

MONTHLY MEETING
October 1, 2020

Meeting: called to order at 7:00 PM.

The Pledge of Allegiance: recited by all.

Roll Call: Present: Sally Casey, John Rothhaar, Anna Grobe, Maryanne Goodman and Dotty Blank.

Minutes: September 3, 2020 Township Board Meeting minutes approved.

Financial Reports: General Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by John Rothhaar to approve the general fund report as read. Roll call vote: Ayes; John Rothhaar, Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None.** Fire Fund presented by Maryanne Goodman. **Motion by Sally Casey, seconded by Maryanne Goodman to approve the fire fund report as read. Roll call vote: Ayes; Sally Casey, John Rothhaar, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None.**

Budget Amendment: None

Payment of Township Accounts: Request for approval of General Fund Checks #8264 through #8296 in the amount of \$71,632.91 for the purpose of paying Township accounts and EFPTS payment of \$2,193.84. Also general fund money market check #742 in the amount of \$151.00 for chargebacks to the county. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the payment of township accounts as presented. Roll call vote: Ayes; Anna Grobe, Dotty Blank, Maryanne Goodman, Sally Casey and John Rothhaar. Nays; None.**

Request for approval of Fire Fund Checks #1433 and #1434 in the amount of \$55.87. **Motion by Anna Grobe, seconded by Maryanne Goodman to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar, Anna Grobe and Maryanne Goodman. Nays; None.**

Additional Agenda items: None

Public comment: John Rothhaar asked if the grant money for the improvements to Bass Lake had been finalized. Maryanne answered that all the money has been disbursed, as far as we are concerned the project is complete.

Guests. None

Correspondence:

Incoming: 1. Sheriff Patrol report for September 2020.

Outgoing: None

New Business:

1. Nuisance police power ordinance. There were a few question on definitions and declared nuisances, which were explained. **Motion by Maryanne Goodman, seconded by John Rothhaar to adopt the Lake Township Nuisance Police Power Ordinance #2020-001 as written. Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey, John Rothhaar and Anna Grobe. Nays; None.**
2. Permit fee schedule. The Board decided that the permit schedule needs clarity and no action will be taken at this time.

Old Business:

1. Tax tribunal case. Carol said the pre-hearing conference is scheduled in early November, she has received three appraisals on the property in question, the last appraisal stated the property has limited space to build on because of the critical dune. She agrees with that conclusion and said we would likely lose based on the last appraisal so she recommends we contact our attorney to have them settle the case. **Motion by John Rothhaar, seconded by Sally Casey to have the Supervisor and Assessor contact our attorney for a settlement agreement on the tax tribunal case of the McDonald property. Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Dotty Blank, Sally Casey and John Rothhaar. Nays; None.**

County Updates:

Commissioner Art Jeannot submitted his County Commission report which contained information the requirement of a designated assessor, the Maples document of understanding, and information on the planned housing development in the Village of Honor.

Planning Commission. No report – next meeting is scheduled in November, they will be working on the Master Plan.

Zoning Administrator – Report submitted on zoning activities for September, 2020. Total Land Use Permits issued to date is 36.

Assessor: Met with property owner for a planned PUD on Sutter Rd. Another property owner on a land division.

Supervisor – Park attendants are done for the season, plans to close park in mid October.

Public Comment: Maryanne said that summer tax collection is at 94%. State revenue sharing is not as bad as anticipated.

Meeting Adjourned: 8:12 pm.
In Attendance: 5

Dotty Blank, Clerk

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