

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday March 14, 2023**

Regular meeting of the Lake Township Board was called to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call: Board members present: Trustee; Tony Olson, Clerk; Andrea Grabowski, and Supervisor; Anthony Farhat. Excused Absences: Treasurer; Harry Trier and Trustee; David Russo Jr.

Motion Farhat, seconded by Olson to approve the agenda with alterations. All in favor. MC

Motion Olson, seconded by Grabowski to approve February 14, 2023 Lake Township Board Meeting minutes. All in favor. MC

Motion Grabowski, seconded by Farhat to approve Budget amendment of \$5,501.87 to balance Republic Waste budget. All in favor. MC

Motion Grabowski, seconded by Farhat to approve Budget amendment of \$13,606.00 to balance Legal Services budget. All in favor. MC

Motion Grabowski, seconded by Farhat to approve the bills and payroll checks #44966 to #44996 and post audit of bills presented on EFT check register. All in favor. MC

Old Business:

Motion Farhat, seconded by Grabowski to place ad in paper for Zoning Board of Appeals appointment, Alternate Member and Planning Commission appointment. All in favor. MC

New Business:

Supervisor Correspondence was given by Supervisor Farhat regarding purchase of property for hall. Thanked Pat Riss for her hard work in painting the hall. Also, read a letter to update the community with regards to the ongoing Open Meetings Act case. The letter will be available on the website at www.lake-township.com to read in its entirety.

Financial Report was received from Treasurer Trier and filed.

HLSA/HLIB None given.

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

Motion Farhat seconded by Olson to accept Josh Keeler's termination from Lake Township Fire Department effective tonight. All in favor. MC

Motion Farhat, seconded by Olson to approve the hiring of Briant St. Vincent as a probationary firefighter effective immediately. All in favor. MC

Motion Farhat, seconded by Olson to adopt a new pay schedule for firefighters that are not certified to be \$40.00 per meeting and \$25.00 per fire call. Once they are certified the \$25.00 per call will change to \$40.00 per call. All in favor. MC

Motion Farhat, seconded by Olson to purchase a Freightliner double axel 2500-gallon capacity Chassis from D & K Truck Company for \$113,468.00. The fire department will go out for bids on outfitting the chassis. All in favor. MC

Ordinance Enforcement Officer Report: report was given by Officer Rose and filed. Also wanted to remind everyone about the Board of Review meeting on March 15, 2023 from 9:00 am to 3:00 pm. and March 16, 2023 from 3:00 pm to 9:00 pm.

Planning Commission Report was given by Chairman Pat Riss and filed.

Board Representative to PC Report was given by Trustee Olson. Planning Commission is looking forward to have a work session combined meeting on April 18th, 2023 with the board. They're also looking into a capital improvement plan for our township.

Motion Farhat, seconded by Olson to reappoint George Mika to the Planning Commission for the term of April 1, 2023 – March 31, 2026. All in favor. MC

ZBA Report was received and filed. There are 2 upcoming ZBA's April 4, 2023 at 5:00 pm and 5:30 pm.

Assessor's Report nothing to report.

Houghton Lake Improvement Board Report: nothing to report.

Parks & Recreation Report: report received and filed. Next Meeting is April 6, 2023 at 6:00 p.m.

Supervisor's Report was given by Supervisor Farhat RTA meeting helpful, update on the property purchase for the new town hall, spring clean-up is coming we will be looking for volunteers.

Will look at the upcoming roads and asphalt information in April meeting.

Motion Grabowski, seconded by Farhat to approve additional monies for lodging at MTA conference for Clerk in the amount of \$260.97. All in favor. MC

Motion Farhat, seconded by Olson to adopt Resolution 2023-08 Township Board Adoption of Lake Township Master Plan including all chapters, figures, maps and tables contained therein. Pursuant to MCL 125.3843. the board has asserted by resolution it's right to approve the Master Plan. The Master Plan shall be effective as of the date of the adoption of this resolution. RC: Olson-aye, Farhat-aye, Grabowski-aye, Trier-absent, Russo Jr.-absent. 3 ayes, 0 nays, 2 excused absences. All in favor. MC

Ordinance 55B looks to be very well put together so we as a board do not feel that we should send to the lawyer at this time. There is a copy at the hall for review and a meeting regarding it with the planning commission. It will be viewed again at the April board meeting and if we deem it as a full board at that time that it doesn't look right, we can motion to reject or accept.

Bids and bid specs for bug spraying, lawn, lawn(blight) mowing, spring leaf pickup we will be sending out advertisements for all of these and will have bid specs available on the township website.

Motion Farhat, seconded by Grabowski for Treasurer Trier to receive \$300.00 for using his home as his office for Treasurer. All in favor. MC

Public Comment: was held. Comments were heard.

Board Input: was held. Comments were given.

Meeting Adjourned at 8:10 p.m.

Respectfully Submitted,

Andrea Grabowski

Lake Township Clerk

www.lake-township.com

Approved at April 11, 2023 Board Meeting