

**Lake Township-Roscommon County
Regular Board Meeting
February 11, 2020 @ 7pm**

The Lake Township Board met on Tuesday, February 11, 2020 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, Chris Lukatch-Trustee. Anthony Farhat-Trustee, absent.

Motion: Trier to approve the February 2020 agenda, tabling Deputy Clerk Compensation. **Second:** Lukatch. **All in Favor.**

Motion: Trier to approve the January 14, 2020 regular meeting minutes. **Second:** Clare. **All in Favor.**

Motion: Trier to approve the January 27, 2020 special meeting minutes. **Second:** Lukatch. **All in Favor.**

Correspondence:

None

Public Comments:

Trier commented the notice at hall has incorrect meeting date due to election.

Budget Amendments:

Motion: Trier to approve budget amendment increasing Legal Services by \$1,094.00 and Deputy OEO wage by \$1,050.00. **Second:** Emmons. **All in Favor.**

Financial Report: Trier presented the Treasurer's Report-Period ending January 31, 2020 and made it available to the public which he reported currently balances. Trier appointed Kevin Rose as new Deputy Treasurer. Trier will be at Township Hall on February 12, 2020 from 9 to noon, to accept tax payments.

Approval to Pay the Bills: 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 January 15, 2020. **Motion:** Trier to approve to pay the bills (checks #42622 through #42664). **Second:** Lukatch. **All in Favor.**

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

Motion: Emmons to approve additional \$1,200.00 for antennas to support new radios.

Second: Lukatch. **All in Favor.**

Ordinance Enforcement Officer's Report: Rose submitted report of complaints and land use permits issued to board members.

Planning Commission Report: Clare reported in Mika's absence. The Planning Commission has completed its work on Ordinance 9/55. Emmons stated 9/55 will take additional lawyer fees. **Motion:** Emmons to approve \$2,000.00 in lawyer fees to review 9/55. **Second:** Lukatch. **All in Favor.** Emmons stated work on Marijuana will begin, advising the Planning Commission use Denton Township's Ordinance as template. Emmons would also like the Commission to look at two dispensaries vs one.

ZBA Report: None

Assessors Report: Houserman reviewed schedule for MBOR. Tuesday, March 3 at 11:30am - Organizational Meeting Statutory date, at Township Hall. Tuesday, March 10 3pm-9pm - First meeting for property owner appeals at Fire Department. Wednesday, March 11 9am-3pm - Second meeting for property owner appeals at Fire Department. 2020 Assessment role has been submitted to County.

Supervisors Report: Emmons reported on the meetings that he has attended this month. Congratulations to Russo's, new baby. Meeting with representative from Townships around lake on February 19, 2020 10 am to discuss short term rentals.

Old Business:

Township Hall

Emmons went over some details regarding the Township Hall. He asked Board members to employ their skill sets on the project. Discussion.

New Business:

Dangerous Buildings Hearings

102 Henry St - Not Present - Discussion - **Motion:** Emmons to raze 102 Henry Street.

Second: Trier. **All in Favor.**

11269 Aqua - Not Present - Neighbor present on behalf - Discussion - **Motion:** Lukatch to raze 11269 Aqua. **Second:** Emmons. **All in Favor.**

2020/2021 Township Board Meeting Schedule

Motion: Clare to approve 2020/2021 FY Township Board Meeting Schedule as presented. **Second:** Trier. **All in Favor.**

2020/2021 Leaf Pickup/Mowing Contracts

Discussion. Clare to put out for bids

Cost of Services Options Equalization Department

Discussion. **Motion:** Trier to approve option A full services for Lake Township. **Second:** Emmons. **All in Favor.**

Review Fire Equipment, Roads & Street Lighting Millage Proposals

Emmons read all three Millage Proposals. **Motion:** Emmons to approve three millage proposals to be sent to equalization to review for ballot. **Second:** Trier. **All in Favor.**

2020/2021 Budget Public Hearing Date

Emmons stated Budget Public Hearing will take place following the March 11, 2020 Regular Township Board Meeting.

Resolution #2020-21 to Establish Election Inspector/Pay

Motion: Clare to approve election pay \$10.00 hour for election inspectors and \$11.00 for election chair. **Second:** Emmons. **Roll Call Vote: Trier-Yes, Emmons-Yes, Clare-Yes, Lukatch-Yes, Farhat-Absent. Motion Carries.**

2020 Election Update

Clare updated Board on the March 10, 2020 election.

MTA Conference Attendance Approval Clerk/Deputy Clerk

Discussion. **Motion:** Emmons to approve up to \$1,500.00 for two to attend the MTA conference. **Second:** Lukatch. **All in Favor.**

Clerk Compensation

Discussion. **Motion:** Trier to approve additional Clerk wage of \$2,000.00 in ten equal payments, pay to cease if current Clerk leaves prior to end of term. **Second:** Lukatch. **Roll Call Vote: Trier-Yes, Emmons-Yes, Clare-Abstained, Lukatch-Yes, Farhat-Absent. Motion Carries.**

Issue of HLIB Members

Emmons received and read resignation from HLIB alternate Pillinger-Daniels. **Motion:** Emmons to accept resignation of Pillinger-Daniels. **Second:** Lukatch. **All in Favor.** Emmons stated he learned from the HLIB meeting in January that Stiles had planted wild rice in the lake. Emmons asked for Stiles resignation. Stiles refused, and spoke on his behalf. **Motion:** Emmons to relieve Stiles from HLIB as representative of Lake Township. **Second:** Lukatch. **3 in Favor, 1 No, 1 absent. Motion Carries.**

2020 USDA Grant Application for Fire Department

Motion: Emmons to approve USDA Grant Application for Fire Department, committing funds of \$11,952.00 should grant application be approved. **Second:** Clare. **All in Favor.**

Meeting Adjourned at 9:10 p.m.

Respectfully Submitted,
Pam Surprenant, Lake Township Deputy Clerk
www.lake-township.com
Approved at Regular Lake Township Meeting 3/11/20