

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday November 14, 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., and Trustee; Tony Olson. Members not present Supervisor; Anthony Farhat.

Motion Olson, seconded by Grabowski to appoint Treasurer Trier as moderator. All in favor. MC

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

Motion Olson, seconded by Trier to approve minutes of October 10th, 2023, Lake Township Board Meeting with changes. All in favor. MC

~~**Motion** Trier, seconded by Grabowski to approve October 10th, 2023, Election Commission Meeting.~~

~~Russo Jr. abstained, Olson abstained, Grabowski aye, Trier aye. MC~~ **Stricken from meeting min to be done on next Election Commission Meeting.**

Motion Trier, seconded by Grabowski to approve October 24th, 2023, Joint meeting Bd, PC and Parks & Rec Meeting Minutes. Russo Jr.-abstained, Olson-abstained, Grabowski-aye, Trier-aye. MC

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

Motion Grabowski, seconded by Trier to approve budget amendment for Internet/Telephone at Township Hall of \$260.00. All in favor. MC

Motion Trier, seconded by Olson to approve the bills and payroll checks #45270 to #45308 post audit of bills presented on EFT check register. All in favor. MC

Unfinished Business:

Motion Trier, seconded by Olson to approve Garbage Assessment Resolution #2023-12 to continue to keep the assessment at \$110.00 per household beginning December 2023. All in favor. MC

New Business:

Supervisor Correspondence not given.

Financial Report was given by Treasurer Trier and filed.

HLSA/HLBA was given by Treasurer Trier.

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

Motion Russo, seconded by Grabowski to allow fire department Chief Wrzesinski discretionary funding of up to \$125,000.00 to be used toward purchase of air packs. RC: Trier-aye, Olson-aye, Russo Jr.-aye, Grabowski-aye. 4 ayes 0 nays. All in favor. 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 there were no ZBA's per Pat Riss.

Assessor's Report was given.

Houghton Lake Improvement Board Report was not received.

Houghton Lake Ambulance Authority minutes received.

Parks & Recreation Report was received and filed.

Supervisor Report: was received and read.

Motion Trier, seconded by Grabowski for Fire Department Chief Wrzesinski to purchase from equipment fund Wildfire Gear for \$9,972.00 that repayment will be funded by grant. All in favor. MC

Motion Trier, seconded by Russo Jr. to adopt Resolution #2023-13 for fire protection millage increase from .9208 mills to 1.4208 mills for 4 years (2024-20297) be placed on February 27, 2024 or March 16, 2024, election ballot for electors to vote on. RC: Olson-aye, Trier-aye, Grabowski-aye, Russo Jr.-aye. 4 ayes, 0 nays. MC

Motion Trier, seconded by Russo Jr. to accept Quality Lawncare & Snowplowing bid per bid specs on website for winter 2024 snow season. All in favor. MC

Motion Trier, seconded by Olson to approve a special use permit for storage for Fire Lake Holdings at 9133 W. Houghton Lake Dr. All in favor. MC

Motion Olson, seconded by Trier to approve a special use permit for Marihuana provisioning center to First Property Holdings at 9166 W. Lake City Road. All in favor. MC

Motion Trier, seconded by Olson to place ad in paper for full time position on the Board of Review. All in favor. MC

Motion Russo Jr., seconded by Grabowski to designate \$60,000 in ARPA funds to Fire Department to purchase new chassis. RC: Olson-nay, Russo Jr.-aye, Grabowski-aye, Trier-nay. 2 nays, 2 ayes. Motion Failed.

Public Comment: was held. Comments were heard.

Board Comment: was held. Comments were given.

Motion Trier, seconded by Olson to adjourn meeting at 8:52 pm. All in favor. MC

Meeting Adjourned at 8:52 p.m.

Respectfully Submitted,

Andrea Grabowski

Lake Township Clerk

www.lake-township.com

Approved w/changes at LTBM 12.12.23 .