

**Lake Township-Roscommon County
Teleconference Board Meeting
April 14, 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: Trier to approve the April 2020 agenda. **Second:** Clare. **Roll Call Vote:** Trier-yes, Lukatch-yes, Farhat-yes, Clare-yes, Emmons-yes.

Motion: Clare to approve the March 11, 2020 regular meeting minutes. **Second:** Lukatch. **Roll Call Vote:** Lukatch-yes, Farhat-yes, Trier-yes, Clare-yes, Emmons-yes.

Motion: Trier to approve the March 11, 2020 budget public hearing meeting minutes. **Second:** Farhat. **Roll Call Vote:** Clare-yes, Farhat-yes, Trier-yes, Lukatch-yes, Emmons-yes.

Motion: Farhat to approve the March 14, 2020 Fire Department USDA Grant Public Hearing meeting minutes. **Second:** Clare. **Roll Call Vote:** Clare-yes, Farhat-yes, Lukatch-yes, Trier-yes, Emmons-yes.

Budget Amendments:

Motion: Trier to approve budget amendment for legal services and streetlights.

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

Approval to Pay the Bills: **Motion:** Farhat to approve to pay the bills (checks #42704 through #42739). **Second:** Clare. **Roll Call Vote:** Trier-yes, Lukatch-yes, Clare-yes, Farhat-yes, Emmons-yes.

Motion: Clare to support Fire Fighters due to Covid19, pay Fire Department payroll (checks #42740 through #42753), eliminating AFLAC deductions for the month of March, this comes from Fire Department Operating Budget monthly, totaling \$477.32. The only difference is the Township will not receive the payroll deduction of \$261.87. **Second:** Farhat. **Roll Call Vote:** Farhat-yes, Lukatch-yes, Clare-yes, Trier-yes, Emmons-yes.

New Business:

Expenditure Approval and Post Audit Policy

Motion: Clare to approve Resolution 2020-21 Temporary Emergency Measures, pursuant to the Emergency Management Act, Public Act 390 of 1976 as directed by the

Governors Executive order and directives made by Tonya Clare. **Second: Trier. Roll Call Vote: Lukatch-yes, Farhat-yes, Trier-yes, Clare-yes, Emmons-yes.**

Emmons thanked Farhat for all his work on putting the Teleconference Board Meeting together and passed public comment off to Farhat.

Public Comment: Resident inquired when HLIB position for Lake Township would be filled. Emmons replied position pending due to Stay at Home Order.

Adjourned 7:20 p.m.

Respectfully Submitted,

Pam Surprenant, Lake Township Deputy Clerk

www.lake-township.com

Approved at Teleconference Lake Township Meeting 5/12/20