-4 aye – 1 abstain; Trier wage-4 aye – 1 abstain; Clare wage-4 aye – 1 abstain; Klahn wage-4 aye – 1 abstain.

Meeting Adjourned at 8:00 p.m.

Respectfully Submitted,

Tonya Clare, Lake Township Clerk

www.lake-township.com

Approved at February 12, 2019 Regular Board Meeting