

Lake Township-Roscommon County

The Lake Township Board met on Tuesday, October 11, 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 October 11, 2016 agenda with addition and changes made by Emmons. **Second:** Kohn. **All in Favor.***

Motion: *To approve the September 13, 2016 regular meeting minutes with one correction made by Emmons. **Second:** Brandt. **All in Favor.***

Financial Report: H. Trier presented the Treasurer's Report – Period ending September 30, 2016 and made it available to the public. He provided an explanation of an adjustment requested by auditor of dollars being moving around between funds for the purpose of paying payroll tax expenses (Cemetery and Liquor Funds). We have 6 full payments on the Fox Street Dredging and one partial payment and are given until October 14th to pay before he sends to Assessor.

Budget Amendments: No budget amendments for tonight but Clerk Brandt would like to schedule a meeting with Supervisor Christler to go over budget and was noted.

Approval to Pay the Bills: R. Brandt 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 August 22, 2016. **Motion:** *To approve to pay the bills (check #40740-40800) made by Kohn. **Second:** Emmons. **All in Favor.***

Fire Chief's Report: Supervisor Christler reported for Chief, E. Nettle that a new crate engine for the tower engine is no longer available for that year and model. Chief Nettle will continue to research the rebuild option and report back to the Board next month.

Land Use Officer's Report: Bruce reported that he currently has 14 new complaints, 6 complete, 8 open, 10 Land Use Permits \$200 and no garage sale permit issued this month (receipt given to Treasurer) and 285 miles reported for the month of September, 2016.

Planning Commission Report: Trustee Kohn reported for Chair MacKenzie that we need a Temporary Moratorium on Certain Land uses connected with the use of Marijuana for Medical Purposes and Location of Dispensaries and the committee has 2 site plans coming up this month.

ZBA Report: Kevin reported no ZBA this past month and 1 hearing coming up on October 27, 2016.

Assessor's Report: Nothing to report.

Correspondence: Supervisor Christler shared a MTA 'New Officials Training' and asked if anyone wanted to go. Deputy Clerk Clare said she would be interested in attending. **Motion:** *To approve attendance for Deputy Clerk Clare to attend "New Officials Training" made by Brandt. **Second:** Kohn. **All in Favor.***

Supervisor's Report: Christler reported on the meetings he attended this month. The new flyer that includes Lake Township contact information is finished and was ordered and shipped to the Assessor to be inserted with the upcoming tax bill.

Old Business:

Ordinances Approved: MacKenzie not present but Kohn thought all ordinances were approved at last month's board meeting and no new ordinances to address.

Fall Leaf Pickup Dates: The Lake Township Fall leave pick up dates were discussed. **Motion:** *To approve the following dates for Fall Leaf Pickup, October 27th, November 7th and November 14th made by Trier. **Second:** Kohn. **All in Favor.***

New Business:

1. Snow Plowing Bids- Emmons – One bid was received and it was suggested that an ad be posted in the Resorter to give everyone a chance to submit a bid. Clerk Brandt will run in paper.
2. Mileage for Committee Members Discussion – Rose. A question was raised by the committee member as to why they are not eligible to claim mileage as other Board members do. After much discussion, the Board tabled discussion until its November 9th Board meeting.
3. Set Date with Fire Chief for Board Visit – Emmons – Hold until next month.
4. Set time frame for Fire Chief to complete By-Laws and Inventory—Emmons. Hold until next month.
5. Ford Court Blacktop Project – Treasurer Trier introduced Doug Cane who owns property on Ford Court. Mr. Cane provided to the Board copies of property research he had done and wants to get educated on how to start the process to get a special assessment for blacktop of Ford Court. Mr. Cane stated that 8 of 12 the property owners are in favor of the assessment. Supervisor Christler informed him of the process and that he has a good start and they can work together to get the process started.
6. Clerks Report: Brandt
 - a) Journal Entries to General Ledger – Clerk Brandt reported that he is reconciled and balanced through 3/31/2016 and that the F65 was filed to the State on time.
 - b) Appointment of Election Inspectors – The meeting to appoint was held at 6:45pm and election inspectors are approved.
 - c) Dept Time Sheet deadline – Clerk Brandt asks that all Departments get timesheets to Clerk no later than Thursday noon the week before monthly board meetings.
 - d) Keys received from the Ladies Club – He received keys and wondered what to do with. Nancy Hose will take them and stated that all inventory left in kitchen has been donated to the Township from the Ladies Club. An inventory will be done.
6. Marijuana Moratorium—Kohn - Trustee Kohn reported that at a recent MTA training session he found out the need for the Township to act on Temporary Moratorium on businesses dealing in marijuana, he presented Ordinance 44 for Board review and approval. The measure is to last six months or until the township develops an ordinance indicating where in the township the businesses, such as dispensaries, can be located. Motion: To adopt Ordinance #44 as written made by Kohn. **Second:** Emmons. **All in Favor.**
7. Electronic Speed Sign—Emmons provided information on a moveable electronic speed sign to remind motorist of the speed limit in certain areas where needed. It would belong to the township and could be used anywhere in the Township as needed. The costs would be \$2,500 and noted that it is a solar powered electric sign. Emmons will bring back next month for recommendation.

Public Comments:

- Ken Elmore, candidate for District 1 Roscommon County Commission introduced himself and explained his goals.
- member of pubic asked board question regarding her business and was told that it is not a public comment.
- comment on Cemetery Ordinance and that a notice should be put out.
- Bruce Olson commented that he found an old map that indicates light industrial area and will share with board.
- Treasurer Trier introduced his Deputy Treasurer Sue Ambrose.

Meeting Adjourned at 8p.m.

Respectfully Submitted,

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

Subject to correction/approval