

Lake Township-Roscommon County
Regular Meeting
March 13, 2018 @ 7:00 p.m.

The Lake Township Board met on Tuesday, March 13, 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, Roger Kohn-Trustee

Motion: Clare to approve the March 13, 2018 agenda with the addition of "Land Contract" under New Business by Trier. **Second:** Kohn. **All in Favor.**

Motion: Emmons to approve February 13, 2018 Public Hearing for 2018-2022 Rec Plan meeting minutes. **Second:** Trier. **All in favor.**

Motion: Emmons to approve February 13, 2018 regular board meeting minutes. **Second:** Trier. **All in favor.**

Correspondence: None

Public Comments-None

Budget Amendments: Clare presented budget amendments for a total of \$6715.39 for the year end. Due to further discussion needed regarding Michigan Tax Tribunal Refund to County, tabled until the next meeting.

Financial Report: H. Trier presented the Treasurer's Report – Period ending February 28, 2018 and made it available to the public. **Motion:** Trier requested to transfer \$29,954.15 from the general fund to the sewer fund (check #41616) and combine two sewer accounts. The transfer of the money was to repay the sewer fund for extra money taken out for the fire truck purchase. **Second:** Kohn. **All in favor.**

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 February 13, 2018. **Motion:** Emmons to approve to pay the bills (check # 41571 thru #41615) **Second:** Trier. **All in Favor.**

Fire Chief's Report: Aldrich provided a written report including an Incident Summary Review, Policy and Procedure Review, and monthly expenditures. Aldrich reported that the old pumper truck can be put up for sale. Lake Township will be hosting the Fire Association meeting on April 11. Estimated cost will be under \$500.

Land Use Officer's Report: Olson reported that he had 2 complaints, 3 prior complaints are with attorney.

Planning Commission Report: Mikolaizik reported meeting held February 27, 2018 included a site plan approval of splitting a middle lot between two others at 12882 West Shore Dr. and making two lots. Mikolaizik was elected chairman, new member is Lisa Carpenter. PC is also working on Ordinance 50.

ZBA Report: none

Assessor's Report: Assessor absent.

Supervisor's Report: Emmons reported on the meetings that he has attended this month. Emmons reminded of the Annual meeting/Budget Meeting on March 24, 2018 at 10:00 a.m.

Old Business:

Further discussion of sewer camera truck and water flow at M55 and Old 27. Due to the proposal being declined by Markey Township board, there was no need for the board to vote.

Motion: Kohn for Fire Chief Aldrich to continue probation until recommended fire chief training education be fulfilled. Following discussion, **Second:** Emmons. Clare- yay; opposed by Trier & Farhat. **Motion carried.**

New Business:

Saxton from Roscommon County Road Commission presented their five year plan (2018-2022) including projects on Nottingham Dr., Yeager Rd., E. Houghton Lake Dr. from Bradford Dr. to Muskegon River, and Pointview Dr. at the cost of \$119,000.

Motion: Clare to approve lot division as presented by the Planning Commission to make 3 lots into 2 lots at 12882 West Shore Dr. **Second:** Kohn. **All in Favor.**

Motion: Emmons to approve 2% raise for Assessor Houserman from \$23,490/year to \$23,959.80/year effective April 1, 2018. **Second:** Clare. **All in favor.**

Motion: One bid was received for the leaf pick up service. Kohn to accept West Shore Property Management's bid for leaf pickup at the same cost as last year of \$1500. **Second:** Trier. **All in favor.**

Fire chief Aldrich reported that he will report next month on how the Ox Roast plans scheduled in July 2018 are progressing.

Motion: Emmons to approve a 3% raise for Olson, Land Use Officer from \$7,800.00/year (plus mileage) to \$8,034.00/year (plus mileage) effective April 1, 2018. **Second:** Farhat. **All in favor.**

Motion: Clare to write check #41617 to repurchase Jacobus's two cemetery burial lots for \$100.00 (\$50/each). **Second:** Emmons. **All in favor.**

The board agreed to ask for bids for one person to do township blight maintenance mowing. Bidder must have equipment to mow high grass.

Clare announced that MTA webcasts are half off in March. Pillinger-Daniels requested that Planning Commission do webcast(s).

Motion: Trier to accept to extend land contract with David Jay for purchase of the old ambulance building an additional 5 years. **Second:** Emmons. Roll call vote: all yays; 0 nays.

Meeting Adjourned at 9:07 p.m.

Respectfully Submitted,

Tonya Clare, Lake Township Clerk

www.lake-township.com

Subject to correction/approval