

**Lake Township-Roscommon County  
Regular Board Meeting  
Tuesday December 9<sup>th</sup>, 2025**

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; John Hibbard, Treasurer; Harry Trier, Trustee; Pam Surprenant, and Clerk;  
Andrea Grabowski. Absent: Trustee; Scott Hassler.

**Motion** Hibbard seconded by Grabowski to approve the agenda with added budget amendment. AIF MC

**Motion** Trier seconded by (No Second) to approve Regular Meeting Minutes November 11<sup>th</sup>, 2025, with changes. (3  
ayes, 1 nay) MC

**Motion** Trier seconded by Hibbard to approve the bills and payroll checks #46377 through #46422 and post audit  
of bills on EFT check register. AIF MC

**New Business:**

**Motion** Hibbard seconded by Trier to approve Ordinance 31A Consumers Energy Electric Franchise Ordinance.  
AIF MC

**Financial Report** was given by Treasurer and filed.

**HLSA/HLBA** was given and filed.

**Fire Chief's Report** given and filed.

**Motion** Hibbard seconded by Surprenant to appoint John Stout as a probationary firefighter certified in firefighter I  
& II. AIF MC

**Motion** Surprenant seconded by Hibbard to approve the maximum of \$6,500.00 to strip and polish the fire  
department meeting room floor waiving the standard operating procedure for sealed bids stating that the fire chief  
completed his due diligence relating to this requirement. AIF MC

**Ordinance Enforcement Officer Report** given and filed.

**Planning Commission Report** not received.

**ZBA Report** not received.

**Assessor Report** received and filed. Next meeting of the board of review will be March 3<sup>rd</sup>, 2026.

**Houghton Lake Improvement Board Report** not received.

**Houghton Lake Ambulance Authority** not received.

**Parks & Recreation Report** given by Trustee Surprenant

**Motion** Surprenant seconded by Grabowski to close the Lake Township Dog Park for the remainder of 2025 and  
winter of 2026 with supervisor Hibbard reaching out to Platinum to remove the plowing of the dog park parking lot  
from the snowplowing requirements for FY 2025/2026. AIF MC

**Supervisor Report** nothing given.

**New Business**

**Motion** Hibbard seconded by Trier to accept Resolution 2025-18 TAP Grant. AIF MC

**Motion** Grabowski seconded by Hibbard to move the funds by Budget amendment of \$391.46 from the  
Appropriated Fund Balance 101-000-698 to the Liquor fund 212-000-001. AIF MC

Public Comment: was heard.

Board Comment: was given.

**Motion** Hibbard seconded by Trier to adjourn meeting at 7:57pm.

Respectfully Submitted,

Andrea L. Grabowski,

Lake Township Clerk,

[www.lake-township.com](http://www.lake-township.com).

*Subject to correction / approval.*