



LAKE TOWNSHIP
ROSCOMMON COUNTY, MICHIGAN
1380 N. MICHELSON ROAD
HOUGHTON LAKE, MI 48629

Lake Township
Special Board Meeting Minutes
August 24, 2026

Special Board Meeting of the Lake Township Board was called to order at 3:00 p.m. with the Pledge of Allegiance. Board members present: Supervisor; John Hibbard, Treasurer; Harry Trier, Clerk; Andrea Grabowski, Trustee; Scott Hassler and Trustee; Pam Surprenant.

Motion Surprenant seconded by Hibbard to approve agenda with changes. **AIF MC**

Motion Hibbard seconded by Hassler to accept the purchase of a new air boat at \$268,580.00 with 50% down of \$134,290.00 waiving the policy of going out for three bids due to the time constraint. **RC:** Hibbard-aye, Hassler-aye, Trier-aye, Surprenant-aye, Grabowski-aye. (5-ayes,0-nays) **MC**

Motion Surprenant seconded by Hibbard to pay Man and Machine in the amount of \$2,000.00 out of account 101-751-967 Park Development. **AIF MC**

Motion Surprenant seconded by Hibbard to write a check from Lake Township in the amount of \$504.50 to Lake Township Park for site plan out of account 101-751-967. **AIF MC**

Motion Surprenant seconded by Hibbard to accept the suggested change order by Prien&Newhoff which leaves a balance of \$15,500.00 subtracting \$1,600.00 for a silt fence, \$1500.00 for pickleball anchors leaving a balance \$12,300.00 with a donation of \$10,000.00 that leaves an overage of \$2,300.00 with the township taking that out of contingency that was already approved. **RC:** Hibbard-aye, Grabowski-aye, Surprenant-aye, Trier-nay. (3-ayes, 1 nay) **MC**

Public Comment

Board Comment

Motion Hibbard seconded by Trier to adjourn at 3:05 pm. **AIF MC**

Respectfully submitted, Deputy Clerk Lori Grabowski, **Website:** www.lake-township.com

Approved @ 09.8.26 LTRM.