

**Lake Township-Roscommon County
Teleconference Board Meeting
June 9, 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 June 2020 agenda with amendment to pay the bills adding check number 42824 and 42825, additionally adding deputy treasurer as line item to agenda. **Second:** Trier. **All in Favor. (5 yeas 0 nays)**

Motion: Trier to approve the May 12, 2020 regular meeting minutes. **Second:** Clare. **All in Favor. (5 yeas 0 nays)**

Motion: Emmons to approve the May 19, 2020 special meeting minutes. **Second:** Lukatch. **All in Favor. (5 yeas 0 nays)**

Approval to Pay the Bills: Motion: Emmons to approve to pay the bills and payroll (checks #42785 through #42825), which reflects changes adding check #42824 and 42825. **Second:** Trier. **All in Favor. (5 yeas 0 nays)**

Old Business:

Road Work

Emmons commented that all the road work projects scheduled have been completed. Emmons thank the Roscommon County Road Commission and Tracy T. for all the help and work on the Township Roads.

Short Term Rental

Emmons to schedule special meeting on June 23, 2020 at 6:00 p.m. to discuss Short Term Rentals.

New Business:

Demolition Bids

Emmons stated received three bids for 11331 Aqua. North Country Contracting for \$4,752.00. Bolle Contractors for \$13,250.00. Sajdak Corp for \$18,000.00. Emmons to discuss project with North Country Contracting to determine the understanding of the demolition. **Motion:** Farhat to approve North Country Contracting for amount of \$4,752.00 upon confirmation of project. **Second: None.** Emmons to confirm and discuss project with North Country Contracting and revisit at special meeting on the 23rd of June.

Emmons stated received one bid for 102 Henry Street. Bolle Contractors \$12,669.00. Rose stated Henry Street has been knocked down at this point. Bid may need to be readjusted since work has been done. **Motion:** Trier to approve this Bolle Company as contractors for the demo of 102 Henry, meeting with the HL Improvement Agency on Friday to see if there is a reduction in price, based upon demo that has already been done, but if there is no reduction in price I say we go with the existing bid. **Second:**

Emmons. **All in Favor. (5 yeas 0 nays)** Emmons to meet with Bolle and HL Improvement Agency on Friday.

L4029 2020 Tax Rate

Emmons Headlee tax reduction went to .9038, from .9090, which is approximately \$1,200 - 1,300 reduction to the general fund.

MTPP Board of Director Nominee

Clare stated there are two nominee's. Diane R. and S. Ciaramitaro. Diane R. received two votes and S. Ciaramitaro received three votes. Board members cast their ballot for Ciaramitaro for a Michigan Townships Association (MTA) Board member position.

Speed Study

Lukatch stated quite a few residents on Long Point Drive contacted him regarding the speeding on Long Point. The speed limit is 35 MPH. Lukatch stated Tracy T. indicated if the Board approves the speed study they will complete some time this summer. There is no cost to the township. **Motion:** Emmons to have Chris pursue speed study on Long Point Drive and see how it comes out, and what parameters are and if we need to do other roads we can do that. **Second:** Lukatch. **Motion Carries. (4 yeas 1 nay)**

Township Re-open/PPE Plan

Surprenant read from the Michigan Township Insight dated 6/5/20 stating under Phase 5, indoor social gatherings and organized events of up to 50 people are permissible, gatherings up to 250 people are also allowed if people maintain six feet distance from one another. After discussion Board determined to have hand sanitizer available, disinfect surface areas in use and Clerk office will be by appointment only.

Township Hall Rental

Clare stated hall rental end of July for family reunion. Emmons stated concern over liability. Discussion on disinfecting hall for plausible rental. Talk of wavier for hall rental. Surprenant to contact MTA for guidance.

Township Blight Mowing Bids

Clare received two bids for Township Blight Mowing. E. Fredrick mowing \$50.00 an hour with minimum charge of 2 hours. West Shore Property Management \$75.00 an hour to not exceed 4 hours without supervisor approval. **Motion:** Farhat to approve E. Fredrick at \$50.00 an hour with a minimum of two hours. **Second:** Lukatch. **Roll Call Vote: Farhat-yes, Lukatch-yes, Clare-yes, Trier-yes, Emmons-yes. Motion Carries.**

Deputy Treasurer

Trier thanked K. Rose for helping out and stated he has now reappointed C. Trier as Deputy Treasurer.

Public Comment

Resident commented on short term rental and municipal civil infractions. Resident inquired about dangerous building demolition. Resident inquired about height of blight.

Meeting Adjourned at 8:20 p.m.

Respectfully Submitted,

Pam Surprenant, Lake Township Deputy Clerk

www.lake-township.com

Approved at Lake Township Board Meeting 7/14/20

