

Lake Township-Roscommon County

The Lake Township Board met on Tuesday, June 14, 2016 for a regular meeting. Stan Christler called the meeting to order at 7:00 p.m. The pledge of Allegiance of the United States of America was recited.

Present: Stan Christler-Supervisor, Harry Trier-Treasurer, Richard Brandt-Clerk, Dave Emmons-Trustee, Roger Kohn-Trustee

Motion: To approve the June 14, 2016 agenda with the additions of: Old Business - Parking Lot Sealed—Emmons and New Business - Zoning Note—Kohn. **Motion made by Kohn, Second: Brandt. All in Favor.**

Motion: To approve the May 10, 2016 regular meeting minutes made by Emmons. **Second: Kohn. All in Favor.**

Motion: To approve May 18, 2016 special meeting minutes made by Emmons. **Second: Kohn. All in Favor.**

Financial Report: H. Trier presented the Treasurer's Report – Period ending May 31, 2016 and made it available to the public. Summer Tax Bills are going out July 1, 2016. Treasurer Trier announced he will be at the township hall to collect taxes during the following dates and times; September 7, 2016 8:00 a.m. to Noon, September 14, 2016 9:00 a.m. to 5:00 p.m. (last day to pay taxes). He also reported that a printer he used for township work had broken down the previous evening. He spoke with Dunn Systems regarding a laser printer and was quoted \$900.00. It was decided to investigate other printer options but approve an amount up to \$900.00 to purchase a printer as soon as possible. It was requested that in addition to the current Treasurer's Report that the Treasurer create a report of all revenues that came in to the Treasurer's Office and have copies for all board members.

Motion: To authorize the Treasurer to spend up to \$900.00 to purchase a new printer for the Treasurer's Office made by Brandt. **Second: Emmons. All in Favor.**

Approval to Pay the Bills: R. Brandt provided the public with the credit card distribution report as well as a report of all checks, including descriptions, written since April 1, 2016. **Motion:** To approve to pay the bills (check #40480-40547) made by Emmons. **Second: Kohn. All in Favor.**

Fire Chief's Report: E. Nettle provided a written report including attended meeting/events, incident summary review, policy and procedure review (needs feedback from the Board), updated inventory project, par-plan risk management assessment, cost recovery ordinance, community wildfire protection plan, county wide 800 MHz radio project for fire & Ems, maintenance and repair, fire engine pump service and testing 2016, 2016 DNR volunteer firefighters assistance grant, new equipment purchase request (includes: Flammable Storage Cabinet, Safety Cans-Gasoline), and DNR-Fire military surplus request.

Motion: To contact Central Fire of Mt. Pleasant to complete hydrostatic testing made by Emmons. **Second: Brandt. All in Favor.**

Motion: To approve to use Front Line Service in Freeland and authorize \$1,650.00 for fire engines that need to be service and tested made by Christler. **Second: Kohn. All in Favor.**

Motion: To approve Budgetary authorization to submit a grant application(50/50 Match Grant) to the 2016 Michigan DNR Volunteer Firefighters Assistant Grant for the purchase of wild land firefighting jump suits, back pack style pump packs (aka Bladder Packs), and a small wild land fire pump made by Kohn. **Second: Emmons. All in Favor.**

Motion: To authorize the purchase of a Justrite Flammable Cabinet with Manual Close Double Door 90 Gallon or smaller flammable storage cabinet cost not to exceed \$1,075.00 plus shipping and handling from Global Industrial made by Kohn. **Second: Emmons. All in Favor.**

Motion: To approve the purchase of the two(2) Safety Can(s) for fuel storage (2 gallon metal spout @\$115.90) and two(2) (five(5) gallon metal spouts \$139.90) plus shipping and handling from Global Industrial made by Kohn. **Second: Emmons. All in Favor.**

Motion: To consider the possible approval for authorization to submit the paperwork to request a 4x4 truck from the DNR/Military Surplus program to be used by the fire department made by Emmons. **Second:** Kohn. **All in Favor.**

Motion: To accept the resignations, in good standing, and not be held against them in the future, from Firefighter John Wenzel and Firefighter Donald Burket made by Kohn. **Second:** Brandt. **All in Favor.**

Motion: Approval to hire Larry Foster, Jr. for the position of firefighter with probationary period made by Emmons. **Second:** Christler. **All in Favor.**

Land Use Officer's Report. Previous LU Officer, Jim Thiel reported his remaining activity for his tenure. Bruce reported that currently he has 14 complaints, 3 closed as of this date, 1 to attorney and blight complaints.

