

**Lake Township-Roscommon County
Regular Board Meeting
December 11, 2018 @ 7:00 p.m.**

The Lake Township Board met on Tuesday, December 11, 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, Roger Kohn-Trustee, Anthony Farhat-Trustee, Tonya Clare-Clerk-absent

Motion: Trier to approve the December 11, 2018 agenda. **Second:** Kohn. **All in Favor.**

Motion: Trier to approve November 13, 2018 regular board meeting minutes with corrections.

Second: Kohn **All in favor.** Correction is to strike "Emmons reported work session meeting scheduled November 20, 2018 at 5:00 to discuss rewriting of Ordinance 9. Bring work session notes from January." A special meeting to be called.

Correspondence: Emmons reported receiving an email from Roscommon Township Association that the log hauling bill (SB396) moves into the house allowing loggers to haul without seasonal weight restrictions. Emmons suggested residents write to their Representative.

Public Comments: Robyn Pillinger-Daniels and her family extend wishes for a wonderful Christmas and safe New Year.

Financial Report: H. Trier presented the Treasurer's Report – Period ending November 30, 2018 and made it available to the public which he reported current balances. Trier warned residents of scammers attempting to collect past due tax debts by letter. Any questions, contact the State of Michigan Treasury Department. Trier reported that he will be at the township hall on December 27, 2018 from 9:00 a.m. to 5:00 p.m. to collect property taxes.

Budget Amendments: Emmons reported a transfer of \$115.00 from budget to contractual road fund for rental equipment not included in prior road costs. **Motion:** Trier to approve. **Second:** Farhat **All in favor.**

Approval to Pay the Bills: 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 November 13, 2018. **Motion:** Emmons to approve to pay the bills (check # 42011 through #42060). **Second:** Trier **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: Farhat to hire Dion (Dan) Boehm as probationary fire fighter. **Second:** Trier **All in favor.**

Motion: Kohn to approve to pay Cody DeRuiter \$30 for Wednesday meeting while attending class for six months. **Second:** Farhat. **All in favor.**

Motion: Kohn to terminate Aaron Pryor's employment as fire fighter effective December 11, 2018.

Second: Emmons. **All in favor.**

Ordinance Enforcement Officer's Report: Judge reported unlicensed van at 5053 Fred Crooks Rd. has been removed from property. Discussion of request by Mike Houserman, Assessor to remove garbage collection at 4769 Fred Crooks Rd, as the dwelling on the property is uninhabitable. **Motion:** Trier to approve removal of garbage assessment due to error. **Second:** Emmons All in favor.

Planning Commission Report: Pillinger-Daniels reported a meeting on November 20, 2018, electing Klahn as secretary. New Ordinances distributed, Ordinance 9 discussed; 2019 meeting schedule submitted. Emmons verified with Pillinger-Daniels to schedule special meeting to discuss ordinances, master plan, and recreational marijuana issues on Wed., January 9, 2019 at 7:00 p.m.

ZBA Report: None

Assessor's Report: None

Supervisor's Report: Emmons reported on the meetings that he has attended this month. **Motion:** Emmons recommended accepting Pete Klahn as trustee to replace Kohn. **Second:** Trier. **All in favor. Roll call vote:** All (4) ayes, (1) absent.

Old Business: Spectrum Anti-virus was selected at no cost.

Motion: Emmons to approve up to \$1,000 to build an office for the fire chief and one other officer in the fire hall. **Second:** Farhat. **All in favor. Roll call vote:** All (4) ayes, (1) absent.

Emmons recommends looking at other options regarding township hall plans and discuss with Planning Commission at the scheduled January 9, 2019 special meeting. Public invited.

New Business:

Motion: Emmons to approve extension of term of Kevin Rose and Al Harper as regular Board of Review members until 2021, and George Mika as new member until 2021, effective January 1, 2019. **Second:** Farhat. **All in favor.** Still looking for an alternate BOR member.

Emmons read a letter from Roscommon County regarding recreational marijuana issues and options for the township. Discussion.

Emmons presented a certificate of appreciation to Kohn for serving as Trustee and active member of the Planning Commission.

Meeting Adjourned at 8:20 p.m.

Respectfully Submitted,

Tonya Clare, Lake Township Clerk

www.lake-township.com

Subject to correction/approval