

**Lake Township-Roscommon County
Regular Board Meeting
March 12, 2019 @ 7:00 p.m.**

The Lake Township Board met on Tuesday, March 12, 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, Tonya Clare-Clerk, Peter Klahn-Trustee; Sue Ambrose-Deputy Treasurer, Harry Trier-Treasurer (absent), Anthony Farhat-Trustee (absent).

Motion: Clare to approve the March 12, 2019 agenda. **Second:** Klahn. **All in Favor.**

Motion: Emmons to approve February 12, 2019 regular board meeting minutes. **Second:** Clare. **All in favor.**

Correspondence: Emmons received information regarding "Introduction to Planning & Zoning" workshop scheduled in Grayling on May 16, 2019. Emmons noted a couple of interesting articles in the monthly MTA magazine.

Public Comments: Brenda Bachelder from Economic Development Services presented an Economic Overview for Roscommon County and spoke about marketing, goals and grant opportunities.

Budget Amendments: Clare reported transfer of \$664.48 to wages and mileage for Ordinance Enforcement Officer to balance budget. **Motion:** Emmons to approve. **Second:** Klahn. **All in favor.**

Financial Report: Emmons presented the Treasurer's Report in Trier's absence –Period ending February 28, 2019 and made it available to the public which he reported currently balances.

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 February 12, 2019. **Motion:** Klahn to approve to pay the bills (check # 42149 through #42193). Check #42180 was voided due to misprint. **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. **Motion:** Emmons to approve purchase of two Hi-Lift rescue jacks at \$250 each, to approve to raise Assistant Fire Chief's wages from \$2,200.00 to \$2,600.00, and issuance of a credit card to Scott Wrzesinski, Fire Chief, limiting to \$500 without board approval and \$501 and greater for board approval, with the exception of items listed in the LTFD Administrative SOG section 4.8(a) & 4.8(b) Board approved 07/12/2016. **Second:** Clare. **All in favor. Roll call vote:** 3 ayes; 0 nays. **Motion carried. Motion:** Clare to extend Tom Zerbel's probationary period to 6 more months. **Second:** Klahn **All in favor.**

Ordinance Enforcement Officer's Report: Judge gave update on dangerous buildings. **Motion:** Clare to uphold orders of 60 days (May 13, 2019) for compliance of 100 Island Dr. and 8801 E. Houghton Lake Dr. **Second:** Emmons. **All in favor.**

Planning Commission Report: Pillinger-Daniels reported meeting held on February 19, 2019. Working on web casts, township building and bylaws; will submit recommendations on medical marihuana to board at April regular board meeting. Emmons requested recommendations for building be submitted in May 2019 regular board meeting.

ZBA Report: None

Assessor's Report: None

Supervisor's Report: Emmons reported on the meetings that he has attended this month. Emmons and Clare will attend the annual MTA conference in Grand Rapids on April 1, 2019. Emmons stated the rewritten ordinances have been received from lawyer, will be reviewed and presented to Planning Commission and board.

Old Business:

Clare reported that she and Trier decided against paying the Chase Visa by EFT and will continue to pay by paper check.

Reminder of Annual Meeting on March 30, 2019 at 10:00 a.m. at the township hall.

New Business:

Dave Kelley, KTC Industries, presented overview of marihuana facilities; retail store, type of building, processing, ordinances needed and income to the township, etc.

Clare reported a millage proposal for Roscommon County Transit Authority will be on August 2019 election ballot.

Emmons asked for volunteers to help with grant opportunities to subsidize projects in the township.

Meeting Adjourned at 8:34 p.m.

Respectfully Submitted,

Tonya Clare, Lake Township Clerk

www.lake-township.com

APPROVED AT THE APRIL 9, 2019 REGULAR TWP BD MEETING