

**Lake Township-Roscommon County
Regular Board Meeting
June 11, 2019 @ 7:00 p.m.**

The Lake Township Board met on Tuesday, June 11, 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, Harry Trier-Treasurer, Anthony Farhat-Trustee, Peter Klahn-Trustee.

Motion: Trier to approve the June, 2019 agenda. **Second:** Clare All in Favor.

Motion: Trier to approve May 14, 2019 regular board meeting minutes. **Second:** Clare All in favor.

Correspondence: Emmons reported that he received a letter from a resident against medical marihuana and against a nonresident being on the planning commission. The board decided to support Mid-Michigan Community Health Services to apply for grants upon their request. Clare received a ballot from Michigan Township Participating Plan Zone 4 to choose a Board of Director out of three electors in our area.

Public Comments: A resident received a letter of citation for blight, asking when the 10 days start before action is taken. It was stated that two days are given for mailing time. Another resident suggested that letters that are received not signed should be disregarded.

Clare read letters received from other residents, one complaint regarding the recycle bin; one in support of medical marihuana, and one against, but if passes, suggests to review in a year. Further discussion of recycle bin and cost of curbside recycling. Another resident complained of their big dumpster not being picked up and no response from Republic after calling several times.

Budget Amendments: None, Clare reported addition of a new account to track Ordinance fine revenue.

Financial Report: Trier presented the Treasurer's Report--Period ending May 31, 2019 and made it available to the public which he reported currently balances. Trier reported transfer of \$100,000 from Chemical checking to Chemical money fund, and \$85,000 from fire equipment fund to Chase sewer fund for repayment borrowed for fire truck.

Trier reported that the summer school tax change discussed last month is further being discussed. Trier also reported that the closing of the sale of Jay's property was postponed.

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 May 14, 2019. **Motion:** Trier to approve to pay the bills (check # 42281 through #42321, including check #42322 for \$255.69 to Republic). **Second:** Farhat All in favor.

Fire Chief's Report: Hose provided a written report including an Incident Summary Review, Policy and Procedure Review, and monthly expenditures in Fire Chief Wrzesinski's absence.

Motion: Emmons to recommend Dion Boehm be placed as a fire fighter as his probationary period has ended. **Second:** Clare. **All in favor.**

Ordinance Enforcement Officer's Report: Judge reported that he emailed all board members an updated report of complaints and land use permits issued.

Planning Commission Report: Pillinger-Daniels reported a special meeting held on May 8, 2019. A starter sample was agreed upon discussion of medical marijuana; Ordinance 55/9 tabled. Regular meeting was held on May 21, 2019. Rental homes discussed briefly; additional review of medical marihuana. Ordinance 55/9 further discussed at special meeting on May 30 2019 and tabled.

ZBA Report: Mikolaizik reported allowance of an RV for living accommodations on a property while building.

Assessor's Report: None

Supervisor's Report: Emmons reported on the meetings that he has attended this month. Emmons thanked the volunteers that helped clean up the road end by the river.

Old Business:

Sheila Sensor reported that she was unable to find anything regarding the title of the 10-acre parcel on Townline Rd.

A township logo was chosen and will be finalized.

Discussion of Health Care Ordinance #28, adopted in 1993, is out of date and needs to be rewritten.

New Business:

Clare reported that meeting minutes are to be typed and available to the public within 8 days, and corrected at the next meeting. The board decided to approve/correct minutes at the regular board meeting as in the past due to the fact that the regular meetings are scheduled ahead, where special meetings may come up within 18 hours. MTA says this is common practice.

A special assessment was agreed upon to residents of Beebe Island for a contractor to dredge the canal.

The township board agreed to run an ad for a blight mowing contractor. **Motion:** Emmons to rotate between current contractors temporarily for the next month at \$75/hour until a contractor is hired.

Second: Farhat. Trier abstained.

Considering a suggestion from a resident regarding a non-elector participating on a committee and discussion, **Motion:** Trier to adopt Ordinance to allow a nonresident to be a member of the Planning Commission. **Second:** Emmons. **Roll call vote:** Trier-yes; Farhat-yes; Clare-yes; Klahn-no; Emmons-yes. **4 ayes; 1 nay.**

Emmons will look into procedures and deadlines for grants.

Emmons found that new building/remodel was on the ballot in 1986 and defeated. MTA says if go for bonds and finance, need approval by the public; otherwise can go with funding that the township has.

Two applications were turned over to the Planning Commission for decision of the PC Recording Secretary position.

All checks written need to be approved by the board before distributed.

Motion: Emmons to accept bid of \$8350 for demolition of dangerous building(s) at 8801 E. Houghton Lake Dr. from Carrick Trucking. **Second:** Farhat. **Roll call vote: All ayes.**

Motion: Emmons to accept bid of \$8200 for demolition of dangerous building(s) at 5053 Fred Crooks from Sajdak. **Second:** Trier. **Roll call vote: All ayes.**

Meeting Adjourned at 9:10 p.m.

Respectfully Submitted,

Tonya Clare, Lake Township Clerk

www.lake-township.com

APPROVED AT JULY 9, 2019 REGULAR BOARD MEETING