

Lake Township-Roscommon County

The Lake Township Board met on Tuesday, December 8, 2015 for a regular meeting. Stan Christler- Supervisor called the meeting to order at 7:00 p.m. The Pledge of Allegiance of the United States of America was recited.

Present: Stan Christler-Supervisor, Jim Maiani-DeputyTreasurer, Richard Brandt-Clerk, Dave Emmons-Trustee, Roger Kohn-Trustee

Motion: *To approve the December 8, 2015 Agenda by Emmons. Second: Kohn. All in Favor.*

Reading of the November 10, 2015 meeting minutes by Brandt. **Motion:** *To approve the regular meeting minutes made by Kohn. Second: Emmons. All in Favor.* Reading of the November 24, 2015 special meeting minutes by Brandt. **Motion:** *To approve the special board meeting minutes by Emmons. Second: Brandt. All in Favor.*

Financial Report provided by Deputy- Jim Maiani: Treasurer's Report- Period Ending November 30, 2015 was made available to the public and provided by Maiani.

Budget Amendments: None.

Approval to Pay the Bills: Brandt provided the public with the credit card distribution report as well as a report of all checks, including descriptions, written since 11/24/15. **Motion:** *To approve to pay the bills (ck #40060-400129) made by Emmons. Second: Brandt. All in Favor.*

Fire Chief's Report provided by Chief Edward Nettle: Mr. Nettle provided a written report including an incident response report, a list of meeting and events attended- including the Fire Department Christmas Party, updates on the radio tower joint venture agreement, policy & procedure review, updated inventory, cost recovery ordinance, and application of David Russo. **Motion:** *To return \$50.00 to Ed Nettle for the rental of the Fire Hall for the Christmas Party. Second: Kohn. All in Favor.*

Land Use Officer's Report: Jim Thiel presented a report of activities.

Planning Commission / ZBA Report: Bruce Olson provided an update of activities. He also presented new nameplates for the board. The regularly scheduled meeting for December 21st has been canceled.

Supervisor's Report: Christler reported on the meetings he attended this month.

Assessor's Report: None.

Correspondence: None.

Old Business: 1. David Russo's Fire Fighter Application- Chief Nettle has been on duty for 14 days and has placed this application on hold pending further information. He will review this application within six months (or sooner). 2. Inventory Status- Brandt reported that he has received updates from all departments. An inventory of keys will be made as well.

New Business: 1. The hot water heater at the Township Hall was replaced. 2. Township logo design recommendation made by Bruce Olson. A committee will be put together for consideration. 3. Kohn provided an update about the townships joint venture antenna agreement. 4. A-Tech has been purchased by Dunns Business Solutions in Gaylord. 5. Governmental Non-ERISA Retirement Plan Resolution- There have not been any changes. Brandt read the Resolution for those in attendance. **Motion:** *That the Board accept the Governmental Non-ERISA Retirement Plan Resolution made by Brandt. Second: Kohn. All in Favor.* 6. The Planning Commission Submitted a meeting calendar for Board approval. **Motion:** *That the Board accept the 2016 Planning Commission Meeting Calendar as submitted by Christler. Second: Brandt. All in Favor.* 7. Board of Review training opportunity- **Motion:** *That the two new members of the review board be provided the opportunity to attend the training conference made by Christler. Second: Kohn. All in Favor.* 8. Republic Trash and Recycle Bins- Discussion of cameras at recycling center, costs, posting of a warning sign, and possible future curb-side recycle pick-up.

Public Comment: 1. Board of Review Committee- Discussion of committee members' pay to be reviewed. 2. Roscommon County Sheriff's Department available to check on residences of those who may be out of town for the season. Being that the cemetery is not plowed during the winter it shall be fenced off and closed once the weather necessitates. 3. Sewer fund discussion. 4. **Motion:** *That the parking lot at the fire hall be graded by Porath of a cost not to exceed \$500.00 by Brandt. Second: Emmons. All in Favor.* 5. Discussion of a "Welcome" sign at the corner of M-55/Old 27. 6. Information provided about the Citizen Academy provided by the Sheriff Department.

Meeting Adjourned at 8:20 p.m.
Richard Brandt, Lake Township Clerk
www.lake-township.com

Subject to correction/approval