

**Lake Township-Roscommon County
Special Board Meeting
Monday May 22, 2023**

A Special meeting of the Lake Township Board was called to order at 6:00 p.m. with the Pledge of Allegiance.

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

Motion Farhat, seconded by Russo Jr. to approve the agenda with additions for discussion of payment for new ticket books for OEO. All in favor. MC

Discussion was held on land purchase survey for New Township Hall. Whether we should do a Alta Survey that would require more time and money to do. A Boundary Survey that will include everything we need to close is less expensive and if more is necessary, we will obtain later.

Motion Farhat, seconded by Trier to move forward with a Boundary survey. RC: Olson-aye, Farhat-aye, Grabowski-aye, Trier-aye, Russo Jr.-aye. 5 ayes, 0 nays. All in favor. MC

Motion Trier, seconded by Russo Jr. to purchase new ticket books at \$355.76 for OEO to start writing citations. All in favor. MC

Public Comment: was held, comments were heard.

Board Comment: was held, comments were heard.

Meeting Adjourned at 6:15 p.m.

Respectfully Submitted,

Andrea Grabowski

Lake Township Clerk

www.lake-township.com

Approved at 06.13.23 LTBM