

Lake Township
Regular Meeting
March 10, 2015

Supervisor Christler called meeting to order at 7:00 p.m.

Present: Supervisor Stan Christler, Clerk Cindy Russo, Treasurer Tom Rose, Trustees Charlie Aldrich and Al Harper.

1. Pledge of Allegiance
2. Approval of the agenda
 - A. Motion by Rose, Seconded by Russo to approve agenda with additions Keith Stiles, 2015 meeting dates, delete talking about budget. 4 ayes, 1 nay. CARRIED
3. Approval Minutes
 - A. Clerk Russo read aloud minutes from February 10, 2015 meeting.
 - B. Rose made the motion to approve minutes from February 10, 2015 meeting, Seconded by Harper. 5 ayes, 0 nays. CARRIED
4. Financial Report
 - A. Put on file for auditor.
 - B. Monday March 16, 2015 at 6:00 p.m. at the Lake Township Hall is a budget workshop and this is open to public.
5. Budget Amendments
 - A. Rose made motion to approve budget amendments, Seconded by Russo. 4 ayes, 1 nay. CARRIED
 - B. 101103712-\$284.34, 101103722-\$532.44,101103808-\$480.00,101103900-\$231.00,101103911-\$707.33,101103956-\$65.00,101195740-\$84.79,101217860-\$29.35,101253727-\$253.15,101253860-\$117.70,101265923-\$854.59,206345712-\$208.93,206345740-\$284.46,206345818-\$15441.81,206345921-\$67.84,209262712-\$83.60,209262977-\$1464.13.
 - C. Motion by Rose, Seconded by Aldrich to move \$40,000 from general fund and put into street light fund. 5 ayes, 0 nays. CARRIED
6. Approval to pay bills
 - A. Motion by Russo, Seconded by Harper to pay bills with check numbers 39334 thru 39384. 5 ayes, 0 nays. CARRIED
 - B. Board approved to have 4 checks written from board of review before the next month's meeting.
7. Fire Chief Report
 - A. Chief Russo reported 5 calls this month.
 - B. Chief Russo had to call a plumbing company for frozen sewer pipes at Fire Department.
8. Land use report

- A. 1 closed complaint
 - B. 1 in court
 - C. 1 held in advance
 - D. No permits
 - E. 9.6 miles will add to next month's meeting.
9. Planning Commission
- A. Only 2 people available for meeting, it was cancelled.
10. No ZBA
11. Supervisor Report
- A. Christler has been busy working on the budget.
 - B. Had phone calls about tax bills.
12. Assessor Report
- A. Board of Review will be next week.
13. Correspondence
- A. Christler received a few letters for an annual M-DOT date for officials to go over road plan.
 - B. Received a letter from a citizen about the canal and trail on Old 27.
14. Old Business
- A. Christler made motion to approve the purchasing policy which the information was passed out in last month's meeting. Seconded by Harper. 5 ayes, 0 nays. CARRIED
 - B. Christler sent a copy of the policy to the auditor who told him it looked good.
15. New Business
- A. Motion by Rose, Seconded by Harper to approve the meeting dates for year 2015. Meetings will still be held every 2nd Tuesday of each month, at 7:00 p.m. at the Lake Township Hall. Meeting dates will be posted. 5 ayes, 0 nays. CARRIED
 - B. Christler made motion to appoint Nancy Rose to the planning commission. Seconded by Rose. 4 ayes, 1 nay. CARRIED
 - C. Christler made motion to add Rodger Kohn to planning commission. Christler couldn't get a second. This will be tabled until next month.
 - D. Christler made motion to appoint Kevin Rose for a ZBA alternate. Seconded by Aldrich. 4 ayes, 1 nay. CARRIED
 - E. Roscommon County Clerk Michelle Stevenson informed the residents that if they need an absent ballot they have to go to her office at the county building in Roscommon. Stevenson said if you need the application for the ballot she can mail it to you, to get the ballot you must be present, won't be able to get a ballot for anyone but yourself.
 - 1. Stevenson will be having training at the Lake Township Hall with her election workers when it's closer to election date.
 - 2. Stevenson said it's up to the board if they want to provide food for the election, she called the auditor and there is nothing against it.
 - F. Keith Stiles discussed the improvement board; Stiles said years ago he stepped down from his position as member to become an alternate. Tom Rose became the member, Stiles feels Rose isn't performing his job duties like he should be,

and wants the board to appoint him member and move Rose to alternate. The board is tabeling this decision for further discussing.

16. Public Comment started at 8:36 p.m. with a total of 11 residents speaking. Ended at 9:04 p.m.

Motion to adjourn at 9:04 p.m.

Cindy Russo/ Lake Township Clerk
Subject to correction/approval
Email: www.lake-township.com