

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday December 12, 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: Supervisor; Anthony Farhat, Treasurer; Harry Trier, Clerk; Andrea Grabowski, Trustee; David Russo Jr., and Trustee; Tony Olson.

Motion Farhat, seconded by Trier to approve the agenda with changes. All in favor. MC

Motion Farhat, seconded by Trier to retract approval of meeting minutes from Election Commission Meeting October 10th, 2023 because they are approved at next Election Commission meeting.

Russo Jr.-aye, Olson-abstained, Grabowski-aye, Trier-aye, Farhat-aye. 1 abstain 4 ayes. MC

Motion Farhat, seconded by Trier to reaffirm approval of October 24th, 2023, Joint meeting Bd, PC and Parks & Rec Meeting Minutes. Farhat-aye, Russo Jr.-abstained, Olson-abstained, Grabowski-aye, Trier-aye. 2 abstains, 3 ayes. MC

Motion Farhat, seconded by Trier to reaffirm approval of Minutes of November 2nd, 2023, Joint Meeting Bd, PC and Parks & Rec Meeting. Farhat-aye, Russo Jr.-abstained, Olson-abstained, Grabowski-aye, Trier-aye. 2 abstains, 3 ayes. MC

Motion Trier, seconded by Olson to approve November 14th, 2023, meeting minutes with changes. All in favor. MC

Motion Grabowski, seconded by Farhat to approve budget amendment for tax printing \$711.30. All in favor. MC

Motion Trier, seconded by Olson to approve the bills and payroll checks #45309 to #45356 including addition of check #45356 for Liquor inspector at \$3,522.75 with post audit of bills presented on EFT check register. All in favor. MC

Unfinished Business:

Motion Farhat, seconded by Russo Jr. to appoint Pat Riss as full time Board of Review member. All in favor. MC

New Business:

Financial Report was given by Treasurer Trier and filed.

Motion Trier, seconded by Grabowski to transfer \$32,000.00 from general fund to street light fund. All in favor. MC

HLSA/HLBA was given by Treasurer Trier.

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

Motion Russo Jr., seconded by Olson to hire probationary firefighter Jacob Black. All in favor. MC

Motion Russo Jr., seconded by Farhat to allow spending of \$5,000.00 for Fire Chief Wrzesinski to travel with Andrei from CSI to Texas to inspect and evaluate a ladder truck for possible purchase. RC: Trier-aye, Olson-aye, Farhat-aye, Grabowski-aye, Russo Jr.-aye. 0 nays, 5 ayes. MC

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 no ZBA's per Pat Riss.

Assessor's Report not received.

Houghton Lake Improvement Board Report not received.

Houghton Lake Ambulance Authority minutes received.

Parks & Recreation Report was received and filed.

Supervisor Report: was given by Supervisor Farhat.

The chair for Village of Roscommon, Roscommon Housing Task Force Director of Economic Development Jim Perialas attended the meeting and spoke about the statewide housing shortage and gave information to the board about the Housing study and Reimbursement agreement to consider at next meeting.

Tony Olson brought up Cemetery cost's removal of trees, paving, making a possible Veteran's area, marking of graves making sure graves aren't double sold and a possible software purchase to map cemetery with. Will have more at next meeting.

Supervisor Farhat discussed options of a MDOT park and ride at new property.

Motion Farhat, seconded by Trier to approve \$3,800 for a Michigan National Recreation Resources Trust Fund (MNRTF) Grant to be written by Fleis & Vandenbrink to submit for a park grant on new property. RC: Olson-aye, Trier-aye, Russo Jr.-nay, Farhat-aye, Grabowski-aye. 1 nay, 4 ayes. MC

Motion Farhat, seconded by Trier to earmark \$300,000.00 from sewer fund and or money fund CD fund contingent upon Lake Township receiving the 50/50 matching grant from MNRTF. RC: Olson-aye, Trier-aye, Grabowski-aye, Russo Jr.-nay. 4 ayes, 1 nay. MC

Public Comment: was held. Comments were heard.

Board Comment: was held. Comments were given.

Motion Farhat, seconded by Trier to adjourn meeting at 9:25 pm. All in favor. MC

Meeting Adjourned at 9:25 p.m.

Respectfully Submitted,

Andrea Grabowski

Lake Township Clerk

www.lake-township.com

Approved with changes at 01.09.24 LTBM