

**Lake Township-Roscommon County  
Regular Board Meeting  
Teleconference  
November 10, 2020 @ 7pm**

The Lake Township Board met on Tuesday, November 10, 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, Anthony Farhat-Trustee and Chris Lukatch-Trustee.

**Motion:** Trier to approve the November 2020 agenda with following additions, board of review member, ZBA recording secretary, John Hancock authorized signature and deputy treasurer announcement. . **Second:** Clare. **All in Favor.**

**Motion:** Trier to approve the October 13, 2020 regular meeting minutes. **Second:** Lukatch. **All in Favor.**

**Budget Amendments:**

**Motion:** Emmons to approve \$5,500 from the general fund, \$5,000 to elections to be dispersed to various accounts within that fund and \$500.00 to township board printing fund. **Second:** Farhat. **Roll Call Vote: Clare-yes, Farhat-yes, Lukatch-yes, Trier-yes, Emmons-yes. Motion Carries.**

**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 October 14, 2020. **Motion:** Clare to approve to pay the bills and payroll checks (checks #43029 through #43079). In addition, KCI check #43080 in the amount of 858.91 to be paid. **Second:** Emmons. **Roll Call Vote: Farhat-yes, Lukatch-yes, Trier-yes, Clare-yes, Emmons-yes. Motion Carries.**

**Old Business:**

Emmons stated there will not be a DEQ refund the total cost was \$150.00 for DEQ to review the lot for new township hall.

**New Business:**

**Board of Review**

Emmons stated David Russo Jr. the current alternate for the Board of Review will be resigning. Township will be looking for an alternate for the Board of Review, if you know anyone or would like to recommend someone get their name to the Board. **Motion:** Clare to accept resignation of David Russo Jr. from Board of Review in good standing. **Second:** Trier. **All in Favor.**

**ZBA Secretary**

**Motion:** Emmons to appoint Sharon Mika as ZBA recording secretary effective their next meeting. **Second:** Farhat. **All in Favor.**

**John Hancock**

Clare stated to allow for continuation of John Hancock services during the Board transition the Township needs a transition signer. **Motion:** Clare to appoint Harry Trier as transition signer to ensure continuity of John Hancock services for the Township Board. **Second:** Farhat. **All in Favor.**

### **Deputy Clerk Overtime**

**Motion:** Clare to pay deputy clerk Pam Surprenant 30 hours pay over her 40 hours per month for September and October. **Second:** Lukatch. **Roll Call Vote: Lukatch-yes, Trier-yes, Clare-yes, Farhat-yes, Emmons-yes. Motion Carries.**

### **Election Update**

Clare stated Lake Township had 831 voters, 319 in person and 512 absentee voters. Lake Township currently has 1214 voters on the precinct list. As a comparison in 2018 there was 1066 voters and in 2016, 970 voters on precinct list. Clare stated Lake Township is growing. Clare thanked her team of dedicated election workers.

### **Snow Plow Bids**

Clare stated no bids were received. Board was informed a bid will be received.

### **Tree Removal Bids**

Clare stated no bids were received and deferred to Harry. Trier stated received two bids to remove two trees at Township Hall. W&W tree to remove two trees, \$850.00. Andre Tree to remove two trees \$1,400.00. **Motion:** Trier to accept bid from W&W Tree Service for \$850.00 to remove two trees at Township Hall. **Second:** Clare. **Roll Call Vote: Trier-yes, Clare-yes, Farhat-yes, Lukatch-yes, Emmons-no. Motion Carries.**

### **Final Home Office Rents**

**Motion:** Clare to pay home office rents for departing officials, Clare and Emmons in the amount of \$191.60 each. **Second:** Emmons. **Roll Call Vote: Clare-yes, Farhat-yes, Lukatch-yes, Trier-yes, Emmons-yes. Motion Carries.**

### **Deputy Treasurer Announcement**

Trier stated Cheryl Trier will continue as deputy treasurer. Emmons stated new official training is available thru MTA.

### **Dave's Goodbye**

Emmons asked the new Board to help Keith transition. Emmons continued with thanks to Farhat and commended him for his outstanding job. Emmons thanked Lukatch; hope will do something in the future; continue to be a great asset. Emmons stated happy Surprenant got the position. Emmons mentioned Trier has been a long time friend and the differences brought strength and hope we will remain friends. Emmons said Tonya, my buddy, you have been my right hand lady, always willing to help, and do things right. I'm gonna miss you the most...As officials we have to think about the community, and we had to make some tough decisions. I feel like we listened to our community. I want to thank you all, thank the public, and all the committees.

### **Public Comment:**

Sandy King requested renewal of representation on the HLAA, she is the current Chairman.

All the Board members said their good byes.

### **Meeting Adjourned at 7:55 p.m.**

Respectfully Submitted,

Pam Surprenant, Lake Township Deputy Clerk

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Approved at LTRM 12/8/20

