

**Lake Township-Roscommon County**  
**Regular Meeting**  
**June 12, 2018 @ 7:00 p.m.**

The Lake Township Board met on Tuesday, June 12, 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, Anthony Farhat-Trustee.

**Motion:** Emmons to approve the June 12, 2018 agenda with addition of bug spray to Old Business, appointment of ZBA members and election inspectors training to New Business. **Second:** Trier. **All in Favor.**

**Motion:** Trier to approve May 15, 2018 regular board meeting minutes. **Second:** Kohn. **All in favor.**

**Motion:** Clare to approve May 15, 2018 closed session meeting minutes with corrections. **Second:** Trier. **All in favor.**

**Motion:** Kohn to approve May 21, 2018 special meeting minutes. **Second:** Trier. **All in favor.**

**Correspondence:** from MTA regarding classes for board members, a letter from Friends of Trestle Park asking for sponsors and/or donations. Kohn suggested looking into rules regarding donations.

Gypsy moth survey has position openings for \$10.40/hour for 6-8 weeks through September. Contact Emmons if interested. Road Commission notified the township that Lantz Dr. may be in the plan for construction this year.

**Public Comments-** discussion by residents of excessive water on West Shore Drive.

**Financial Report:** H. Trier presented the Treasurer's Report – Period ending May 31, 2018 and made it available to the public. Trier explained modifications of transactions to reflect interest in April. Trier reported that the State has offered a foreclosure property on West Shore Drive for \$2,151.09.

**Budget Amendments:** transfer of \$1276.37 due to option change in the assessor's costs. **Motion:** Kohn to accept amendment. **Second:** Emmons. **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 May 15, 2018. **Motion:** Kohn to approve to pay the bills (check # 41722 through #41769). **Second:** Trier. **All in favor.**

**Fire Chief's Report:** Assistant Fire Chief Hose provided a written report including an Incident Summary Review, Policy and Procedure Review, and monthly expenditures. **Motion:** Kohn to approve to pay 50% of DNR grant for \$6,410 for purchase of 10 sets of wildland turnout gear and portable floating water pumps. **Second:** Farhat. **All in favor.**

**Motion:** Kohn to accept resignation, then rehire of Chad McCarther to successfully complete training. **Second:** Trier. **All in favor.**

**Ordinance Enforcement Officer's Report:** Judge distributed two new reports he created. The first is Land Use Permits Listing and second is Complaints Listing. Both reports include action number, date initiated, location/owner, legal description, actions taken and file status.

**Planning Commission Report:** Pillinger-Daniels reported meeting held May 22, 2018, with election of secretary being tabled, suggesting an outside secretary. Change of meeting time to 5:00 p.m. on the third Tuesday of the month. Site plan rescheduled to June 25, 2018. Suggested work session dates for Ordinance books are June 20, 2018 at 5:00 p.m. or June 27, 2018 at 6:00 p.m. Farhat brought up several concerns in which he emailed to the board to be considered.

**ZBA Report:** none

**Assessor's Report:** Emmons read a written report submitted by Houserman, advising of Board of Review meeting on July 17, 2018 at 11:30 a.m. at township hall.

**Supervisor's Report:** Emmons reported on the meetings that he has attended this month. Emmons reported that road-end clean up at Muskegon River was overwhelming with trees and vines. Emmons recommended getting bids for removal of trees.

**Old Business:**

The board will seek bids for bug spraying of the hall.

The Road Commission confirmed the signs on West Shore are in the right away and can be removed.

**New Business:**

**Motion:** Emmons to appoint Bruce Olson to replace Wyskowski for Board of Review alternate until January 2019. **Second:** Clare. **All in favor.**

**Motion:** Clare to appoint David Leroy as Dangerous Building Hearing Officer for Lake Township. **Second:** Emmons. **All in favor.**

**Motion:** Kohn to issue a written reprimand to suspend a fire department member from driving and to complete a driver improvement program. **Second:** Clare. **All in favor.**

Farhat volunteered for hall maintenance position temporarily. An ad will be placed for \$10/hour.

Several residents volunteered to help with Michelson Road blight, removing several tires from the property. Judge will issue a blight letter with a deadline date for further necessary cleanup.

**Motion:** Emmons to hire Rose as Land Use Assistant at \$11.00/hour plus mileage. **Second:** Trier. **Roll call vote:** 4 yays; Farhat abstained. **Motion carried.**

**Motion:** Clare to approve up to \$75 for purchase of a voice recorder with USB to easily obtain the recording from the recorder. **Second:** Kohn. **All in favor.**

**Motion:** Emmons to transfer \$100,000 from money fund to general fund, then \$28,000 to street light fund. **Motion carried with Roll call vote:** All yays.

Emmons found there are three requirements by the State for food trucks--work permit from Health Dept., inspection once a month, and permission to be on property.

**Motion:** Emmons to reappoint ZBA members Nix, term ending 2021, Mikolaizik until 2019, Hull and Smith until 2020. **Second:** Farhat. **All in favor.**

Clare stated that she has openings for those who want to work as election inspectors in the August and November 2018 elections. If interested call the Clerk's Office ASAP at 989-202-4684 as training will be offered in July.

**Meeting Adjourned at 8:55 p.m.**

**Respectfully Submitted,**

**Tonya Clare, Lake Township Clerk**

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*Subject to correction/approval*