

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday October 10, 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., Supervisor; Anthony Farhat, and Trustee; Tony Olson.

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

Motion Trier, seconded by Russo Jr. to approve minutes of September 12th, 2023 Lake Township Board Meeting. All in favor. MC

Motion Grabowski, seconded by Russo Jr. to approve budget amendment for ZBA wages of \$1,500.00. All in favor. MC

Motion Farhat, seconded by Trier to approve payment of Municipal Underwriters of west MI Inc. township insurance of \$24,253.00. Also, supervisor Farhat to contact representative to go over plan and rates and prices with Fire Chief Wrzesinski. RC: Grabowski-aye, Farhat-aye, Russo Jr.-aye, Olson-aye, Trier-aye. 5 ayes 0 nays. All in Favor. MC

Motion Trier, seconded by Olson to approve the bills and payroll checks #45239 to #45269 post audit of bills presented on EFT check register. All in favor. MC

Unfinished Business:

Motion Grabowski, seconded by Trier to approve West Shore Property Management for Fall Leaf Pickup with October 23,2023 and November 13, 2023 to be the dates of pickup at \$1,300.00. All in favor. MC

New Business:

Supervisor Correspondence was given by Supervisor Farhat.

Financial Report was given by Treasurer Trier and filed.

HLSA/HLIB HLBA was given by Treasurer Trier.

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 by Trustee Olson.

ZBA Report there were no ZBA's per Pat Riss.

Assessor's Report was received and filed.

Houghton Lake Improvement Board Report was not received.

Houghton Lake Ambulance Authority was not received.

Parks & Recreation Report was received and filed.

Supervisor Report: was given by Supervisor Farhat.

Discussion of placement of new property sign.

Motion Grabowski, seconded by Farhat to establish Resolution #2023-10A Election workers training and Inspector pay for 2023 November HL Public School election. RC: Grabowski-aye, Trier-aye, Olson-aye, Farhat-aye, Russo Jr.-aye. 5 ayes 0 nays. All in favor. MC

Discussion of a resolution for trash charges was held and tabled for the next board meeting.

Public Comment: was held. Comments were heard.

Board Comment: was held. Comments were given.

Motion Farhat, seconded by Trier to adjourn meeting at 8:10 pm. All in favor. MC

Meeting Adjourned at 8:10 p.m.

Respectfully Submitted,

Andrea Grabowski

Lake Township Clerk

www.lake-township.com

Approved w/corrections at LTBM 11.14.2023