

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

The Lake Township Board met on Tuesday, April 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, Anthony Farhat-Trustee-absent, Roger Kohn-Trustee

Motion: Clare to approve the April 10, 2018 agenda with the addition of "Roscommon Township Compost Site" under New Business. **Second:** Trier. **All in Favor.**

Motion: Emmons for approval of the minutes from the Budget Hearing on March 24, 2018. **Second:** Trier. **All in favor.**

Motion: Emmons for approval of the minutes from Special Budget Amendment Meeting on March 29, 2018. **Second:** Trier. **All in favor.**

Motion: Clare to approve March 13, 2018 regular board meeting minutes. **Second:** Kohn. **All in favor.**

Correspondence: Motion: Emmons to accept letter of resignation from Roger Kohn from the Planning Commission effective April 1, 2018. **Second:** Clare. **All in favor.**

Motion: Trier to accept letter of resignation from Firefighter Christopher Sproul. **Second:** Kohn. **All in favor.**

Motion: Emmons to accept a letter of resignation from Fire Chief Charlie Aldrich effective April 1, 2018. **Second:** Trier. **All in favor.**

Public Comments-None

Budget Amendments: None.

Financial Report: H. Trier presented the Treasurer's Report – Period ending March 31, 2018 and made it available to the public. Trier reported that he combined the two sewer accounts. Trier stated that he also received the last fire truck title; however, it has a secured name which he will get cleared. Trier warned everyone that there are fraudulent emails going around with Dave Emmons name requesting money.

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 March 13, 2018. **Motion:** Clare to approve to pay the bills (check # 41618 thru #41668, 41616 & 41617 approved at March 13, 2018 meeting) which includes FY 2017/2018 home office rent reimbursements to Christler, Trier, Emmons and Clare for office use of their homes. **Second:** Trier. **All in Favor.**

Fire Chief's Report: Lt. Wrzesinski provided a written report including an Incident Summary Review, Policy and Procedure Review, and monthly expenditures. Wrzesinski reported that he was able to cancel two sets of fire gear not needed due to personnel changes, saving approximately \$4200. Wrzesinski noted the in-house Association Meeting/dinner is changed to May 9, 2018.

Land Use Officer's Report: Olson reported that he currently has 10 complaints total, 5 open, 1 closed. Olson explained four open cases are Ordinance #49 dangerous building related which he is turning over to the board. Olson reported receiving new paperwork from the attorney regarding three cases. Olson issued 2 land use permits, and attended 1 planning commission meeting. Olson presented limited hours he is available for issuance of land use permits and yard sale permits beginning May 1, 2018.

Planning Commission Report: Pillinger-Daniels read written report by Mikolaizik in his absence, reporting meeting held March 27, 2018, working on Ordinance #50, requiring discussion with Fire Chief regarding Cost Recovery. Kohn resigned from Planning Commission at the meeting. Election of officers will be conducted at the May meeting.

ZBA Report: none

Assessor's Report: Houserman reported completion of the quarterly review, received 20 petitions, 9 veterans, 1 poverty exemption request, 10 property owners appealed the assessed value (30 last year). Houserman reported assessed values are up 2.26% in Roscommon County and up 2.54% in Lake Township.

Supervisor's Report: Emmons reported on the meetings that he has attended this month. Emmons noted that due to election being held at the township hall on May 8, 2018, the next township board meeting will be Tuesday, May 15, 2018. Emmons reported receiving a letter from MTA asking for donations to help Escanaba Township with operating expenses due to Menard's moving in and attaching tribunal tax. Tabled until next month.

Old Business:

Kohn reported that he has eight chapters of policy procedures, as well as social policy completed to be printed.

New Business:

Trier read a letter received from Roscommon Township regarding change in the charge for Lake Township to use the compost site, going up from \$1700 to \$5000 annually. Another option offered is \$25/year for nonresident of Roscommon Township, and \$300/year for commercial. Residential commercial contractors would pay \$150/year and \$300 for nonresidents. Emmons and Trier will look into this further.

Tentative leaf pickup dates are April 27, May 9 and June 8, 2018, pending determination of where the leaves will be taken.

Motion: Clare to approve Resolution #18-15 to Establish 2018 May Election Workers Pay at \$10/hour each inspector and \$11/hour Chairperson. **Second:** Emmons. **Roll call vote:** All ayes.
Motion carried.

The board signed agreement with Roscommon County Road Commission for improvement of local road projects (Point View Ave, Yeager Rd., and Houghton Lake Dr.) for the sum of \$37,999.82, the road commission will fund \$22,790.38.

Emmons announced the Fire Chief Position opening and requirements. Applications are on the website as well as in the clerk's office, and are due April 30, 2018. Emmons asked Trier and Farhat to review applications.

Motion: Emmons to appoint Tony Farhat to replace Kohn on the Planning Commission. **Second:** Kohn. **All in favor.**

Emmons asked for volunteers to help with road clean-up and tree/brush clean-up of road ends at Muskegon River. Contact any board member.

One bid was received for blight. **Motion:** Trier to accept West Shore Property Management's bid for blight clean up at the cost of \$55/hour for mowing, weed whipping and bagging not to exceed 5 hours without additional authorization from township officials. Solid/liquid waste disposal fees are additional. **Second:** Kohn. **All in favor.**

Emmons noted that the blight ordinance has no time frame.

Meeting Adjourned at 8:30 p.m.

Respectfully Submitted,

Tonya Clare, Lake Township Clerk

www.lake-township.com

Subject to correction/approval