

**Lake Township-Roscommon County
Regular Board Meeting
July 9, 2019 @ 7:00 p.m.**

The Lake Township Board met on Tuesday, July 9, 2019 for a regular board 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, Tonya Clare-Clerk, Harry Trier-Treasurer, Anthony Farhat-Trustee, Peter Klahn-Trustee.

Motion: Clare to approve the July 2019 agenda with additions. **Second:** Trier All in Favor.

Motion: Trier to approve the June 6, 2019 special meeting minutes with corrections. **Second:** Klahn. **4 in favor. Farhat abstained. Motion carried.**

Motion: Trier to approve June 11, 2019 regular board meeting minutes. **Second:** Farhat. **All in favor.**

Correspondence: Emmons reported that he received hot topics information from MTA about zoning and planning, and a seminar coming up in August.

Public Comments: A resident again asked when the 10 days start before action is taken on a blight citation. It was stated at last meeting that two days from the date of the letter are given for mailing time. Deputy Rose explained that they will work with people.

Budget Amendments: None

Financial Report: Trier presented the Treasurer's Report--Period ending June 30, 2019 and made it available to the public which he reported currently balances. Trier reported the closing of the sale of Jay's property is scheduled for July 15, 2019.

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 June 11, 2019. Clare asked for clarification of when Planning Commission members get paid for attending special township board meetings. Following discussion, Clare will write checks to pay 3 planning commission members (Checks 42359-42361). Clare added check #42362 to Printing Systems for \$257.59 to purchase absentee voter application post cards. **Motion:** Emmons to approve to pay the bills (checks # 42322 through #42362) **Second:** Farhat 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. **Motion:** Trier to support the fire department to purchase 10 new SCBA bottles for \$6,071.30 with additional cost of O-rings. **Second:** Clare. **All in favor.** Discussion of future purchase of updated radios and pagers, possibly applying for grants.

Ordinance Enforcement Officer's Report: Rose submitted Judge's report of complaints and land use permits issued to board members in Judge's absence. Rose reported some blight issues cleared.

Planning Commission Report: Pillinger-Daniels reported regular meeting held on June 18, 2019, Klahn reported Ordinance 57 is being published. Judge reported Ordinance 55/9 changes/updates. Rental homes, medical marijuana tabled. Pillinger-Daniels reported receipt of one application for recording secretary, and verbal interest by another party. Klahn will set up interviews. MTA books were received.

Motion: Trier to approve up to \$100 for one planning commission member to attend Planning & Zoning workshop on August 27, 2019 in Cadillac. **Second:** Klahn. **All in favor.**

ZBA Report: None

Assessor's Report: Houserman reported Board of Review July 16, 2019 for clerical errors; field inspectors will be inspecting 20-some parcels to collect data.

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

Old Business:

Still working on 10-acre parcel information.
Following discussion, Health Care Ordinance tabled.

New Business:

Rod McClean spoke that he is interested in representing the Houghton Lake Improvement Board for Lake Township.

Trier received a letter of resignation from Sue Ambrose dated July 6, 2019. Trier appointed Cheryl Trier as Deputy Treasurer.

Houserman approved application for land division by McNew and submitted for board approval.

Motion: Clare to approve lot split. **Second:** Trier. **All in favor.**

Motion: Emmons recommended appointing George Mika as Planning Commission member.

Second: Klahn. **Four in favor; Trier abstained.**

Trier explained procedures for 2022 audit of minimum assessing requirements (AMAR) and has discussed with Houserman.

Emmons asked Farhat to review cemetery fees and research other township's fees.

Motion: Trier to approve West Shore Property Management for contractor for blight services for \$60/hour, not to exceed 4 hours without supervisor approval. **Second:** Emmons. **All in favor.**

Cemetery plot buy back tabled.

Emmons reported finding items at the recycling bin that are not supposed to be left there. Emmons asked Gary at Republic to come up with a cost associated with other recycling, no recycling, or possibly monitoring the recycle bin.

Clare reminded of the upcoming election on August 6, 2019 to renew Roscommon County Transportation millage. Clare reported 291 absentee voter applications have been mailed, 30 voted ballots have been received. **Motion:** Clare to approve resolution to establish 2019 election workers and pay for \$10/hour; chairman/election official in charge \$11/hour. Also, approval for two workers to attend training on July 23 at \$10/hour plus mileage. Emmons supports. **Roll call vote: All ayes.**

Trier voiced his opinion regarding current township board morale. Trier would like to see the board working again as a “well-oiled team”.

Emmons read a letter of resignation from Rick Judge as Ordinance Enforcement Officer as of August 31, 2019. Deputy Rose stated that he will step in until someone is appointed.

Meeting Adjourned at 8:40 p.m.

Respectfully Submitted,

Tonya Clare, Lake Township Clerk

www.lake-township.com

Approved as written at August 13, 2019 Regular Board Meeting