

**Lake Township-Roscommon County  
Special Meeting  
January 27, 2020 @ 6pm**

The Lake Township Board met on Monday January, 27 2020 for a special board meeting. Tonya Clare called the meeting to order at 6:00 p.m. The Pledge of Allegiance of the United States of America was recited.

**Present:** Tonya Clare-Clerk, Harry Trier-Treasurer, Chris Lukatch-Trustee, and Anthony Farhat-Trustee. Dave Emmons - Supervisor, absent.

It was determined in the absence of Emmons, Clare would chair the meeting.

**New Township Hall**

The Board had discussions regarding budgeting for, financing of and details concerning a new township hall, along with additional options of expanding current location and a vacant building on Old US 27. Public comments were taken through out the discussion.

The Board talked specifically about a 500K budget, 350K in available funds with Farhat to make contact with MTA to determine a required amount for a rainy day fund. After which the financing discussion will continue.

**Schedule Election Commission Resolution Meeting**

Election Commission Resolution Meeting will be held at 6:45 pm on February 11, 2020.

**Meeting Adjourned at 7:35 p.m.**

Respectfully Submitted,

Pam Surprenant, Lake Township Deputy Clerk

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Subject to Correction and Approval