

LAKE TOWNSHIP
REGULAR MEETING
OCTOBER 14, 2014

Meeting was called to order at 7:00 p.m. by Supervisor Christler. The Pledge of Allegiance was recited. All board member present.

Motion by Rose, supported by Harper to approve the agenda with addition to add Tim Scheer from Kirkland and Chuck & Melissa Zemba assessors. All ayes, nays none. Motion carried.

Supervisor Christler introduced the new assessors.

Tim Scheer talked about the millage coming up on the November ballot.

Clerk Russo read aloud the minutes from the September 9, 2014 meeting, motion by Russo, supported by Harper to approve the minutes. All ayes, nays none. Motion carried.

Correction from the August regular meeting. Rick Judge asked the clerk & treasurer to step down.

Motion by Rose, supported by Russo to approve the minutes from September 22, 2014 special meeting to approve checks 38201 – 38202 take other checks out. 4 ayes, 1 nays. Motion carried.

Financial report place on file and subject to audit.

No amendments to the budget.

Motion by Aldrich, supported by Harper to pay the bills with check numbers 38992 to 39062. All ayes, nays none. Motion carried.

Tony Farhat asked for electronic copy of the approved special meeting minutes. Citizen's have asked the board to post approved meeting minutes and approved meeting agenda's on the website.

Fire Chiefs report: Chief Russo 3 runs for the month. Chief Russo wants to purchase new LED lights for the air boat with estimate of \$4690.00 plus \$500.00 for an electrician to wire it. Roll call vote Harper, Russo, Aldrich, Rose and Christler. Motion carried.

There is a sink hole that he would like to get fixed. He would like Kos Excavating to fix it with the cost not to exceed \$500.00. Motion by Rose, supported by Aldrich. Motion carried.

Chief Russo asked about snow plowing bids. We will put an ad in the paper. Close the cemetery after the holidays.

Ann thanked the fire department for saving her house due to a fire.

Land use: 8 new complaints, 12 closed, 6 still open, nothing in court. Send 2 billings out for grass cutting, 10 land use permits, 200 miles driven. He went out and checked on the 2 pole barns on E Houghton Lake Dr. and they are 2 different properties, one is in the woods and the other is in the open. He had calls on

the pet crematory and Chief Russo said the State of Michigan was there and he was waiting for them to get back to him.

Planning Commission Report: Talked to Oil & Gas regulations. They talked about outside wood stoves, they are in Ordinance No. 9.

ZBA – No reports

Supervisor Report: At the last meeting residents wanted to know about striping Long Point it will have to wait until next year, they are done for the year.

Bridge on Long Point has started it should take about 2 to 3 weeks to complete.

Special assessment on White Ct has been dropped.

About special assessment on a canal but hasn't heard anything.

Has a neighbor that would like to be on the fire department he will send him there on Wednesday.

Correspondence:

First joint recreation meeting of the four townships on Thursday, October 16, from 3:00 to 4:30 pm. HLT working group from 4:30 to 5:30 pm at the Roscommon Township Hall.

Intelligent Design for \$500 we can pay it now or wait to pay it. Motion by Aldrich, supported by Harper to pay it now. Motion carried.

Old Business: Dave Emmons will report about Consumer Energy contract at the next meeting will put on agenda for November.

The 2014 Auditor's report was read, there was one lady in the audience that commented that all answers from the clerk and treasurer indicated that each specific concern has "been addressed" as they were read. Nothing was shared with the board or the public on what specifically they did to address each concern. The auditor's report listed many of the findings as repeat from the 2013 audit. A citizen asked the board if they had Standard Operating Procedures. This was in relation to the findings within Auditor's Report and for on-boarding new employees.

Leaf pickup will be October 16, October 30 and November 6.

Public comments:

Harry Duwe would like a new sign on E Houghton Lake Dr (Welcome to Lake Twp)

Tony Farhat have voiced concern about being appointed as Deputy Supervisor in August yet has not been provided a W-2 or I-9 form from the clerk. Clerk stated she will get those to him soon.

Lou Tomma voiced his opinion about the people in the audience.

Christler said he looks at the bank statement and at the checks written. Would like to get it on line Tom and Stan will go to the bank.

Harper asked Christler why he didn't call him and talk to him.

Friday October 17 recall hearing for Aldrich and Harper.

Kevin Rose said it is not personal just business.

Dave Emmons wanted to know when the resolution will be done. Russo said they will have it by next meeting.

Recall will be on hold for about 40 days on Rose & Russo.

Motion to adjourn 8:37 p.m.

Cindy Russo/Lake Twp Clerk

Subject to correction/approval