

**Lake Township-Roscommon County  
Teleconference Board Meeting  
August 11, 2020 @ 7pm**

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, Chris Lukatch-Trustee and Anthony Farhat-Trustee.

**Motion:** Clare to approve the August 2020 agenda. **Second:** Trier. **Roll Call Vote:** Clare-yes, Farhat-yes, Lukatch-yes, Trier-yes, Emmons-yes.

**Motion:** Clare to approve the July 14, 2020 Elections Commission meeting minutes.

**Second:** Trier. **Roll Call Vote:** Trier-yes, Clare-yes, Emmons-yes.

**Motion:** Trier to approve the July 14, 2020 regular Board meeting minutes. **Second:** Lukatch. **Roll Call Vote:** Lukatch-yes, Trier-yes, Clare-yes, Farhat-yes, Emmons-yes.

**Motion:** Trier to approve the July 27, 2020 Elections Commission meeting minutes.

**Second:** Emmons. **Roll Call Vote:** Trier-yes, Clare-yes, Emmons-yes.

**Motion:** Emmons to approve the July 29, 2020 special meeting minutes. **Second:** Trier. **Roll Call Vote:** Clare-yes, Farhat-yes, Lukatch-yes, Trier-yes, Emmons-yes.

**Approval to Pay the Bills:** **Motion:** Clare to approve to pay the bills (checks #42876 through #42925). **Second:** Farhat. **Roll Call Vote:** Farhat-yes, Lukatch-yes, Trier-yes, Clare-yes, Emmons-yes.

**Old Business:** None

**New Business:**

**Ads in Resorter:** **Motion:** Emmons to move Cheryl Trier to fill in for the deputy ordinance enforcement officer at this time. **Second:** Clare. **Roll Call Vote:** Lukatch-yes, Trier-yes, Clare-yes, Farhat - yes, Emmons-yes. Emmons stated township is looking to fill the position of alternate ZBA member and ZBA recording secretary, placing ad in resorter, if you have a recommendation please get ahold of me. **Motion:** Emmons to move forward and place ads in the newspaper. **Second:** Trier. **Roll Call Vote:** Farhat-yes, Clare-yes, Trier-yes, Lukatch-yes, Emmons-yes.

**Deputy Clerk Pay**

Clare stated deputy clerk worked 61.5 hours on the election. Clare would like to pay deputy clerk 21.5 hours for hours worked in July on assigned election duties. Discussion regarding pay at time vs time and half and following current labor laws. Lukatch suggested tabling until research can be completed.

**Election Update** Clare stated at the August Primary the township had 503 total voters. Clare continued the township had 343 AV voters, of this 343, 120 are new absent voters. The township had 160 walk in voters. Lake Township had 85.3% return rate of AV voters.

**Road Millage Proposal** Clare provided information confirming there had been a petition filed for a recount, plausibly on the county road millage. Emmons feels the township should request 0.50 mills which is 1/4% less than the millage collected the last five years. Trier concurs 0.50 mills. Farhat stated road commission has identified several roads that are due for repairs, but not on 5yr road plan. **Motion:** Emmons to implement millage proposal for the 0.50. **Second:** Trier. **Roll Call Vote:** Clare-yes, Trier-yes, Farhat-yes, Lukatch-yes, Emmons-yes.

**Opt in to Recreational Marihuana** Emmons stated the township would have to rescind Ordinance 56. If the Township opts into Recreational Marihuana we don't have to do anything right now just get it opted in. Farhat stated medical should get off the ground before opting into recreational. **Motion:** Emmons that we opt into recreational marihuana and rescind Ordinance 56. **Second:** Trier. **Roll Call Vote:** Trier-yes, Clare-yes, Farhat-no, Lukatch-no, Emmons-yes.

**Ordinance 9** Clare stated Ordinance 9 is on the website. Express Copy can print bound copies for \$14.55 each. Suggested extra copies for resident to purchase. **Motion:** Clare to approve 20 bound copies of Ordinance 9, which includes all the updates, cost approved up to \$300 and resident copies are available for \$30.00 each at the clerks office. **Second:** Emmons. **Roll Call Vote:** Lukatch-yes, Trier-yes, Clare-yes, Farhat-yes, Emmons-yes.

**Resolution #2020-26 Municipal Civil Infraction Violations**

Clare stated this resolution will coincide with Ordinance 51 defining the fines for Civil Infractions, adding violations for short term rental, the fine shall be \$500.00 for the first violation and for any subsequent violations. **Motion:** Clare to approve Resolution #2020-26 Municipal Civil Infraction Violations. **Second:** Trier. **Roll Call Vote:** Trier-yes, Clare-yes, Farhat-yes, Lukatch-yes, Emmons-yes.

**Public Comment:** Comments on: economic development plan of township, the Chalet Motel, short term rentals, garbage collection, speed study, opting into recreational Marihuana. Fire Chief Scott W. thanked the residents for supporting the Fire Department by renewing the millage.

**Adjourned 7:52 p.m.**

Respectfully Submitted,  
Pam Surprenant, Lake Township Deputy Clerk

[www.lake-township.com](http://www.lake-township.com)

Approved at 9/8/2020 Board Meeting

