

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday July 11, 2023**

Regular meeting of the Lake Township Board was called to order at 7:00 p.m. with the Pledge of Allegiance.

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

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

Motion Trier, seconded by Farhat to approve minutes of June 13th, 2023 Lake Township Board Meeting. All in favor. MC

Motion Farhat, seconded by Trier to approve budget amendment for Legal Fees in the amount of \$2,944.74. All in favor. MC

Motion Trier, seconded by Grabowski to approve the bills and payroll checks #45119 to #45159 post audit of bills presented on EFT check register, All in favor. MC

Unfinished Business:

Frontier-Hall Internet/Phone clerk Grabowski was able to contact Frontier. After Frontier looked at the issues, we were having with the internet they decided to release the township of their contract. She was contacted by T-Mobil Representative Jim Sprague. He sent a trial internet router and phone to use and test at the hall. This equipment was received on Monday before the meeting. The payment on a phone monthly would be \$34.85 and internet would be \$38.25, with all the discounts the township would receive it would be an approximate total of \$74.00 we could keep our current phone number and have it ported to a T-Mobil phone. A savings of \$27.00 monthly to the township. The trial period ends on July 24th, 2023. The board decided to wait until after the trial period of the equipment to make the decision in the August meeting of switching contracts.

New Business:

Supervisor Correspondence was given by Supervisor Farhat reference to a possible park and ride on new property and interest/inquiry into the Valero Property.

Financial Report was given by Treasurer Trier.

HLSA/HLIB was given by Treasurer Trier.

Fire Chief's Report was given by Chief Wrzesinski and filed. He wanted to remind people to not use the Fire Department's Road as a cross through to West Shore Drive from Old US 27. It is there for use of the Fire Department. Also, the Fire Department will be hosting a Pancake Breakfast Saturday, August 5th, 2023 from 8:00 am to 12:00 pm.

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

Planning Commission Report was submitted by Chairman Pat Riss and filed.

Board Representative to PC Report no report received.

ZBA Report was received and filed.

Assessor's Report was received and filed. Noting there will be a meeting on Tuesday July 18th, 2023 at 12:00 pm.

Houghton Lake Improvement Board Report nothing received, noting that HLIB was having a concurrent meeting that Jim Mikolaizik was at.

Houghton Lake Ambulance Authority: report received and filed.

Parks & Recreation Report: report received and filed.

Supervisor Report: Thanking Sergeant's Septic and Excavating LLC for donation of approximately 300 yards of fill dirt on the new property. Reminder that on July 20th, 2023, at 1:30 p.m. there will be a hearing at Roscommon County circuit court about the OMA case.

Motion Farhat, seconded by Trier to accept transfer of Marihuana License from Great Lakes Natural Remedies to Medicine Hat keeping the term the same and license renewal application will be due July 28th, 2023. **RC:** Trier-aye, Farhat-aye, Grabowski-aye, Olson-Absent, Russo-Absent. 3 ayes, 0 nays, 2 absent. MC

Site Plan for New Property: Tabled till next meeting.

Health Insurance set up EFT Clerk: tabled to next meeting.

Resolution 2023-09 Hazard Mitigation Plan: tabled till next meeting.

New Property Par Plan and Property Tax: received information that new property will have automatic liability if it has no tangible property ie: buildings per Paul Olson MI PAR Plan. Property has taxes due September 14th, 2023.

Motion Farhat, seconded by Trier to join new property parcels together. All in favor. MC

Motion Farhat, seconded by Trier to accept a bid of \$900.00 from Sergeant's Septic and Excavating LLC to spread donated fill dirt and existing dirt on new property. All in favor. MC

Public Comment: was held. Comments were heard.

Board Comment: was held. Comments were given.

Motion Farhat, seconded by Trier to adjourn meeting at 8:29 pm. All in favor. MC

Meeting Adjourned at 8:29 p.m.

Respectfully Submitted,

Andrea Grabowski

Lake Township Clerk

www.lake-township.com

Approved at 08.08.23 LTBM