

Lake Township-Roscommon County
Regular Board Meeting
Thursday - August 15, 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, Trustee; Pam Surprenant Clerk; Andrea Grabowski and Trustee; Tony Olson.

Motion Trier seconded by Olson to approve the agenda with corrections. All in favor. MC.

Motion Trier seconded by Surprenant to approve July 9, 2024, meeting minutes. 4 Yay - Olson Abstained. MC.

Motion Trier seconded by Olson to approve July 25, 2024, special meeting minutes. All in favor. MC.

Motion Farhat seconded by Olson to approve budget amendment for \$16,298.64 for SAD lake level special assessment. All in favor. MC.

Motion Farhat seconded by Trier to approve budget amendment for \$2,699.47 for asphalt repair and coating at the township hall. All in favor. MC.

Motion Trier seconded by Surprenant to approve the bills and payroll checks #45659 to #45711 and post audit of bills presented on EFT check register. All in favor. MC. Farhat stated let the minutes reflect check #45645 was replaced with check #45658 amount \$325.00. Grabowski placed a stop payment on check #45645.

Unfinished Business:

Schepke Invoice for Nature Trail

Discussion regarding work at the township park nature trail and dog park. **Motion** Farhat seconded by Surprenant to pay Schepke Consulting the remaining balance of \$11,950.00. Farhat to hand deliver to Schepke. 4 Yay – 1 Nay Olson opposed. MC. **Motion** Farhat seconded by Trier to spend \$3,000 of county ARPA, which has already been allocated to the park, on improvements to the western trail. All in favor. MC.

PC Opening, Parks Opening

Motion Farhat seconded by Olson to appoint Charlene Sutherby to the Planning Commission seat filling term ending 3/31/26. All in favor. MC.

Motion Farhat seconded by Olson to appoint Kim Chase to the Planning Commission filling term ending 3/31/25. All in favor. MC.

Motion Farhat seconded by Trier to appoint Jerry Holmes to the volunteer Parks and Recreation Board to complete term ending 5/10/25. All in favor. MC.

New Business:

Financial Report was given by Treasurer Trier. Fire Chief agreed to reinvest CDAR for another four weeks.

HLSA/HLBA was given by Treasurer Trier.

Fire Chief's Report was given by Chief Wrzesinski and filed. **Motion** Farhat seconded by Trier to allow Fire Chief move out fire truck 826 and put up for sale. All in favor. MC.

Ordinance Enforcement Officer Report was received and filed.

Planning Commission Report no meeting was held.

Board Representative to PC Report no report.

ZBA Report was submitted.

Assessor's Report Farhat presented.

Houghton Lake Improvement Board Report Jim presented the report.

Houghton Lake Ambulance Authority received and filed.

Parks & Recreation Report Farhat reported.

Lake Level SAD Advisory Board Olson reported. Of note a new appointee needed in December.

Correspondence/Supervisor Report was given.

DNR Surplus Property

Farhat stated DNR surplus property is available in the area of Long Point. After discussion, the board is not interested.

RV Brokers

Discussion regarding Up North RV Brokers site plan, special uses and conditions. **Motion** Farhat second Olson to notify Up North RV Brokers to complete a site plan in order to sell retail sales. 4 Yay Opposed Trier. MC.

Project Compass

Farhat explained Project Compass deals with digital connectivity. The Board will need to place someone on this committee in December preferably a board member but could also be a citizen.

Medicine Hat Marihuana Renewal

Farhat stated Medicine Hat doing business as Endo; submitted the renewal paperwork for the upcoming year. Discussion. **Motion** Farhat seconded by Trier to approve the renewal application for recreational marihuana sales at 9238 W. Lake City Road doing business as Endo. Roll Call Vote: Farhat – Yes, Trier – Yes, Surprenant – Yes, Grabowski – Yes, 4 Yay Olson Abstained. MC.

Public Comment: was held.

Board Comment: was held.

Motion Farhat, seconded by Trier to adjourn meeting at 8:51 pm. All in favor. MC. Respectfully Submitted, Andrea Grabowski, Lake Township Clerk, www.lake-township.com. **Approved at 09.10.24**

LTRM