

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday May 9, 2023**

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

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

In the absence of Supervisor Farhat Treasurer Trier was set as Moderator.

Motion Trier, seconded by Olson to approve the agenda with additions.

RC: Trier-Aye, Russo Jr.-Aye, Grabowski-Aye, Olson-Aye. 4 Aye's, 0 Nay's. All in favor. MC

Motion Olson, seconded by Grabowski to approve April 4th, 2023 Lake Township Special Board Meeting minutes. Olson-Aye, Grabowski-Aye, Trier-Aye, Russo Jr.-Abstaining. All in favor. MC

Motion Trier, seconded Olson to approve April 11, 2023, Lake Township Board Meeting minutes with changes. All in favor. MC

Motion Trier, seconded by Grabowski to approve the bills and payroll checks #45034 to #45076 (#45034 void due to wrong vendor) post audit of bills presented on EFT check register, All in favor. MC

Unfinished Business:

The joint meeting has been moved to May 16, 2023 at 7:00 p.m..

New Business:

Financial Report was given by Treasurer Trier and filed.

HLSA/HLIB sewer authority planning replacement of pumping stations. New Consumer's Energy Substation to be built starting November 2024 and completed by January 2026.

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

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

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

Board Representative to PC Report was given by Trustee Olson.

ZBA Report was given.

Assessor's Report was read and filed.

Houghton Lake Improvement Board Report was given by Jim Mikolzik.

Parks & Recreation Report: report received and filed.

Motion Trier, seconded by Russo Jr. to renew website hosting and domain fees for Lake Township website up to \$250.00. All in favor. MC

Public Comment: was held. Comments were heard.

Board Input: was held. Comments were given.

Motion Olson, seconded by Russo Jr. to adjourn meeting at 7:34 pm. All in favor. MC

Meeting Adjourned at 7:34 p.m.

Respectfully Submitted,

Andrea Grabowski

Lake Township Clerk

www.lake-township.com

Approved w/changes 06.13.23 LTBM