

**Lake Township-Roscommon County
Special Board Meeting**

May 24, 2022 @ 11:00 a.m.

The Lake Township Board met on Tuesday, May 24, 2022 @ 11:00 a.m. for a special board meeting. Keith Stiles called the meeting to order at 11:00 a.m. The Pledge of Allegiance of the United States of America was recited.

Present: Keith Stiles - Supervisor, Pam Surprenant-Clerk, Harry Trier-Treasurer, Anthony Farhat-Trustee and David Russo Jr.-Trustee.

Motion: Stiles to approve the special meeting agenda. **Second :** Russo Jr. **5 Nay. Motion Failed.** **Motion:** Trier to approve the special meeting agenda, item 3 tabled until regular scheduled board meeting. **Second:** Farhat. **All in favor. Motion Carried.** **Motion:** Trier to approve the May 10, 2022 board meeting minutes. **Second:** Stiles. **4 Yay 1 Nay. Motion Carries.** **Motion:** Stiles to accept resignation from Pat Riss in good standing from planning commission and board of review effective May 10, 2022. **Second:** Russo Jr. **All in favor. Motion Carries.** **Motion:** Stiles to approve discussion prior to motion relating to clerk appointment. **Second:** Surprenant. **All in favor. Motion Carries.** Discussion among applicants and board. **Motion:** Stiles to appoint K. Russo as clerk. **Second:** Russo Jr. **Roll Call Vote: Russo Jr. – yes, Farhat - no, Trier – no, Stiles – yes, Surprenant not eligible to vote. Motion Fails.** **Motion:** Stiles to appoint A. Grabowski as clerk. **Second:** Trier. **Roll Call Vote: Russo Jr. – no, Farhat - yes, Trier – yes, Stiles – yes, Surprenant not eligible to vote. Motion Carries.**

Public Comment: Comment regarding experience not necessary and must appoint a deputy clerk. Comment regarding needing a dumpster at the cemetery.

Meeting adjourned at 11:30 a.m.

Respectfully Submitted,
Pam Surprenant, Lake Township Clerk
Approved at LTRM June 14th 2022