

Lake Township-Roscommon County
Regular Board Meeting
Tuesday January 09, 2024

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; Anthony Farhat, Treasurer; Harry Trier, Clerk; Andrea Grabowski, Trustee; David Russo Jr. Excused Absence: Trustee; Tony Olson.

Motion Trier, seconded by Grabowski to approve the agenda with changes. All in favor. MC

Motion Farhat, seconded by Trier to approve December 12th, 2023, meeting minutes with changes. All in favor. MC

Motion Grabowski, seconded by Farhat to approve budget amendment for transfer of funds from appropriate fund balance to Contractual Township Hall of \$500.00. All in favor. MC

Motion Farhat, seconded by Trier to approve the bills and payroll checks #45381 to #45414 including post audit of bills presented on EFT check register. All in favor. MC

Unfinished Business: None

New Business:

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 Farhat, seconded by Russo Jr. to purchase a 2001 Spartan/RK 110 ft rear mount ladder truck that will have full service of powertrain, service pump, gearbox, pump components and aerial devices. It will be NFPA annual testing & 5-year NDT for aerial devices. NFPA 1910 annual pump test and 2910 chassis inspection. The truck will be fully certified before being shipped and ready to be placed in service upon arrival. Authorizing up to \$180,000.00 out of the Equipment fund. RC: Farhat-aye, Russo Jr.-aye, Grabowski-aye, Trier-aye. 4 ayes, 0 nays. All in favor. MC

Ordinance Enforcement Officer Report: report was received by Officer Rose and filed.

Planning Commission Report no meetings.

Board Representative to PC Report not given.

ZBA Report no ZBA's per Pat Riss.

Assessor's Report received read and filed.

Houghton Lake Improvement Board Report was given by Jim.

Houghton Lake Ambulance Authority not received.

Parks & Recreation Report was received and filed.

Supervisor Report: was given by Supervisor Farhat.

Motion Farhat, seconded by Grabowski is required by MCL 211.7u to adopt guidelines for the Poverty Exemption Income Guidelines and Asset Test Resolution 2024-01. Therefore, be it hereby resolved the Supervisor and Board of Review shall follow policy and federal guidelines in granting or denying an income and asset level exemption. Outlined in full Resolution on file in Clerk's office. RC: Trier-aye, Grabowski-aye, Farhat-aye, Russo Jr.-aye. 4 ayes, 0 nays. MC

Motion Farhat, seconded by Russo Jr. to approve \$1,000.00 from the general fund to participate in the study that was given by James Perialas in our November Meeting of the Roscommon County Economic Development Housing study for low-income housing. RC: Trier-aye, Russo Jr.-aye, Farhat-aye, Grabowski-aye. 0 nay, 4 ayes. MC

Motion Farhat, seconded by Trier to approve parks and advisory board to apply for a Land and Water Conservation Fund Grant that would be the same as the MNRTF grant we would choose one or other if granted by the State of Michigan thus giving us a better chance at receiving funding for new park. All in favor. MC

Public Comment: was held. Comments were heard. **Board Comment:** was held. Comments were given.

Motion Farhat, seconded by Grabowski to adjourn meeting at 8:33 pm. All in favor. MC **Meeting**

Adjourned at 8:33 p.m. Respectfully Submitted, Andrea Grabowski, Lake Township Clerk

www.lake-township.com *Subject to correction/approval.*