

**Lake Township-Roscommon County
Regular Meeting
August 8, 2017 @ 7:00 a.m.**

The Lake Township Board met on Tuesday, August 8, 2017 for a regular meeting. Stan Christler 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, Harry Trier-Treasurer, Tonya Clare-Clerk, Dave Emmons-Trustee, Roger Kohn-Trustee

Motion: To approve the August 8, 2017 agenda: **Motion** made by Emmons, **Second:** Kohn. **All in Favor.**

Motion: To approve the July 11, 2017 regular meeting minutes made by Kohn. **Second:** Emmons. **All in Favor.**

Financial Report: Trier presented the Treasurer's Report – Period ending July 31, 2017 and made it available to the public. Trier reported that he will be at the township hall to collect property taxes on September 7, 2017 from 8 am to noon, and September 14, 2017 from 9 am to 5 pm.

Budget Amendments: Clare reported creating an expenditure account for refunds and rebates starting with \$1000, as a refund was given for a site plan. **Motion:** Christler to accept the budget amendment. **Second:** Emmons. **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 July 11, 2017. **Motion:** To approve to pay the bills (check # 41257 through # 41300) made by Trier, **Second:** Kohn. **All in Favor.**

Fire Chief's Report: Aldrich provided a written report including an Incident Summary Review, Policy and Procedure Review. Discussion of submitted estimates for equipment repair and inspections.

Land Use Officer's Report: Olson reported that he currently has 9 new complaints, 6 complete, 3 open, 4 complaints with attorney, 11 Land Use Permits \$200, 2 yard sale permits \$4.00, reported 1 ZBA meeting, 1 planning commission meeting, and 313 miles reported for the month of July 2017.

Planning Commission Report: MacKenzie reported a public meeting for changes of definitions, fences, R-1, ZBA 5 members changed to 3 members, and discussed Ordinances. MacKenzie also reported upcoming meeting with Roscommon County Road Commission. Following discussion, **Motion:** Kohn to approve the Master Plan for next 5 years including recreation plan. **Roll call vote:** 3 yay, 2 nays.

ZBA Report: none.

Assessor's Report: Houserman reported Board of Review was held on July 18, 2017. He reported starting physical inspections, 20% required by the state.

Correspondence: Christler reported looking into complaints letters that he received without contact information. Christler also received a letter from Brownfield Redevelopment regarding digging up ground at old gas stations, in which there are none in the township that qualify right now.

Supervisor's Report: Christler reported on the meetings he attended this month. Sewer Authority completed the Markey project. Christler also read his letter of resignation at the end of September.

Old Business: None.

New Business:

Committee reporting—discussion of the Land Use Officer's report. Christler read a letter from attorney stating Planning Commission duties in Article 10. Christler stated that he and Olson would discuss.

Web site approval—Farhat asked for approval of redesigned website with new format to be compatible with mobile devices. The website does not cost the township any additional money. **Motion:** Kohn to approve the new website, **Second:** Emmons. **All in favor.**

Nottingham St. Sewer—Due to a resident's complaint of Nottingham Street flooding, Trier reported that he and the resident looked in a sewer manhole and found that there is a 12-inch pipe going in and 8-inch pipe going out. This road is under the road commission's jurisdiction.

Contractor refund—Trier brought before the board a request from a contractor for refund of excessive expense for required work due to an improperly issued land use permit. Trier made a motion to pay the contractor a partial amount. Motion died due to lack of support. Christler volunteered to talk with the contractor.

Resolution to purchase Voting Equipment—Following discussion, **Motion:** Christler to approve resolution as presented and authorize Clare as grant manager. **Second:** Emmons. Roll call vote: 5 yays. **Motion carried.**

Audit Findings—Clare reported a few items were suggested--that budget amendments need to be made before paying bills, some tax payments were not submitted on time and the personal mileage amount changes January 1st of every year.

Christler added explanation of replacement process for his position. **Motion:** Kohn to put an ad in the paper. **Second:** Emmons. **All in favor.**

PUBLIC COMMENTS: A resident complained of a neighbor having his log home sprayed, with residue blowing and covering his property and possessions. He questioned about starting an Ordinance to prevent instances like this. Another resident questioned about Cost Recovery Act Ordinance. There was also discussion of the sewer authority's system.

Meeting Adjourned at 8:27 p.m.

Respectfully Submitted,

Tonya Clare, Lake Township Clerk

www.lake-township.com

Subject to correction/approval