Supervisor's Report: Christler report on the meetings he attended this month and discussed the Dangerous Building Ordinance for board review.

Old Business: 1. Hole in front of fire hall: Emmons noted that previously there was \$500 budgeted to repair the hole (culvert that collapsed) in front of the fire hall and it has not been done. Roger Saxton from the Road Commission said he would take a look at the hole and let us know what it is before it is filled in. 2. Policies review: Kohn discussed several items for the board's consideration and review. 3. Review leaf pickup Christler/Rose: Rose reported that there were 3 days of pickup and noted that it was a hard year to judge because winter started so late (mid December) and residents had more time to clean leaves. There were 30 bags collected for each pickup for a total of 90 bags. He thinks that next fall and spring will have better numbers if we have a normal season. 4. Parking Lot Sealed-Emmons. Discussion on stripes and condition of Township Hall parking lot. Emmons will get quotes on parking lot repair and paint.

New Business: 1. Lake Township Personnel Sheet-Emmons/Farhat. Tony created a personnel list for the Township for the Board to be used in-house. 2. Lake Township Ordinance No. 48-MacKenzie. MacKenzie presented the Cemetery Ordinance to the board last month for review. **Motion:** To approve the Cemetery Ordinance with changes made by Kohn. **Second:** Emmons. **All in Favor.** 3. Speed Study on Long Point Dr-Christler. Roger Saxton from Road Commission explained process and rules. Board can request that trailer with speed limit and slow children signs are an option. Will check into. 4. Bike Trail bike racks-Christler. Twelve bike racks were awarded to Lake Township for use at Board's discretion. Locations and solutions for securing racks were discussed. Stan is waiting on return calls for permissions. 5. Board of Review and ZBA Replacements-Christler. Stan received 2 inquiries and noted it was a tough decision and after reviewing all paperwork recommends Jim Mikalaizik. **Motion:** To approve Jim Mikalaizik for the position on the Planning Commission made by Christler. **Second:** Trier. **All in Favor.** Dave Russo received Board approval to remain on the Board of Review for a 3-year term. **All in Favor.** 6. Clerk Report-Brandt. Received letter of resignation from H. VanWagner, Tonya Clare sworn in June 1, 2016 as Deputy Clerk. Refund Hall rental fee. **Motion:** To refund the \$50.00 for Hall Rental fee made by Brandt. **Second:** Emmons. **Opposed:** Trier. **All others in Favor.** Public Accuracy Test scheduled on June 23 at 10:00am at Denton Twp. Hall, one other election commissioner will attend. Precinct Inspector. Precinct Inspector's must be assigned between the dates of June 23-July 12 and a special meeting must be held to approve inspectors by the Election Commission (Harry Trier, Stan Christler and Richard Brandt). Sample Ballot. Made available to public for review. 7. Sewer Fund-Christler. Letters were received from Attorney and Auditors that Township is allowed to use the funds for the good of the township, i.e., new township hall, bike trail, fire truck, road work but was advised to change the name on Account to 'Capital Improvement'. Process is moving forward and looking good. 8. Road Commission Contracts. **Motion:** To approve Board to sign contracts with the Road Commission made by Emmons. **Second:** Kohn. **All in Favor.** 9. Set dates for Planning and ZBA meeting-Christler. The date of the strategic planning session is Wednesday, June 29, 2016 at 6:00pm. 10. Petition on Elizabeth St-Christler. Residents are requesting an ongoing Special Assessment for their private drive. Required 50% petition from residents was met but it is up to Township Board on whether to go forward. It was suggested that the board review the Ordinance regarding Public Roads. The petition was tabled so the Board could review ordinance. 11. Trash Pickup on White's Court-Trier. Residents have no dumpster at Fire Dept. any longer and want to know where to put trash. It was decided that residents can put their trash at the end of White's Court to be picked up. 12. Zoning-Kohn. Note to residents, when applying to rezone property, application and fee must be paid before coming to Township Board for approval.

Public Comment:

- No docks at State Park

- A resident spoke about being smoked out by neighbors and asked the board to look at the fire ordinance for burning leaves.
- Proposals on Ballot—residents please review the proposals to fund roads and fire departments. Need support of citizens.
- Mark Vick spoke on behalf of Vijay Kumar, Republican Party Candidate for 103rd District
- Robin Pillinger Daniels spoke about her Democratic Party Candidacy for 103rd District.
- Dave Clare, Tony Kavo and Dave Emmons will place the bike racks.

Meeting Adjourned at 9:08 p.m.

Respectfully Submitted,

Richard Brandt, Lake Township Clerk

www.lake-township.com

Subject to correction/approval