

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday March 12, 2024**

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

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

Motion Trier, seconded by Grabowski, to approve the agenda with corrections. All in favor. MC

Motion Trier, seconded by Grabowski to approve February 13th, 2024, meeting minutes. RC: Farhat-aye, Grabowski-aye, Trier-aye, Olson-aye, Russo Jr.-abstain. 4 ayes, 1 abstain. MC

Motion Trier, seconded by Olson to approve the bills and payroll checks #45459-45494 including post audit of bills presented on EFT check register. All in favor. MC

Unfinished Business:

Motion Farhat, seconded by Russo Jr. to approve FY 2024/25 Meeting dates with the changes of the August meeting date as Thursday August 15th, and Thursday November 14th, 2024, due to 9 days of early voting with the start time staying at 7:00 p.m. All in favor. MC

New Business:

Financial Report was given by Treasurer Trier and filed.

HLSA/HLBA was given by Treasurer Trier.

Motion Farhat, seconded by Olson to keep Harry Trier on as board representative of HLSA/HLBA December 8, 2023, to December 8, 2026. All in favor. MC

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

Ordinance Enforcement Officer Report: was received and filed.

Planning Commission Report no meetings this month.

Board Representative to PC Report was given.

Motion Farhat, seconded by Olson to renew Pat Riss's term as Planning Commission Chair from April 1st, 2024, to March 31st, 2027. All in favor. MC

ZBA Report was submitted and filed.

Motion Farhat, seconded by Russo Jr. to approve Mike Surprenant's terms on the ZBA from June 2nd, 2023, to June 1st, 2024. All in favor. MC

Assessor's Report Board of Review will be 9:00 am to 3:00 pm Wednesday March 13th, 2024 and 3:00 pm to 9:00 pm Thursday March 14th, 2024, for tax disputes.

Houghton Lake Improvement Board Report not received.

Houghton Lake Ambulance Authority not received.

Parks & Recreation Report no meetings in February.

Supervisor Report: was given by Supervisor Farhat.

The Annual meeting of Electors Meeting is Saturday March 30th, 2024, at 10:00 am.

Motion Farhat, seconded by Trier to approve the L4029 Roscommon County cost of services selection of option A. All in favor. MC

Motion Farhat, seconded by Trier to approve Treasurer Trier's home office rent of \$300.00 for the 2024-25 fiscal year. All in favor. MC

The board looked over Bid Specifications for 2024 Spring Leaf Pick-up and agreed to have 2 dates for pickup May 6th, 2024, and May 30th, 2024.

The board also agreed to remove workman's compensation insurance off the 2024 Lawn Maintenance Services advertisement for bids and to change the time to be 10:00 am – 4:00 pm April 1st, 2024 to drop off in person bids since there is no township drop box.

Motion Farhat, seconded by Trier to use the remaining \$4,525.00 ARPA funds from the Muskegon River Bridge to pay for a portion of the \$9,500.00 Fleis & Vandenbrink site plan for new park. All in favor. MC

Motion Farhat seconded by Russo Jr. to use state ARPA funds \$62,979.25 to pay for fire department Fire Equipment Chassis and \$62,979.25 to pay for parks project. RC: Trier-nay, Farhat-aye, Russo Jr.-nay, Grabowski-aye, Olson-nay. 2 ayes, 3 nays. Motion Not Carried.

Motion Farhat, seconded by Russo Jr. to use state ARPA funds of \$62,979.25 to pay for a portion of Fire Department new chassis. RC: Farhat-aye, Russo Jr.-aye, Olson-aye, Trier-nay, Grabowski-aye. 4 ayes, 1 nay. MC

Motion Farhat, seconded by Olson to approve Resolution 2024-11, that supports the Pure Michigan Recreational byway to be called "Coast to Coast on MI-55" at no cost to the township. All in favor. MC

Motion Farhat, seconded by Olson to pay \$300.00 application fee to obtain an address on new property on M-55 & Old US-27. All in favor. MC

Motion Farhat, seconded by Trier to allow Parks and Recreation team to write a grant for \$15,000.00 to the Roscommon County Community Foundation for park project. All in favor. MC

Motion Grabowski, seconded by Russo Jr. to approve \$950.85 for Clerk Grabowski to attend the MTA Annual Conference in Traverse City April 22,2024 for 3 nights. All in favor. MC

THE ANNUAL MEETING OF ELECTORS WILL BE HELD ON MARCH 30TH,2024 @ 10:00am.

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

Motion Farhat, seconded by Olson to adjourn meeting at 8:51 pm. All in favor. MC **Meeting Adjourned at 8:51 p.m. Respectfully Submitted, Andrea Grabowski, Lake Township Clerk, www.lake-township.com Approved at 04.09.24 LTRM.**