

**Lake Township-Roscommon County  
Regular Board Meeting  
November 13, 2018 @ 7:00 p.m.**

The Lake Township Board met on Tuesday, November 13, 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, Roger Kohn-Trustee, Anthony Farhat-Trustee

**Motion:** Trier to approve the November 13, 2018 agenda with an addition to new business by Kohn. **Second:** Kohn. **All in Favor.** Clare read minutes from Elections Commission Meeting on October 9, 2018. **Motion:** Trier to approve. **Second:** Kohn. **All in favor.** **Motion:** Trier to approve October 9, 2018 regular board meeting minutes. **Second:** Clare. **All in favor.**

**Correspondence:** Emmons reported receiving notification of land auction sale on December 11, 2018. See Emmons for website information. Emmons also received a letter from FEMA regarding an upcoming over 2-year water study of the Muskegon watershed. Emmons reported receiving bids from two architects, one of which will not be submitting a bid due to previous workload. Emmons read a letter from an anonymous resident regarding paying of property taxes.

**Public Comments:** None

**Financial Report:** H. Trier presented the Treasurer's Report – Period ending October 30, 2018 and made it available to the public which he reported currently balances. Trier reported the cost of property tax bills which will be sent out the end of November with inserts. **Motion:** Kohn to approve Trier to transfer \$100,000 from money fund to checking account due to the amount of the checks written, including to the road commission. **Second:** Emmons. **All in favor.**

**Budget Amendments:** Clare reported a transfer of \$3,772.16 to Contractual Road Fund to pay off road repairs to the Road Commission and balance account. **Motion:** Clare to approve. **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 October 9, 2018. **Motion:** Trier to approve to pay the bills (check # 41956 through # 42009, checks 41954 & 41955 were approved at 10/9/18 board meeting) **Second:** Kohn. **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:** Trier to approve \$650 maximum to change lights in fire hall truck bays to LED lights. **Second:** Kohn. **All in favor.** Wrzensinski also asked for \$1000 to remodel for an office for the fire chief. The board suggested waiting until after possible remodel of fire hall. The board agreed for the fire department to donate old fire gear to homeless in Detroit. Discussion of maintenance of fire hall parking lot.

**Ordinance Enforcement Officer's Report:** Judge submitted the latest complaints to the board. Discussion of commercial vehicle ordinance, noise ordinance, and Ordinance 49 regarding follow up of dangerous building hearings. Judge asked for Planning Commission minutes prior to approval each month. Judge asked Farhat to take Special Land Use application off website as people are not using it correctly.

**Planning Commission Report:** Pillinger-Daniels reported meeting held on October 16, 2018. Discussed Ordinances 50 & 50A, distributed Ordinance 51 to members. Meeting dates for 2019 discussed; suggested

meeting dates be decreased due to not working on ordinances. Discussion of updating bylaws were tabled, discussion of upcoming site plan. Public requested a copy of handwritten notes and typewritten notes after approval. Special site plan meeting held on October 24, 2018, was approved for open air market at old Whiteheads, open May through October 2019.

**ZBA Report:** None

**Assessor's Report:** Houserman reported Board of Review meeting scheduled December 11, 2018 at 11:30. Land division application is now on the website.

**Supervisor's Report:** Emmons reported on the meetings that he has attended this month. Emmons reported receiving recreational marijuana law information from the Sherriff's Department today.

**Old Business:** None

**New Business:**

Riebschleger and Marsh, Intelligent Design presented a proposal of three approaches for the township hall project. Tracy from Roscommon Road Commission gave an update on this year's projects. **Motion:** Trier to adopt Resolution of Senate Bill 396 to oppose exemption of the logger industry for special permitting. **Second:** Kohn. **Roll call vote:** All ayes. **All in favor.**

**Motion:** Emmons to appoint Klahn to take over Wyskowski's 3-year term until March 31, 2019, and extend Mikolaizik's 3-year term to March 31, 2021. **Second:** Farhat. **All in favor.**

Clare reported 668 ballots tabulated at the November 6th election including 306 absentee voters.

**Motion:** Emmons to accept snow plow bid from Better Yards for \$2100, 5 installations of \$420/month for present to May 1, 2019. **Second:** Kohn. **Roll call vote:** All ayes.

**Motion:** Emmons to accept Al Harper as member of Board of Review as of December 11, 2018. **Second:** Kohn. **All in favor.**

Discussion of renewal of Kasperksy Anti-virus for \$119.99 for 2 years for 5 devices vs. Norton for \$109.99 for 2 years. Further discussion revealed better deals in which Clare will look into.

Emmons reported work session meeting scheduled November 20, 2018 at 5:00 to discuss rewriting of Ordinance 9. Bring work session notes from January.

**Motion:** Emmons to accept Kohn's letter of resignation as Trustee effective after the December 11, 2018 meeting. **Second:** Farhat. **All in favor.**

**Motion:** Emmons to submit an ad for Trustee applications. **Second:** Farhat. **All in favor.**

**Meeting Adjourned at 8:45 p.m.**

**Respectfully Submitted,**

**Tonya Clare, Lake Township Clerk**

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*Subject to correction/approval*