

**Lake Township-Roscommon County**  
**Regular Meeting**  
**July 10, 2018 @ 7:00 p.m.**

The Lake Township Board met on Tuesday, July 10, 2018, for a regular 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, Tonya Clare-Clerk, Roger Kohn-Trustee, Anthony Farhat-Trustee.

**Motion:** Trier to approve the July 10, 2018 agenda **Second:** Kohn. **All in Favor.**

**Motion:** Kohn to approve June 12, 2018 Special Meeting minutes with correction of spelling.

**Second:** Trier. **All in favor.**

**Motion:** Emmons to approve June 12, 2018 regular board meeting minutes. **Second:** Clare. **All in favor.**

**Correspondence:** Emmons received a letter from DEQ that turned down dredging of channels by Beebe Island because certain aspects of the application were not complete. Emmons reported that he has no knowledge of the dredging and will look into it.

**Public Comments-**

Director of 911 dispatch reported the August ballot will be asking for an increase of millage for the 911 system currently .6593 to 1.0 mills. Animal control and Sheriff Road patrol are two other millage renewal requests.

Olson reported that due to several surgeries he was unable to do his job as Land Use Officer. Olson gave Clare a book of Ordinances. Olson told Judge that because he didn't come by his house to pick up pictures regarding Ordinance 49, he burned them.

A resident brought in pictures of fixed eaves on his house after complaints of water drainage problems by neighbor.

Discussion of removal of marina signs on Whites Ct.

A resident brought in letters regarding his commercial truck parked in his yard. Discussion followed.

**Financial Report:** H. Trier presented the Treasurer's Report – Period ending June 30, 2018 and made it available to the public. Trier reported receipt of several property tax payments.

**Budget Amendments:** None

**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 June 12, 2018. **Motion:** Trier to approve to pay the bills (check # 41770 through #41814). **Second:** Farhat. **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.

Clare asked for approval to cut check #41815 to pay Douglas Safety. **Motion:** Emmons to approve purchase of eight used self-contained breathing apparatus (SCBA) for \$1200, and a multi-gas detector for \$844.38 from Douglas Safety. Money will come out of the equipment fund. **Second:** Kohn. **All in favor.**

**Motion:** by Clare to approve Fire Chief Wrzesinski's recommendation to appoint Ed Frederick as Captain, Scott Baker as 1<sup>st</sup> Lieutenant, and Chris Dilts as 2<sup>nd</sup> Lieutenant. **Second:** Kohn. **All in favor.**

**Ordinance Enforcement Officer's Report:** Judge reported that he gave all board members a list of land use permits issued and complaints received during the month. Discussion of parking of commercial vehicles, several house blight, and unlicensed cars and boats. Judge suggested he write up procedures.

**Planning Commission Report:** Pillinger-Daniels reported meeting held on June 19. Pillinger-Daniels reported discussion of site plan dates, Ordinances 33, 33A, Ordinance 9 tabled. Planning Commission approved site plan for Brotebeck and special land use for Smith at meeting on June 25, 2018. Pillinger-Daniels reported that she will report on the site plan held July 2, 2018 at the next meeting. Following discussion, the board opted to run ad for a secretary/recording secretary position.

**ZBA Report:** none

**Assessor's Report:** Houserman reported Board of Review is scheduled July 17, 2018 at 11:30 a.m.

**Supervisor's Report:** Emmons reported on the meetings that he has attended this month.

**Old Business:**

Road Commission reported the Nottingham Drive project will be more costly than determined due to additional drain work. Following discussion, **Motion:** Emmons to approve an additional \$23,000 for the Nottingham project. **Second:** Trier. **Roll call vote:** All (5) ayes.

Farhat will continue as hall maintenance person until someone steps forward; no answers to ad.

The board was unable to obtain bug spraying bids for the hall and fire hall. Bug spraying will be canceled for this year.

Two bids were received to remove 3 trees at Muskegon River road end. **Motion:** Emmons to approve Bud's Tree Service bid of \$350. **Second:** Kohn. All in favor.

**New Business:**

**Motion:** Clare for approval of resolution for recertification training of election inspectors and wages of \$10/hour (\$11/hour chairman) plus mileage for 6 workers for the August 7<sup>th</sup> election. **Second:** Emmons. **Roll call vote:** All (5) ayes.

The board unanimously decided against renting the township hall to non-residents. Agreement is for township residents.

A Board of Review member is resigning and the board is in need of replacement. If interested, please contact clerk.

**Meeting Adjourned at 9:00 p.m.**

**Respectfully Submitted,**

**Tonya Clare, Lake Township Clerk**

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*Subject to correction/approval*