

**Lake Township-Roscommon County**  
**Regular Meeting**  
**May 15, 2018 @ 7:00 p.m.**

The Lake Township Board met on Tuesday, May 15, 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-absent

**Motion:** Trier to approve the May 15, 2018 agenda. **Second:** Kohn. **All in Favor.**

**Motion:** Kohn to approve April 10, 2018 regular board meeting minutes. **Second:** Trier. **All in favor.**

**Correspondence:** From the Gypsy Moth Suppression Program advising that May and June is spray season. The township has approximately 25 acres by Reedsburg Dam. Emmons reported receiving a letter of resignation from Carrie Wyskowski from the Planning Commission Board, Zoning Board, and Board of Review effective April 13, 2018.

**Public Comments-** discussion of communication between board officials.

**Financial Report:** H. Trier presented the Treasurer's Report – Period ending April 30, 2018 and made it available to the public. Trier explained modification of deposit for a check received in March from the local community state equalization deposited into the general fund but should have been split between different funds. Trier reported a negative balance for street lights in April due to the refund of \$32,800 is used up and no revenue. Prior millage requests have been turned down. Tabled until next month. Trier reported that he attended a principal residence exemption class. Trier asked the board to approve an estimated cost of \$1294.45 for printing and mailing of summer tax bills. Emmons requested to table to possibly add flyers.

**Budget Amendments:** transfer of \$2217.00 to fire equipment fund under \$300 to pay for turnout gear, and transfer of \$3000 for treasurer and assessor tax printing accounts for summer and winter taxes. **Motion:** Emmons to accept transfer of \$3000. **Second:** Kohn. **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 April 10, 2018. **Motion:** Emmons to approve to pay the bills (check # 41669 through #41721). **Second:** Trier. **All in Favor.**

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

**Land Use Officer's Report:** Olson reported no new complaints, issued 6 land use permits, denied 1 and has 4 court cases. Olson reported a fence at N. Higgins Lake Rd. was built without land use and building permits; collapsed barn on Aqua Rd. should be cleaned up by May 26, 2018; property on

Maywood should be cleaned up end of year; possible dangerous building on Fred Crooks Blvd was given to board for review; and clean-up of red trailer on Michelson is being worked on.

**Planning Commission Report:** Pillinger-Daniels reported meeting held April 24, 2018, with election of officers, secretary being tabled. The board has two upcoming site plans. **Motion:** Kohn to approve Ordinance 50 draft presented by planning board. **Second:** Emmons. **All in favor.** Discussion of Cost Recovery. Pillinger-Daniels will set up tentative dates for a work session to compare and compile updated Ordinance books.

**ZBA Report:** none

**Assessor's Report:** Clare read a written report submitted by Houserman. Houserman reported Board of Review meeting on July 17, 2018 at township hall.

**Supervisor's Report:** Emmons reported on the meetings that he has attended this month, including Roscommon Commission's meeting. Emmons reminded that compost pickup is May 22, 2018. Roscommon Township is charging our residents \$25/year with sticker to use their compost site. Recycle bins will be picked up weekly. Emmons reminded that road-end clean up at Muskegon River is scheduled for Saturday, May 19, 2018 @ 9:00 a.m.

**Old Business:**

Kohn reported eight chapters of policy procedures has been printed and put in spiral binders.

**New Business:**

Emmons appointed Pete Klaun to Planning Commission Board, he will finish out Carrie Wyskowski's term which ends 03/31/2019. Emmons asked for volunteers for the Board of Review. Emmons extended Mikolaizik's term for 3 years on the Planning Commission board, which extends him to 03/31/2021.

**Motion:** Trier to accept appointment of Lt. Scott Wrzesinski as Fire Chief after panel interviews of three applicants. **Second:** Emmons. **Roll call vote:** 4 ayes. **Motion:** Emmons to make Wrzesinski's starting date retroactive to April 1, 2018. **Second:** Kohn. **All in favor.**

Emmons reported research on remodel/build of hall. Emmons asked the Planning Board to research the feasibility of updating the current hall.

Clare reported 384 voters in the election on May 8, 2018, 169 were absentee voters. Clare thanked the election inspectors and a special thank you to Tom & Amy at the Tower Hill post office and the Heights Office for processing mail in a timely manner for the election.

Lou Tomma, owner of Angelo's, asked the board for a site plan fee waiver for an addition for storage and inside bathroom. Emmons stated that he would check with the Planning Commission at their next meeting.

Clare reported the August election ballot will have trustee and supervisor positions as well as a Fire Operation renewal millage. Clare read the fire operation renewal millage proposal language for the election. **Motion:** Emmons to accept proposal language as written. **Second:** Kohn. **All in favor.**

Clare thanked the board for allowing her to attend the MTA Conference which she stated was well worth her time.

Emmons asked for referrals for bug spray companies for the hall and fire hall.

At 8:25 p.m. the board went into closed session to discuss issues regarding the Land Use Officer and Deputy. The board resumed to the regular board meeting at 8:45 p.m.

**Motion:** Emmons to terminate Olson and Thiel's employment effective as of May 15, 2018. **Second:** Clare. **Motion carried** with roll call vote of 4 ayes.

**Meeting Adjourned at 8:47 p.m.**

**Respectfully Submitted,**

**Tonya Clare, Lake Township Clerk**

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*Subject to correction/approval*