

Lake Township-Roscommon County
Regular Meeting
September 11, 2018 @ 7:00 p.m.

The Lake Township Board met on Tuesday, September 11, 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, Roger Kohn-Trustee,
Absent: Anthony Farhat-Trustee.

Motion: Trier to approve the September 11, 2018 agenda with addition of approval of special meeting minutes. **Second:** Kohn. **All in Favor.**

Motion: Trier to approve August 14, 2018 regular board meeting minutes. **Second:** Clare **All in favor.**

Clare read Special Meeting minutes for September 10, 2018. **Motion:** Trier to approve. **Second:** Kohn. **All in favor.**

Correspondence: Emmons reported that he received a letter from Tom McCann, owner of Have A Good Day resort, asking if Lake Township would be interested in buying the property. The board decided to look into it. **Motion:** Emmons to accept letter of resignation from Lois Feuerstein as recording secretary for the planning commission in good standing. **Second:** Kohn. **All in favor.**

County Road Commissioners have invited board members to ride with them around the county on September 18, 2018 to look at projects that have been done with a luncheon following.

Public Comments-A resident brought up discussion of what to do with logs found in the lake. It was determined to call the Sherriff's Marine Office.

Financial Report: H. Trier presented the Treasurer's Report – Period ending August 31, 2018 and made it available to the public which he reported currently balances. Trier reported that he will be at the township hall on Friday, September 14, 2018, to collect property taxes, the last day to pay without penalty.

Budget Amendments: Clare reported a transfer of \$93.50 to balance appropriated fund due to ZBA printing expenses. **Motion:** Emmons to approve. **Second:** Trier. **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 August 14, 2018. **Motion:** Trier to approve to pay the bills (check # 41867 through #41908) **Second:** Clare. **All in favor.**

Fire Chief's Report: Fire Chief Wrzesinski provided a written report including an Incident Summary Review, Policy and Procedure Review, and monthly expenditures.

Ordinance Enforcement Officer's Report: Judge reported the Gonyea property cleanup was delayed due to storm, rescheduled for next week. Judge reminded that due to recent storm damage, there may be some buildings that will need to be demolished, which will require a land use permit from the township and a building permit from the building agency, as well as septic/sewers be capped, power and natural gas lines shut off for safety reasons.

Judge reported working on ordinances that require cleanup of old cars, boats, etc. or receive a civil infraction ticket.

Planning Commission Report: Pillinger-Daniels reported a meeting August 21, 2018, no site plans. Reviewed Ordinance 33 & 33A, updated change in Ordinance 9, Chapter 19, and Chapter 15.

Motion: Kohn to approve three members to attend MTA conference at cost of \$339 plus mileage.

Second: Emmons. **All in favor.**

Motion: Emmons to accept to hire Michelle Wojey as recording secretary/secretary for Planning Commission and Zoning Board meetings at \$11/hour, as well as maintenance person of the township hall at \$10/hour, effective immediately. **Second:** Kohn. **All in favor.**

ZBA Report: Mikolaizik reported two ZBA site plan meetings held; Mikolaizik explained specifics of one site plan turned down, three approved.

Assessor's Report: Houserman reported collecting analysis data for next year's assessments.

Supervisor's Report: Emmons reported on the meetings that he has attended this month.

Old Business: Emmons reported that he received a survey estimate of \$600 for the fire department property and the two lots beside. Farhat received an estimate to survey the cemetery and is waiting for another.

New Business:

Paul Olson presented PAR Plan Renewal information. Adjustments to fire department equipment need to be rewritten. Olson explained additional cyber liability coverage.

Judge explained the violation fine process and rewritten Ordinances 51, 52 & 53, which repeals #40 & #23.

Motion: Emmons to adopt Ordinance #51. **Second:** Kohn. **Roll call vote:** All ayes.

Motion: Kohn to adopt Ordinance #52. **Second:** Clare. **Roll call vote:** All ayes.

Motion: Kohn to adopt Ordinance #53. **Second:** Trier. **Roll call vote:** All ayes.

Emmons appointed Judge as Bureau Officer to collect fines.

Following discussion, board to set date for meeting to discuss problems with Republic Trash Service.

Motion: Kohn to adopt Sewer Ordinance Amendment –Ordinance 38B effective tonight. **Second:** Emmons. **All in favor.**

Emmons read email from Farhat, as Planning Commission member, suggesting Ordinance 9, specifically R-1 and R-2 be reviewed by attorney and rewritten. Judge will obtain an estimate of cost.

Motion: Kohn to renew township MI PAR Plan. **Second:** Trier. **All in favor.** Cyber liability tabled.

Meeting Adjourned at 8:28 p.m.

Respectfully Submitted,

Tonya Clare, Lake Township Clerk

www.lake-township.com

Subject to correction/approval