

Lake Township-Roscommon County

The Lake Township Board met on Tuesday, June 9, 2015 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, Dick Brandt-Clerk, Dave Emmons-Trustee, Roger Kohn-Trustee

Motion: To approve the June 9, 2015 Agenda by Emmons. **Second:** Brandt. **All in Favor.**

Reading of the May 12, 2015 Meeting Minutes-Brandt. **Motion:** To approve the Meeting Minutes with one correction re: Planning Board Membership by Kohn. **Second:** Trier. **All in Favor.** Reading of the May 27, 2015 Special Meeting Minutes by Brandt.

Motion: To approve the May 27, 2015 Special Meeting Minutes by Brandt. **Second:** Emmons. **All in Favor.**

Financial Report provided by Trier: He has met with the Auditor twice, once with Brandt. Trier will be at Township Hall July 8th, 22nd, and 29th from 8-10 a.m. for tax collection. Explanation of Consumer's Energy Rebate.

Approval to Pay Bills: Explanation of Batch and Invoice Edit Reports by Brandt. **Motion:** To approve to pay the bills presented; check numbers 39553-39566 for bills excluding #39617 to Harris Computer Systems and adding \$15.95 for cemetery sign made by Kohn. **Second:** Trier. **All in Favor.**

Fire Chief's Report provided by Dave Russo: He requested a sign for recycling area, Brandt will assist with this. Christler offered Russo Closed Session to discuss employee matters. Russo agreed to continue in Open Session. Discussion: 1. Financial Performance-Payroll \$20,000 over budget last year. 2. Employee Insubordination Issue/Complaint-Corrective action needed. 3. Training Calendar including goals & objectives for next 6 months due at next meeting 4. Policy needed for loaning Township tables 5. Update Wild's True Value Credit Account Users.

Land Use Officer's Report provided by Jim Thiel: 448 miles traveled, 11 land use permits-(2 denied & sent to ZBA). Complaints are down compared to last year. **Motion:** To allow Harry Trier to stay on rotation for lawn care for the township and that Thiel continue to write out the bills by Kohn. **Second:** Emmons. **All in Favor (Trier abstained).**

Planning Commission Report by Bruce Olson: Elected new officers and By-Laws, H & H Fireworks, Anti-Noise Ordinance

ZBA Report by Dean Hull: Elected new officers. Next meeting on June 20th at 9:00 a.m. on two set-back cases.

Supervisor's Report by Christler: Thanks to Cemetery Committee, Long Point Drive pavement striping scheduled to be complete by 4th of July. **Motion:** To print a Lake Twp. Directory card at a cost of up to \$500 by Emmons. **Second:** Brandt. **All in Favor.** Christler to follow up. Christler- 422-5052 (C) 989-387-3191, Brandt- 989-202-4684, Trier-422-6628, Emmons-422-2321, Kohn-422-3233 (C) 989-387-4030, Thiel-989-202-2565, Olson-422-5348

Assessor's Report: Board of Review Meeting at 4 p.m. on July 21, 2015.

Correspondence: 1. Road Commission re: weeds at road ends. Meeting- 5 p.m. on June 25th at Road Commission. 2. Auditor re: Mtg. with Treasurer, Clerk and Deputy Clerk, recommendation to purchase BS & A Software for the Clerk, Fire Department still owes for Ox Roast (Trier & Russo will follow-up)

Old Business: **Motion:** To purchase a replacement of township sign at the cost of \$49.50 by Christler. **Second:** Brandt. **All in Favor.** MTA Memberships.

New Business: Office Supply Request Forms, Time Sheets, Web-Site/E-Mail Address (Kohn), Cemetery Committee, Lawn Equipment- **Motion:** To sell the township lawn equipment individually by sealed bid by Kohn. **Second:** Emmons. **All in Favor.** Harris Software Training Status Report, HL Vendor Tax-Exempt #s.

Public Comment: Dorothy S. Roscommon Co. Democratic Party Chair: Petition for Anti-Fracking at Township Hall, Introduction of Robin Daniels as 103rd District House of Representatives Candidate in 2016, Keith Stiles: HLIB Mtg. June 16th at 7 p.m., suggestion for Lake Twp. Park location, Jim Thiel: Tree/Retaining Wall issue on Long Pt being resolved, Robin Daniels: Petition available at Hall re: chemicals in our lake.

Meeting Adjourned at 9:05 p.m.

Richard Brandt, Lake Township Clerk subject to correction / approval, www.lake-township.co