

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday August 8, 2023**

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

Board members present: Treasurer; Harry Trier, Clerk; Andrea Grabowski, Trustee; David Russo Jr. and Trustee; Tony Olson. Excused absences: Supervisor; Anthony Farhat.

Motion Olson, seconded by Grabowski to have Treasurer Trier set as moderator of meeting. All in favor. MC

Motion Trier, seconded by Olson to approve the agenda with changes. All in favor. MC

Motion Trier, seconded by Grabowski to approve minutes of July 11th, 2023 Lake Township Board Meeting. All in favor. MC

Motion Trier, seconded by Grabowski to approve budget amendment for Legal Fees in the amount of \$26,813.63. All in favor. MC

Motion Trier, seconded by Olson to approve the bills and payroll checks #45160 to #45195 post audit of bills presented on EFT check register. All in favor. MC

Unfinished Business:

Motion Grabowski, seconded by Olson to approve discontinuing service of Frontier contract and signing up with T-Mobil for internet and phone coverage at township hall. All in favor. MC

New Business:

Supervisor Correspondence no correspondence.

Financial Report was given by Treasurer Trier.

HLSA/HLIB was given by Treasurer Trier and filed.

Fire Chief's Report was given by Chief Wrzesinski and filed.

Ordinance Enforcement Officer Report: report was received by Officer Rose and filed.

Planning Commission Report was submitted by Chairman Pat Riss and filed.

Board Representative to PC Report was given.

ZBA Report was received and filed.

Assessor's Report was received and filed.

Houghton Lake Improvement Board Report was given.

Houghton Lake Ambulance Authority no report received.

Parks & Recreation Report report received and filed.

Supervisor Report: no report received.

Motion Trier, seconded by Olson to renew application of Marijuana License from Medicine Hat Provisioning Center. **RC:** Trier-aye, Grabowski-aye, Olson-aye, Russo-aye. 4 ayes, 0 nays, 1 absent. MC

Motion Russo, seconded by Olson to approve payment of \$700.00 to Express in Grayling for new sign at new property site M-55 and US-127. All in favor. MC

Motion Trier, seconded by Olson to accept a bid of \$9,500.00 from Fleis & Vandenbrink Engineering to create site plan for new property at M-55 and US-127. All in favor. MC

Public Comment: was held. Comments were heard.

Board Comment: was held. Comments were given.

Motion Trier, seconded by Grabowski to adjourn meeting at 8:19 pm. All in favor. MC

Meeting Adjourned at 8:19 p.m.

Respectfully Submitted,

Andrea Grabowski

Lake Township Clerk

www.lake-township.com

Approved at LTBM 09.12.23.