

Lake Township-Roscommon County
Regular Board Meeting
Tuesday October 8, 2024

Regular meeting of the Lake Township Board was called to order at 7:00 p.m. with the Pledge of Allegiance.

Board members present: Supervisor; Anthony Farhat, Treasurer; Harry Trier, Trustee; Pam Surprenant and Clerk; Andrea Grabowski. Absent: Trustee; Tony Olson.

Motion Farhat seconded by Trier to approve the agenda with additions. All in favor. MC.

Motion Trier seconded by Surprenant to approve meeting minutes from September 10, 2024. All in favor. MC.

Motion Grabowski seconded by Farhat to approve budget amendment for \$4,930.00 for increase of township liability insurance also known as PAR Plan. All in favor. MC.

Motion Farhat seconded by Grabowski to approve the bills and payroll checks #45760 to #45804 with voided ck #45778 and post audit of bills presented on EFT and board to receive a new copy of check register including the voided check. All in favor. MC.

Unfinished Business:

Motion Farhat seconded by Surprenant to accept the only bid from West Shore Property Management for \$1,800.00 for 2 leaf pickup dates of October 28th, 2024, and November 11th, 2024. All in favor. MC

New Business:

Financial Report was given by Treasurer Trier. Working with Chief Wrzesinski to reinvest CDAR for 4 more weeks.

HLSA/HLBA not given.

Fire Chief's Report was given by Chief Wrzesinski and filed. **Motion** Farhat seconded by Trier to approve resignation in good standing effective immediately of Dylan Nichols as he found a different job. All in favor. MC.

Motion Farhat seconded by Surprenant to pay Fire Cat for testing of hose up to \$5,000.00 in the middle of the month. All in favor. MC

Ordinance Enforcement Officer Report was received and filed.

Planning Commission Report was received and filed.

Board Representative to PC Report no report.

ZBA Report submitted. Discussion of ZBA to be addressed in November meeting.

Assessor's Report no report.

Houghton Lake Improvement Board Report given by Jim Mikolaizik.

Houghton Lake Ambulance Authority minutes sent and filed.

Parks & Recreation Report Farhat reported. Dog park to be locked.

Motion Farhat seconded by Trier to assign \$5,155.72 from ARPA grant fund to be used on nature signs, trail signs, atv signs, quickrete for signs, truck load of gravel, tractor rental, and geotextile. All in favor. MC

Lake Level SAD Advisory Board nothing given.

Correspondence/Supervisor Report was given.

Motion Surprenant seconded by Farhat to adopt Ordinance 55C as presented with the changes from the attorney and the changes the board went over this evening. RC: Surprenant-aye, Farhat-aye, Trier-aye, Grabowski-aye. (4 ayes, 1 absent) MC

Motion Farhat seconded by Trier to adopt the garbage collection roll for 1581 parcels and 1681 units. All in favor. MC

Motion Grabowski seconded by Surprenant to establish November 5th, 2024, General Election workers training and Inspector pay Resolution #2024-14. RC: Grabowski-aye, Trier-aye, Olson-absent, Farhat-aye, Surprenant-aye. (4-ayes,1-absent) MC

Public Comment: was heard.

Board Comment: was given.

Motion Farhat, seconded by Trier to adjourn meeting at 9:18 pm. All in favor. MC.

Respectfully Submitted,

Andrea Grabowski,

Lake Township Clerk,

www.lake-township.com.

Approved with changes at 11.14.24 LTRM.