

**Lake Township-Roscommon County
Teleconference Board Meeting
May 12, 2020 @ 7pm**

Dave Emmons called the meeting to order at 7:06 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 May 2020 agenda with correction to pay the bills changing check number 42783 to 42784. **Second:** Clare. **Roll Call Vote: Clare-yes, Farhat-yes, Lukatch-yes, Trier-yes, Emmons-yes.**

Motion: Clare to approve the April 14, 2020 regular meeting minutes. **Second:** Trier. **Roll Call Vote: Farhat-yes, Lukatch-yes, Trier-yes, Clare-yes, Emmons-yes.**

Approval to Pay the Bills: Motion: Trier to approve to pay the bills and payroll (checks #42754 through #42784). **Second:** Lukatch. **Roll Call Vote: Lukatch-yes, Trier-yes, Clare-yes, Farhat-yes, Emmons-yes.**

Discussion regarding HLIB member from Lake Township.

New Business:

Blight Mowing Bids: Motion: Emmons to go out for bid on blight mowing for township. **Second:** Lukatch. Discussion resulted in amended motion. **Motion:** Emmons to go out for bid on blight mowing for township, with emergency blight at \$75.00 hr, directed by OEO until bid (s) received and approved. **Second:** Clare. **Roll Call Vote: Trier-abstain, Clare-yes, Farhat-yes, Lukatch-yes, Emmons-yes.**

Budget Amendments:

Motion: Clare to add line item to budget from general fund relating to Covid-19 expenses for \$1,000.00. **Second:** Farhat. **Roll Call Vote: Clare-yes, Farhat-yes, Lukatch-yes, Trier-yes, Emmons-yes.**

Dangerous Building:

Motion: Clare to go out for bids on two dangerous dangerous building demolitions located on Aqua and Henry Streets. **Second:** Farhat. **Roll Call Vote: Farhat-yes, Lukatch-yes, Trier-yes, Clare-yes, Emmons-yes.**

Election Shields PPE Gear:

Motion: Clare to order two packs, two shields per pack, plexiglass shields for August election. **Second:** Lukatch. **Roll Call Vote: Lukatch-yes, Trier-yes, Clare-yes, Farhat-yes, Emmons-yes.**

Garage Sale Permits:

Motion: Emmons to waive garage sale permit and fee for remainder of year, and follow up when we can to look at value of having garage sale permits. **Second:** Trier.

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

Road Commission Proposal:

Motion: Emmons to approve project from RCRC for \$107,392.83. **Second:** Trier. **Roll**

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

Spray Approval:

Motion: Emmons to approve De-Bug Lady to spray the Township Hall for \$75.00 and the Fire Department for \$200.00. **Second:** Clare. **Roll Call Vote:** Farhat-yes, Lukatch-yes, Trier-yes, Clare-yes, Emmons-yes.

Public Comment:

Concern over having representation from Lake Township at the HLIB.
Clarification on second regarding blight motion.

Adjourned 8:00 p.m.

Respectfully Submitted,

Pam Surprenant, Lake Township Deputy Clerk

www.lake-township.com

Approved at Lake Township Board Meeting 6/9/20