

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday November 11th, 2025**

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; John Hibbard, Treasurer; Harry Trier, Trustee; Pam Surprenant, Clerk; Andrea Grabowski and Trustee; Scott Hassler

Motion Trier seconded by Hassler to approve the agenda with additions. AIF MC

Motion Hibbard seconded by Trier to approve Regular Meeting Minutes October 14th, 2025, with changes. (4 ayes, 1 nay) MC

Motion Hibbard seconded by Trier to accept the minutes of October 22nd, 2025, special meeting with additions. AIF MC

Motion Hibbard seconded by Trier to approve the bills and payroll checks #46327 through #46374 and post audit of bills on EFT check register and chase credit card statement of \$2,012.03. AIF MC

Motion Surprenant seconded by Hibbard to approve budget amendment to move \$34,000.00 from the appropriated fund balance to account number 101.101.826 to fund attorney bills for the rest of FY 25/26. AIF MC

Table moving money into the Liquor fund until clerk speaks to CPA about where the money should come from. Discussion on attorney bills.

Motion Hibbard seconded by Hassler to pay attorney bills ~~with checks and EFT's~~. AIF MC

Unfinished Business:

Snow Bids received three bids.

Motion Hibbard seconded by Trier to accept snow removal bid from Platinum Excavation LLC. AIF MC

Discussion of Ordinance 55D

New Business:

Financial Report was given by Treasurer and filed.

HLSA/HLBA was given and filed.

Fire Chief's Report given and filed.

Ordinance Enforcement Officer Report given and filed.

Planning Commission Report given.

Motion Hibbard seconded by Trier to rescind the motion of sending STR ordinance to planning commission. Instead, send the STR ordinance to the attorney. If anybody wants to add to the ordinance they can discuss it with the attorney. After, it would come back to the board for approval and/or amendment. (3 ayes, 2 nays) MC

ZBA Report was received and filed.

Assessor Report received and filed.

Houghton Lake Improvement Board Report not received.

Houghton Lake Ambulance Authority was given.

Parks & Recreation Report the township was awarded the DNR Trust fund grant in the amount of \$400,000.00 along with the township's match of \$300,000.00. There is a resolution before the board tonight resolution 2025-16 this resolution will appropriate all funds necessary to complete the project.

Motion Surprenant seconded by Hibbard to accept the resolution 2025-16 RC: Trier-aye, Hibbard-aye, Hassler-aye, Grabowski-aye, Surprenant-aye. RC: (0-nays, 5 ayes) MC

Motion Surprenant seconded Hibbard to appoint Tony Olson to fill the parks and rec term with the dates encompassing 5/11/2024 – 5/10/2026. AIF MC

Supervisor Report nothing given.

New Business

Discussion of meeting minutes, policies, cameras, Chief Information Officer (CIO), digital storage, elections.

Millage renewal for fire department equipment and roads for May Elections 2026.

Discussion of training for board and all deputies pay.

Public Comment: was heard.

Board Comment: was given.

Motion Hassler seconded by Hibbard to adjourn meeting at 9:47pm.

Respectfully Submitted,

Andrea L. Grabowski,

Lake Township Clerk,

www.lake-township.com.

Approved w/changes @ 12.09.25 LTRM.