

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday December 9th, 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 11th, 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 3rd, 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.

Subject to correction/approval.