

Lake Township-Roscommon County

The Lake Township Board met on Tuesday, May 12, 2015 for a Regular Meeting. Stan Christler- Supervisor called the meeting to order at 7:00 p.m.

Present: Stan Christler-Supervisor, Harry Trier-Treasurer, Dick Brandt-Clerk, Dave Emmons-Trustee, Roger Kohn-Trustee

The Pledge of Allegiance of the United States of America was recited.

Motion: To approve the May 12, 2015 Agenda by Emmons. **Second:** Brandt. **All in Favor.**

Reading of the April 14, 2015 Meeting Minutes by Brandt. **Motion:** To approve the Meeting Minutes by Trier. **Second:** Emmons. **All in Favor.**

Financial Report provided by Trier.

Approval to pay bills **Motion:** To approve to pay the bills by Kohn. **Second:** Brandt. **All in Favor.**

Fire Chief's Report provided by Dave Russo: There were no runs since last meeting, extinguisher's were replace at the Township Hall, Risk Management Mgr. gave a good report.

Land Use Officer's Report provided by Jim Thiel: 64 miles traveled, 4 new complaints, 7 open complaints.

Planning Commission Report/ZBA report provided by Bruce Olson: The ZBA Appointment was tabled, there will be a public notice of a R-1 Trailer Zoning Ordinance meeting, fireworks ordinance, bike path plan concern.

Supervisor's Report provided by Stan Christler: Discussed forming a Cemetery Advisory Group, he and his Deputy, Farhat, have been working on drafting new policies/procedures, he attended Road Commission, Sewer Authority, Building Agency, and the Belle Island to Iron Mountain Bike Meetings. He is working to assure Houghton Lake is included in the bike path, and there is a \$6 Million project with the Markey Sewer Ponds.

Correspondence: Notification of where Gypsy Moth spraying will occur, and a resignation letter. **Motion:** To approve the resignation of Bobby Zwierzelewski by Kohn. **Second:** Emmons. **All in Favor.**

Old Business: 1. Golden Beach Annex Special Assessment Meeting held on May 9, 2015. **Motion:** That the special assessment of the Golden Beach Annex of Lake Township, District #4 be approved to move forward, that the Clerk shall give notice of the next meeting to be held on Saturday, May 30, 2015 at 9:00 a.m. at the Lake Township Hall by Christler. **Second:** Brandt. **Roll Call Vote:** Emmons-Yes, Kohn-Yes, Trier- Yes, Christler-Yes, Brandt- Yes. **2.** Light in front of Cemetery will be installed. **3.** Lawn Bids: Three sealed bids received-Sajdak-\$8,500, Quality Lawn and Snowplowing \$5650, West Shore Property Management \$4,200. **Motion:** To accept to lowest lawn care bid by Kohn. **Second:** Emmons. **All in Favor.**

New Business: Equalization Services & L-4029: Explained options for services. **Motion:** To accept "Option 3 at \$.60 per parcel. **Second:** Emmons. **All in Favor.**

Planning Commission Appointment: **Motion:** To appoint Roger Kohn and Chris Lukatch (Alternate) to the Planning Commission by Christler. **Second:** Trier. **Ayes:** Trier, Brandt, Christler, Emmons **Abstained:** Kohn.

Board of Review Appointments: **Motion:** To appoint Kevin Rose as a member of the Board of Review and Carrie Wyskowski as the alternate member by Christler. **Second:** Trier. **All in favor.**

Ambulance Board Appointment: **Motion:** To appoint Roger Kohn to the Ambulance Board by Emmons. **Second:** Brandt. **All in Favor.** (Kohn abstained)

Sewer and Building Board Appointment: Christler currently sits on these boards and will continue.

Houghton Lake Improvement Board: *Motion:* To remove Tom Rose as the Lake Township Rep. on the HL Improvement Board made by Brandt. *Second:* Kohn. **All in Favor.** *Motion:* To appoint Keith Stiles to the Houghton Lake Improvement Board with Robin Daniels as an alternate by Trier. *Second:* Kohn **Ayes:** Emmons, Trier, Christler, Kohn. **Nays:** Brandt **Motion Carries.**

Needs of the Treasurer and Clerk: Brandt & Trier will be meet with the Auditor. *Motion:* To approve that Brandt & Trier be approved to attend class , \$149 per person, by Christler. *Second:* Emmons. **Motion Carries.**

Public Comment: D. Sunman offered her thanks & congratulations to the new members. She also said that she will have some exciting new information to share at the next meeting. Angie from the Roscommon Co. Police Department said that someone from their department will be stopping in during meetings. T. Farhat said that he and S. Christler are working on letterhead for the Township, changing the website, getting a sign for the Clerk's office, and compiling an inventory of assets. There was also discussion of working on a township seal. Reminder that Charlie Aldrich needs to turn in planning committee books. H. Duwe- Welcome to Lake Township sign. L. Lukatch-clarification related to yard sale permits. K. Rose- inquired about payment to the Assessor. B. Prater asked why Rose was removed from the H L Improvement Board. L. Olson volunteered to clean Hall. H. Trier will be available at the Hall during tax season for collection of fees.

Meeting Adjourned at 8:25 p.m.

Richard Brandt, Lake Township Clerk
www.lake-township.com

Subject to correction/approval