

**Lake Township-Roscommon County  
Regular Board Meeting  
Tuesday October 11, 2022**

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: Anthony Farhat, Harry Trier, Andrea Grabowski, David Russo Jr, and Tony Olson.

**Motion** Trier, seconded by Olson to approve the agenda with addition of provisioning center withdraw and Parks and Recreation Approval of Bylaw. All in favor. MC

**Motion** Trier, seconded by Grabowski to approve September 13, 2022, Regular Meeting minutes with corrections. All in favor MC

**Motion** Farhat, seconded by Trier to approve withdraw of Lume's Provisioning Center application. Roll Call. 5 ayes, 0 nays. All in favor. MC

**Motion** Farhat, seconded by Trier to approve the bills and payroll checks #44757 to #44792 and post audit of bills presented on EFT check register. Roll Call. 5 ayes, 0 nays. All in favor MC

**Existing Business:**

**Motion** Trier, seconded by Grabowski to approve board members signing the Principles of Governance. All in favor. MC

**Motion** Trier, seconded by Grabowski to purchase a PA System for township hall for no more than \$675.00 including shipping. Roll Call. 5 ayes, 0 nays. All in favor. MC

**Motion** Trier, seconded by Olson for Supervisor Farhat to purchase a cell phone plan for township business, phone at \$159.00 and \$20.00 a month for service. Roll Call. 5 ayes, 0 nays. All in favor. MC

**New Business:**

**Supervisor Correspondence** was given by Supervisor Farhat, regarding OMA, Short Term Rentals and trash bins given to residents. Residents concern about Camp Grayling expansion. Presentation was heard by Mike McNamara and Kurt Keough with regards to the impact on the land from the Camp Grayling Expansion.

**Motion** Farhat, seconded by Russo to Adopt Resolution 2022-15 in Opposition to the DNR's Proposed Camp Grayling Lease Expansion. Roll Call. 5 ayes, 0 nays. All in favor. MC

**Financial Report** The financial report for September was given by Treasurer Trier. He attended a seminar gained useful information. Also, would like residents to contact him with regards to amounts owed on Taxes so he doesn't have to refund any money. HLSA/HLIB update was given by Treasurer Trier as well. Sewer Authority would like residents to call when they see a red light on the pumping station.

**Fire Chief's Report** was received from Chief Wrzesinski and filed.

**Ordinance Enforcement Officer Report:** report was given by Ordinance Officer Rose. Report Filed.

**Motion** Grabowski, seconded by Olson to increase the Ordinance Enforcement Officer's current pay by \$120.00 per month and no change in hourly wages for Deputy. Making the OEO's pay go from \$8,034.00 to \$9,474.00 annually. Roll Call. 4 ayes, 1 nay. MC

**Planning Commission Report** no report given. Meeting minutes were received and filed.

**Motion** Russo seconded by Olson for Russo to step down as Planning Commission Ex Officio and Olson to step up into the position. All in favor. MC

**ZBA Report** nothing to report.

**Assessor's Report** nothing to report.

**Houghton Lake Improvement Board Report:** report received and filed.

**Supervisor's Report** was given by Supervisor Farhat.

**Motion** Trier, seconded Grabowski to approve changes to Parks and Recreation Advisory By Laws. All in favor. MC

**Motion** Trier, seconded Olson to accept sealed bid for Leaf Pickup from West Shore Property Management at \$1000.00. Includes 2 pickup dates October 24 and November 7, 2022. Roll Call. 5 ayes 0 nays. MC

**Motion** Farhat, seconded Russo to appoint Dave Kopin to the ZBA Alternate position, term January 1, 2021 to December 31, 2022. All in favor. MC

**Motion** Farhat, seconded Trier to appoint Pat Riss to the Planning Commission and Board of Review Alternate. All in favor. MC

**Motion** Farhat, seconded Trier to move into closed session pursuant to MCL 15.268(h) to discuss a confidential written legal opinion from the Township Attorney regarding the regulation of short-term rentals within the Township. Roll Call. 5 ayes, 0 nays. MC

**Closed session to discuss Short Term Rentals occurred at 8:15 p.m.**

**Motion** Farhat. Seconded Trier to come out of Closed Session. Roll Call. 5 ayes, 0 nays MC 8:45 p.m.

**Open Session resumes: 8:47p.m.**

No motions from the closed session to occur, we have a valid ordinance and will continue to enforce it as such.

**Board Comment:** Trier the M-55 corridor will be cleaned up by the new provisioning centers going into that area and it will look a lot better.

**Public Comment:** Public Comment was held. Comments were heard.

**Motion** Farhat, seconded by Trier to approve adjournment of meeting at 8:57 p.m. All in favor. MC

**Meeting Adjourned at 8:57 p.m.**

**Respectfully Submitted,**

**Andrea Grabowski**

**Lake Township Clerk**

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*Approved 11.10.22 LTRM*