

Lake Township-Roscommon County
Regular Meeting
October 10, 2017 @ 7:00 p.m.

The Lake Township Board met on Tuesday, October, 10, 2017, 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

Motion: To approve the October 10, 2017 agenda. **Motion** made by Trier **Second:** Clare. **All in Favor.**

Motion: To approve the September 12, 2017 regular meeting minutes made by Kohn with Clare's corrections to last check number written last month to 41344. **Second:** Trier. **All in Favor.**

Correspondence: Emmons reported that he received information regarding medical marijuana and short-term rentals from MTA.

Public Comments: A resident reported that congress is currently discussing vacation rentals.

Budget Amendments: Clare presented budget amendment to replenish the Refund and Rebate account with \$2520.

Motion: Kohn to accept budget amendments. **Second:** Trier. **All in favor.**

Financial Report: H. Trier presented the Treasurer's Report – Period ending September 30, 2017 and made it available to the public. Trier reported that he transferred \$75,000 from the money fund into the checking account in which the balance was down to \$27,000. Trier stated that he will be adding instructions on the winter property tax bills so taxpayers may pay online.

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 12, 2017. **Motion:** To approve to pay the bills (check # 41345 thru #41385) made by Trier, **Second:** Emmons. **All in Favor.**

Fire Chief's Report: Aldrich provided a written report including an Incident Summary Review, Policy and Procedure Review, and monthly expenditures. Discussion of purchasing a new truck to replace a 1978 truck was tabled. **Motion:** Kohn to approve purchase of siren and light for vehicle of new firefighter Scott Baker for \$450, **Second:** Trier. **All in favor.**

Land Use Officer's Report: Olson reported that he currently has 4 new complaints, 2 completed, 2 open, 5 Land Use Permits \$100, 3 garage sale \$6, attended 1 site plan meeting, 1 Planning Commission meeting, and 170 miles reported for the month of September 2017.

Planning Commission Report: MacKenzie reported allowance of site plan for Hassler/Michigan Pole Building to build storage condos. Mackenzie reported members are working on clarification of setbacks, recreation plan expires the end of December, and have copied new books. Kohn reported that he received a definition of setbacks from another location which they may discuss at next meeting.

ZBA Report: None

Assessor's Report: Houserman reported that November 1, 2017 is deadline for new property purchasers to report information to be given to Treasurer for tax bills. Board of Review is scheduled for December 12, 2017 @ 11:30 am.

Supervisor's Report: Emmons reported that he will be representative for Sewer Authority board. Clare will be Building Agency board representative. Emmons reported the recycle bin at the fire hall will be replaced with a smaller chute bin. Pickup is Wednesday.

Old Business:

Discussion of Lot-splits—Emmons has researched; he cited areas in ordinances that state lot splits require an application approval of the board after received from the planning commission if they recommend, and made sure all ordinances are met. Emmons stressed following the rules correctly before allowing lot-splits.

New Business:

Lori Olson volunteered to replace Emmons as township hall maintenance person at \$10/hour.

After Kohn read resolution regarding medical marihuana facilities, he made a **Motion:** for the township to “opt out” of allowing any type of marijuana facility. The board voted roll call 4-1, Emmons-yes; Clare-yes; Trier-no; Kohn-yes. **Motion carried.**

Discussion of a flyer with board member names and numbers to be inserted with tax bills. Trier will check cost. Emmons reported that street lighting has been replaced, receiving a credit from Consumers Energy of \$4,739.85.

Motion: Emmons to approve signing of ongoing contract. **Second:** Trier. **All in favor.**

Trier asked for approval to replace two street signs that have deteriorated. Trier will check into costs and others signs which may need to be replaced.

Fall leaf pickup dates are set for October 25, November 9, and November 16, 2017.

The board agreed to place an ad for (3) snow plowing bids.

Emmons suggested that special meetings be held in the evening so most people may attend. Meetings will be posted on the website, as well as residents will be notified by email.

New voting equipment has been delivered with acceptance testing scheduled on Wednesday.

Motion: Emmons to accept Tony Farhat as trustee on the board as of Oct 1, 2017. **Second:** Kohn. **All in favor.**

Emmons is asking for anyone interested in being on the Board of Review to contact him.

Meeting Adjourned at 8:35 p.m.

Respectfully Submitted,

Tonya Clare, Lake Township Clerk

www.lake-township.com

Subject to correction/approval