

**Lake Township-Roscommon County
Regular Board Meeting
October 9, 2018 @ 7:00 p.m.**

The Lake Township Board met on Tuesday, October 9, 2018, 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, Harry Trier-Treasurer, Tonya Clare-Clerk, Roger Kohn-Trustee,
Absent: Anthony Farhat-Trustee

Motion: Trier to approve the October 9, 2018 agenda with changes. **Second:** Clare All in Favor. Clare read Special Meeting minutes for October 2, 2018. **Motion:** Kohn to approve. **Second:** Trier with correction. **All in favor.**

Motion: Trier to approve September 11, 2018 regular board meeting minutes. **Second:** Kohn All in favor.

Correspondence: None

Public Comments: Paula Whittington, School Board Candidate in the November election introduced herself.

Financial Report: H. Trier presented the Treasurer's Report – Period ending September 30, 2018 and made it available to the public which he reported currently balances. Trier asked the board to approve \$113 to attend a one day tax collection process class in Gaylord on November 14, 2018.

Motion: Emmons to approve. **Second:** Clare. **All in favor.**

Budget Amendments: None

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 September 11, 2018. **Motion:** Emmons to approve to pay the bills (check # 41912 through #41955) Note: check # 41939 was voided-misprint. **Second:** Trier. **All in favor.**

Fire Chief's Report: Fire Chief Wrzesinski provided a written report including an Incident Summary Review, Policy and Procedure Review, and monthly expenditures. **Motion:** Emmons to hire Cody Deruiter as a probationary firefighter for 6 months. **Second:** Trier. **All in favor.**

Ordinance Enforcement Officer's Report: Judge reported fewer complaints this month, land use permits are slow. Judge stated that he is updating a township fee schedule, civil infraction and citation procedures, as well as site plan procedures.

Planning Commission Report: Pillinger-Daniels reported a meeting was not held in September. Pillinger-Daniels introduced Michelle Wojey, hired as secretary/recording secretary for PC and to clean hall. She reported an upcoming site plan October 24, 2018 for Whiteheads. Pillinger-Daniels reported that she is writing procedure list for the Planning Commission.

ZBA Report: None

Assessor's Report: Houserman reported November 1, 2018 is the deadline for residents to file for principal resident exemption. Board of Review is December 11, 2018 at 11:30 a.m. for clerical errors and exemption requests. Houserman reported he is gathering data for end of year assessments.

Supervisor's Report: Emmons reported on the meetings that he has attended this month, including Roscommon Township association meeting. Discussion of cost of curbside recycling.

Emmons announced that a Board of Review member is needed for December meeting. If interested, contact Dave Emmons.

Old Business: None

New Business:

The board agreed on fall leaf pickup dates—Monday, October 22, Monday, November 5, and Monday, November 19, 2018.

Motion: Clare to approve the garbage collection assessment roll submitted by Houserman.

Second: Trier All in favor.

Clare reported that 272 absentee ballots have been mailed for the November election. The public accuracy testing will be held on October 26, 2018. MSU Extension is holding a ballot proposal forum October 23, 2018 from 6:00 to 8:30 at the Roscommon County Building.

Following discussion, the board determined a snow plow bid renewal should be less than a 5-year program, as recommended by Emmons. An ad will be placed for the current year season.

Emmons presented a survey of the five lots where the fire department is built.

Emmons asked for ideas for building a new hall attached to the fire hall or remodel the current hall. Emmons will obtain comparison estimates from an architect.

Motion: Emmons to approve the land use application rewritten and presented by Houserman for use with land splits. **Second:** Trier. **All in favor.**

Motion: Emmons to accept Ordinance 50A as rewritten which repeals Ordinance 50. **Second:** Kohn. **Roll Call Vote:** All ayes (4). **Motion carried.**

Meeting Adjourned at 8:17 p.m.

Respectfully Submitted,

Tonya Clare, Lake Township Clerk
www.lake-township.com