

Lake Township-Roscommon County

The Lake Township Board met on Tuesday, April 12, 2016 for a regular meeting. Stan Christler-Supervisor 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 April 12, 2016 agenda made by Brandt. **Second:** Kohn. **All in Favor.**

Presentation by Roscommon County Clerk Michelle Stevenson: M. Stevenson commended the Lake Township Election Inspectors and Clerk Brandt on a job well done on Election Day. She advised attendees of the election filing deadlines and that Platte Books are now available in her office for \$30.00. An update on the completed software conversion and services provided at the County Clerk's office was also provided.

Motion: To approve the March 15, 2016 regular meeting minutes with corrections made by Emmons. **Second:** Kohn. **All in Favor.**

Motion: To approve the March 19, 2016 budget public hearing minutes made by Kohn. **Second:** Emmons. **All in Favor.**

Motion: To approve the March 29, 2016 special meeting to approve 2016-2017 Budget and Appropriations Act made by Kohn. **Second:** Emmons. **All in favor.**

Financial Report: H. Trier presented the Treasurer's Report- Period Ending March 31, 2016 and made it available to the public. H. Trier also requested that the township approve the purchase to update the current software to 2016 QuickBooks Pro, in the amount of \$219.95. **Motion:** To approve the purchase of 2016 QuickBooks Pro in the amount of \$219.95 for the Treasurer's office made by Emmons. **Second:** Kohn. **All in Favor.**

Budget Amendments: None.

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 3/29/2016. **Motion:** To approve to pay the bills (check #40338-40412) made by Kohn. **Second:** Brandt. **All in Favor.**

Fire Chief's Report: E. Nettle provided a written report including an incident summary review, policy and procedure review, update on the inventory project, cost recovery ordinance, SCBA Annual Service/Testing and mask-fit testing, portable fire extinguisher annual inspection, maintenance & repair, Firefighter CPR re-certification training, firefighter applications, Par-Plan risk management assessment, and general updates.

Land Use Officer's Report: Jim Thiel reported on activities.

Planning Commission / ZBA Report: Bruce Olson reported on activities. There are two site plan reviews coming up, one on April 20, 2016 and the other on May 3, 2016. Last month there was one ZBA approved.

Assessor's Report: None.

Correspondence: None.

Supervisor's Report: S. Christler reported on the meetings he attended during the month. He is working with Republic on a solution to the "big dumpsters" as requested by citizens at the Annual Meeting. He has a ride along scheduled with Republic to work on this issue. S. Christler read aloud the exact ballot language to be used for Proposal 1 and Proposal 2 for a .75 mill levy for five years for both the roads and fire equipment to be placed on the August ballot (discussed and approved at the March Board Meeting). **Motion:** To approve the ballot language for Proposal 1 and Proposal 2 to be placed on the August 2016 ballot made by Kohn. **Second:** Emmons. **All in Favor.**

Old Business: 1. Township Clean-Up: D. Emmons is looking for volunteers interested in cleaning up the roadside in several areas of Lake Township including Bradford Drive, Long Point Drive and West Shore Drive. He will coordinate the effort, including getting the safety vests from the Roscommon County Road Commission.

New Business: 1. Equalization contract with the county. *Motion: To continue to select Option 3 at \$.60 per parcel for services with Roscommon County Equalization made by Christler. Second: Brandt. All in Favor.* 2. Meeting Dates- S. Christler presented the 2016-2017 Lake Township Meeting Dates and questioned whether we should change our date to the 3rd Tuesday of the month. There will be one adjustment in November due to the election. 3. Email options- S. Christler discussed getting officer email addresses to keep them with the office rather than using personal email addresses which need to be changed with election turnover. S. Christler will try this, T. Farhat will assist. 4. Road Commission Meeting is May 5th from 8:30 am-12:30 pm. The Board has been invited. 5. Policy Manuals: D. Emmons and R. Kohn are working on manuals for policies and pay schedules. A proposal will be reviewed with committees and brought to a future Board Meeting. 6. Houghton Lake Blue Water Trail: R. Brandt shared the information about the launch party scheduled for June 4th at Trestle Park from 10:00 a.m. – 4:00 p.m. If you are interested in getting a booth or participating please contact him. 7. MTA Up-North Summit: R. Brandt shared the information on the upcoming two day summit on June 7-9th. Please see him for more information. 8. MTA Election Tips & Tricks Meeting for election workers: R. Brandt shared information about this training and the three meeting dates available. He would like to attend with the Lake Township Election Workers at the cost of \$81.00 per person. *Motion: To approve the Lake Township Clerk and election works to attend the MTA Election Tips & Tricks training at the cost of \$81.00 per person made by Brandt. Second: Kohn. ALL IN FAVOR.* 9. Bids for leaf pick-up: R. Brandt shared that he has not received any bids for leaf pick-up. 10. Public Hearing on Hazardous Mitigation Plan: R. Brandt meeting is scheduled for tomorrow at 10:00 a.m. 11. Fire Hall Driveway: D. Emmons asked if we have ever considered paving the fire hall driveway. Chief Nettle will gather some information and get back to the Board.

Public Comment: Ken Almore and Bruce Olson both announced that they are running for County Commissioner.

Meeting Adjourned at 8:30 p.m.

Respectfully Submitted,

Richard Brandt, Lake Township Clerk
www.lake-township.com

Subject to correction/approval