

**Lake Township-Roscommon County
Regular Board Meeting
July 12, 2022 @ 7:00 p.m.**

The Lake Township Board met on Tuesday July 12, 2022, for a regular meeting. Supervisor was not present. The Pledge of Allegiance of the United States of America was recited.

Present: Harry Trier, David Russo, Anthony Farhat.

Excused due to illnesses: Keith Stiles, Andrea Grabowski

Motion by Trier, supported by Russo, to make Farhat meeting moderator. **All in favor, motion carries.**

Anthony Farhat called the meeting to order at 7:00 p.m. Modifications to meeting agenda to reflect the Supervisor's and Clerk's absence. Removed: Budget amendment item, ZBA appointment, Clerk Phone budget. Add: public comment, provisioning center renewal.

Motion by Farhat to accept the agenda as adjusted, **supported by Trier.** No other conversations. **All in favor, motion carries.**

Approval of the June 14 regular board meeting minutes. Trier requests change to: 2nd page, 3rd paragraph, change July 15 "special meeting" to "hearing". No other changes requested.

Motion by Farhat to accept the minutes of June 14 board meeting with above changes, **supported by Trier.** Russo not present for meeting, will abstain. **Trier and Farhat approve, motion carries.**

Motion: Trier to approve of payroll checks **#44610 – 44650** and post audit of bills presented on EFT check register. Comment from Trier regarding the cost of Republic bill, how it will increase due to fuel recovery fee and at some point we will have to make budget amendment by November. **Supported by Russo. All in Favor, motion carries.**

Public Comment: Deputy Mike Max from Roscommon County Sherriff's dept, discussing patrol millage in upcoming Aug 2 primary election. Steve Dubois, Executive Director from Roscommon County Transportation Authority about their millage request. Mary Fry, Executive Director, of Roscommon County Commission on Aging millage renewal. Resident wanted time for July 15 STR court hearing.

Old Business:

Discussion: Recreation Plan Adoption Resolution 2022-11, Appendix D, Lake Township Board of Trustees hereby adopts the Lake Township 5-year Recreation Plan, to remove "of Trustees"

Motion: Farhat to approve of Recreation Plan Adoption Resolution 2022-11 with the above change **Supported by Trier. Roll Call Vote: Russo – Yes, Trier – Yes, Farhat – Yes, All in Favor, motion carries.**

New Business:

Supervisor's Correspondence: Not present, skipped

Discussion on Provisioning Center Renewals: Trier concerned around current permit application. Trier to discuss with township attorney, to ensure current application can be used for renewals. (2) site renewals are needed by Aug 11. Farhat can re-create Manistee forms if needed.

Financial Report: discussion around Financial report. Trier has update on balance with Clerk, unemployment payment/ charges were paid up. \$19k State Revenue sharing came in, \$63,105.06 in ARPA funds received. Added to original \$63,105.06, must allocate/ spend those funds by 2024. Trier has update on Quickbooks' reimbursement status, \$249 is still trying to be obtained by the manufacturer (Intuit).

Fire Chief's Report: Scott Baker resignation. **Motion by Trier** to accept resignation effective July 1, 2022. **Supported by Russo. All in Favor, motion carries.** Reminder to Andrea to remove employee from Aflac.

OEO Report: no questions.

PC Report: John Hibbard stated Tony O did not get book, swearing in for both candidates must wait for clerk, who is out with an illness. Trier mentioned in the past, members did not get sworn in not required to swear in. Farhat suggested to Hibbard to check office inbox for PC, for book or any employment forms. Clerk notified about swearing in members.

Recording Secretary appointment. Motion: Russo to appoint Bruce Olson as Planning Commission Recording Secretary. **Supported by Trier. Russo -Yes, Trier -Yes, Farhat – No, motion carries 2-1.**

Motion: Farhat to appoint Scott Hassler from the Planning Commission to the Parks and Rec advisory board. Term follows his PC term. **Supported by Trier. All in Favor, motion carries.**

ZBA report: Mary had no meetings to report, thanked the board for supporting her to chairperson of ZBA.

Assessor's Report: BOR meeting on July 19th may be cancelled due to no actions needed to take place. Dec 13th is next meeting.

Supervisor's Report: Not present, skipped

HLIB Report: Jim M reported Jun 23 the canals were treated, Thurs of this week the Middle grounds would be treated. Week of Jun 26th a fish survey was conducted by the DNR.

Parks and Rec report: Sharon Mika stated a new meeting date will be set for end of July.

Resolution 2022-10: Election worker training/ inspector pay, **Motion: Farhat to accept Resolution 2022-10 as written, Supported by Trier. Roll Call vote: Trier – Yes, Russo – Yes, Farhat – Yes. Resolution is adopted.**

Bug spraying bids: Reviewed, questions around bids, one not being clear on one-time fee or fee per spray. Trier mentioned no sealed bids. **Motion: Russo** to accept bid for Brent's Bugs, \$340. **No second, motion failed.** Farhat to follow up on bids for Aug meeting with full board.

Republic Trash signature: Page 2, #3, request for Supervisor to follow up on waiver of liability on private drives. Signature needed.

Motion by Farhat to have the board members sign the principles of governance for FY 2022-23, **supported by Trier. All in Favor, motion carries.**

Cemetery Contract: contract for grave digger. Request to get paid at the end of each month. Discussion around contract and payment. Changes requested to item #5, #7 and item #9. Farhat to make changes and bring back to the board in a future meeting.

County Water Control Structure - Muskegon River: Farhat distributed a County information sheet from Jodi V at the County. It outlined the issues, proposed solutions, and next steps. Farhat requested Jodi/ David Russo Sr to attend this board meeting, didn't receive a response. Will request their attendance for next meeting they are available. Jodi was very helpful on the phone, she is the main point of contact for questions for the general public. New county website will be setup for frequently asked questions around this situation.

Board Comments- David stated he is a Lake Township resident and intends to remain a resident and to call him for any questions. Harry had well wishes for Andrea and Keith to both feel better and look forward to their return. Tony asked for a moment of silence for the recent family tragedy here in town.

Public Comments- dam assessment determinations need to be shared across wider group of residents. Mary Beebe introduced herself, running for District Judge. Thanks to Tony for county information and the request to see county commissioner in the next meeting, Rize settlement lawsuit seems to be dragging on due to the township dragging their feet, Aug 2 is primary election.

Motion: Farhat to adjourn meeting at 8:23 p.m. Supported by Trier.

Respectfully Submitted,

Andrea Grabowski, Lake Township Clerk www.lake-township.com

Approved at LTBM 8.9.2022