

**Lake Township-Roscommon County
Special Board Meeting
Monday May 1, 2023**

A Special 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, Trustee; Tony Olson and Clerk; Andrea Grabowski and Trustee; David Russo Jr.

Motion Farhat, seconded by Trier to change verbiage of meeting agenda item 3 to discussion of Consumer's Energy Grant. All in favor. MC

A Special meeting was called to discuss findings of title search and possible movement forward of purchase of 39.574 acres of certain real property located at the northeast corner of US-127 and M-55, Lake Township, commonly known as parcel 006-033-012-0100 and Parcel 006-033-009-0020.

Motion Farhat, seconded by Trier to move forward with purchase agreement of parcel 006-033-012-0100 and parcel 006-033-009-0020 to take us into the closing phase and have attorney's review title work make sure it's in order and start the process of purchasing land. RC: Grabowski-aye, Trier-aye, Farhat-aye, Olson-aye, Russo-aye. 5 aye's, 0 nay's. All in favor. MC

Consumer's Energy Grant could possibly award us \$25,000 \$15,000 \$10,000 if we win one of the top spots for a grant to finish the Blue Water Trail with our Kayak Launch to be located here at the West Shore DNR Launch. The Township would be responsible for \$24,500.00 to \$39,500.00. Also, \$7,100.00 savings to township for us to be supervised by launch builder to put together including \$500.00 worth of tools to install with. Then it will be donated over to the County DNR for them to take in and out every year.

Motion Grabowski, seconded by Trier to approve \$24,500.00 to \$39,500.00 if we are awarded the grant from Consumers Energy. The money would come from the ARPA funds. Tony Olson Recuses himself from any discussion and voting due to Consumer's being his employer.

RC: Russo-aye, Trier-aye, Farhat-aye, Grabowski-aye, Olson-abstain. 4 aye's, 0 nay's, 1 abstain. MC

Motion Farhat, seconded by Trier to adjourn meeting at 7:34 pm. All in favor. MC

Public Comment: was held, comments were heard.
Board Comment: was held, comments were heard.

Meeting Adjourned at 7:34 p.m.

Respectfully Submitted,

Andrea Grabowski

Lake Township Clerk

www.lake-township.com

Approved with changes at 06.13.23 LTBM.