

**Lake Township-Roscommon County  
Teleconference Board Meeting  
September 8, 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:** Farhat to approve the September 2020 agenda. **Second:** Clare. Farhat rescinded motion. **Motion:** Emmons to approve the September 2020 agenda adding Supervisor's report following Old Business. **Second:** Clare. **Roll Call Vote: Trier-yes, Farhat-yes, Lukatch-yes, Clare-yes, Emmons-yes.**

**Motion:** Emmons to approve the minutes from the following dates August 11, 2020, Regular Board meeting, August 13, 2020 Special meeting, August 24, 2020 Special Assessment #6 Hearing, and August 24, 2020 Special meeting-dangerous bldg. **Second:** Clare. **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 and payroll (checks #42926 through #42980). **Second:** Farhat. **Roll Call Vote: Clare-yes, Farhat-yes, Lukatch-yes, Trier-yes, Emmons-yes.**

**Old Business:** None

**New Business:**

**Supervisors Report:**

Emmons read resident letter regarding recreational Marihuana. Emmons read resignation letter from Rick Judge. **Motion:** Emmons to accept letter of resignation from Rick Judge in good standing. **Second:** Clare. **Roll Call Vote: Farhat-yes, Lukatch-yes, Trier-yes, Clare-yes, Emmons-yes.** Hazardous Waste Collection will be Saturday, September 12, 2020 from 9am-1pm at the Roscommon County Road Commission. Discussion recreational Marihuana. **Motion:** Emmons to rescind motion to opt in and rescind Ordinance 56 from 8/11/20 Board meeting. **Second:** Farhat. **Roll Call Vote: Lukatch-yes, Trier-yes, Clare-yes, Farhat-yes, Emmons-yes.**

**Aqua Demolition: Motion:** Emmons to accept bid from Bolle Contracting for \$13,250 for the demolition. **Second:** Farhat. **Roll Call Vote: Farhat-yes, Lukatch-yes, Trier-yes, Clare-yes, Emmons-yes.** Discussion regarding contract.

**Deputy Clerk Pay: Motion:** Clare to pay Deputy Clerk for additional hours, 21.5, completing the assigned election duties from July, check #42981. **Second:** Farhat. **Roll Call Vote: Lukatch-yes, Trier-yes, Clare-yes, Farhat-yes, Emmons-yes.**

**General Election Update:** Clare stated ballot drop off locations will be at the Clerk's office, Township Hall, and Treasurer's office. Additionally, you can mail in your ballot. Reimbursement received from the March election. Ballots will be received from the County by the 19th of September. Preliminary testing will be completed. Shortly after receipt of the ballots, they will be mailed to residents that have returned their absent voter application.

**Fire Department Grant:** Scott W. and the Board discussed the Grant. **Motion:** Emmons to allow FD to proceed with items for purchase, using a single vendor, waving the bidding process. **Second:** Clare. **Roll Call Vote:** Trier-yes, Clare-yes, Farhat-yes, Lukatch-yes, Emmons-yes.

**Fall Leave Pickup:** Board discussion regarding fall leave pickup. Due to Covid19 the fall leave pickup has been cancelled. This will be posted on the web.

**Long Point Speed Study:** Lukatch reported the Long Point speed study was completed the last week of June. The average speed is 34 mph. Current speed limit is 35 mph. Based on the study the speed limit on Long Point will remain at 35 mph.

**Preparedness & Response Plan:** Resolution 2020-21A offered by Clare, supported by Emmons. **Roll Call Vote:** Farhat-yes, Lukatch-yes, Trier-yes, Clare-yes, Emmons-yes. Emmons stated that Clare and Farhat worked on a Preparedness and Response Plan for the Township in relationship to Covid19. **Motion:** Clare to approve the Preparedness & Response Plan as written. **Second:** Emmons. **Roll Call Vote:** Trier-yes, Clare-yes, Farhat-yes, Lukatch-yes, Emmons-yes. This will be shared with the department heads and they will distribute.

**Streetlight Fund:** Trier stated streetlight fund is in the hole. Discussion. **Motion:** Farhat to transfer funds from general fund to streetlight fund in the amount of 30k to fund street lights till end of fiscal year, looking into smarter use of lights, LED and reduction of lighting. **Second:** Trier. **Roll Call Vote:** Lukatch-yes, Trier-yes, Clare-yes, Farhat-yes, Emmons-yes.

**Webex Software:** **Motion:** Farhat to approve one year contract for Webex software totaling \$162.00. **Second:** Clare. **Roll Call Vote:** Trier-yes, Clare-yes, Farhat-yes, Lukatch-yes, Emmons-yes.

**ZBA Alternate Member:** **Motion:** Emmons to approve Mary Fry as alternate ZBA member. **Second:** Clare. **Roll Call Vote:** Clare-yes, Farhat-yes, Lukatch-yes, Trier-yes, Emmons-yes.

**ZBA Recording Secretary:** Clare stated received response from K. Russo. **Motion:** Emmons to approve K. Russo as ZBA recording secretary. No second. Motion falls to floor.

**Public Comment:** Resident stated he drove around and counted 26 street lights are out, however he was not able to provide the locations of the lights. Resident commented on ORV speed limits and speed on Long Point. Trier commented he will be at the Township Hall on 9/9/20 from 9-12 and 9/14 from 9-5 collecting taxes. Farhat stated Governor released a new EO 2020-176, region 6&8 are back to 25% of capacity. Resident commented HLIB meeting will be 9/22/20 at Community on Aging, 2625 S. Townline Rd.

**Adjourned 8:30 p.m.**

Respectfully Submitted,  
Pam Surprenant, Lake Township Deputy Clerk  
[www.lake-township.com](http://www.lake-township.com)  
Approved at 10/13/20 Board Meeting

