

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday April 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, Trustee; David Russo Jr., Trustee; Tony Olson and Clerk; Andrea Grabowski.

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

Motion Olson, seconded by Farhat to approve March 14, 2023 Lake Township Board Meeting minutes.

RC: Farhat-Aye, Olson-Aye, Grabowski-Aye, Russo Jr.-Abstain, Trier-Abstain. 3 Aye's, 2 Abstain. MC

Motion Grabowski, seconded Olson to approve March 14, 2023 Lake Township Budget Hearing minutes.

RC: Farhat-Aye, Olson-Aye, Grabowski-Aye, Russo Jr.-Abstain, Trier-Abstain. 3 Aye's, 2 Abstain. MC

Motion Trier, seconded by Russo Jr. to approve the bills and payroll checks #44998 to #45019 and #45021 to #45034 with 2 void checks 44997, 45020, one ck to Roscommon County for fire training and post audit of bills presented on EFT check register. RC: Farhat-Aye, Olson-Aye, Russo Jr.-Aye, Trier-Aye, Grabowski-Aye. 5-Aye's 0 Nay's. All in favor. MC

Motion Russo Jr., seconded by Trier to approve Budget amendment of \$13,731.30 to balance Republic Waste budget. All in favor. MC

Old Business:

Motion Farhat, seconded by Olson to appoint Sharon Mika to Zoning Board of Appeals representative. RC: Farhat-Aye, Olson-Aye, Russo Jr.-Aye, Trier-Aye, Grabowski-Aye. 5 Aye's, 0 Nay's. All in favor. MC

Motion Farhat, seconded by Trier to appoint Kris Patterson to Zoning Board of Appeals alternate representative. RC: Farhat-Aye, Olson-Aye, Russo Jr.-Aye, Trier-Aye, Grabowski-Aye. 5 Aye's, 0 Nay's. All in favor. MC

Motion Farhat, seconded by Russo Jr. to appoint Marilyn Russo to Planning Commission Term to be determined later. RC: Farhat-Aye, Olson-Aye, Russo Jr.-Aye, Trier-Aye, Grabowski-Yea. 5 Aye's, 0 Nay's. All in favor. MC

New Business:

Supervisor Correspondence was given by Supervisor provisioning center calls, land purchase agreement and OMA case. Farhat reminder of payment coming due in May of \$75.75 to the company for our domain name www.lake-township.com, will be on May's agenda. May 23, 2023 DEQ will have a meeting at Markey Township Hall about the flats project.

Financial Report was given from Treasurer Trier and filed.

HLSA/HLIB no update per Treasurer Trier. Next meeting a week later.

Fire Chief's Report was given by Chief Wrzesinski and filed

Trustee Russo explained that Roscommon County is offering Firefighter I & II annual training with one payment of \$500.00 from each township for both 6-month courses.

Motion Farhat, seconded by Olson to alter pay schedule for firefighters that are not certified from \$25.00 per fire run to \$30.00 to keep in alignment with other fire departments in the area. All in favor. MC

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

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

Board Representative to PC Report was given by Trustee Olson. Planning Commission is looking forward to have a work session combined meeting with the board.

Motion Farhat, seconded by Olson to reappoint George Mika to the Planning Commission for the term of April 1, 2023 – March 31, 2026. All in favor. MC

ZBA Report was given.

Assessor's Report was read and filed.

Houghton Lake Improvement Board Report: nothing to report.

Parks & Recreation Report: report received and filed.

Supervisor's Report was given by Supervisor Farhat update on the property purchase for the new town hall.

Motion Farhat, seconded by Russo Jr. to accept the 2023 RCRC Road Improvement Plan agreement for \$219,750.83 with our allocations, advanced construction and millage amounts Lake Township will pay \$84,221.46. This includes chip and seal of CR 300 in outlined areas and the repaving of 1.58 miles of West Shore Drive from Old 27 to Yeager Rd. end of summer. RC: Olson-Aye, Farhat-Aye, Grabowski-Aye, Trier-Aye, Russo Jr.-Aye. 5 Aye's, 0 Nay's. All in favor. MC

Roscommon County Under Sherriff Ben Lowe spoke about the Sherriff department and others disinterest of the M-55 3 Lane proposal from M-DOT. Russo Jr. stated he would put together a Resolution to have the board sign for Under Sherriff Lowe to take to State of Michigan Legislators.

Motion Farhat, seconded by Olson to accept Ordinance 55-B with changes.

RC: Olson-Aye, Farhat-Aye, Grabowski-Aye, Trier-Aye, Russo Jr.-Aye. 3 Aye's, 0 Nay's. All in favor. MC

Motion Russo Jr., seconded by Olson to approve site plan minor amendment application for Ordinance Officer to use with a \$50.00 fee on minor amendments. All in favor. MC

Motion Farhat, seconded by Olson to accept renewal of Parks and Recreation advisory board Members Sharon Mika, Jim Mikolaizik and Tonya Clare for term May 11, 2023 – May 10, 2024. All in favor. MC

Motion Olson, seconded by Trier to accept Lawn Care bid for \$5,200.00 from West Shore Property Management. To include maintenance of Cemetery, Fire Hall, Fire Hydrants and Township Hall. RC:

Trier-Aye, Farhat-Aye, Grabowski-Aye, Olson-Aye, Russo Jr.-Aye. 5 Aye's, 0 Nay's. All in favor. MC

Motion Russo Jr., seconded by Olson to accept blight mowing bid from Ed Frederick at \$100/Hour 2 Hour Minimum. RC: Russo Jr.-Aye, Olson-Aye, Trier-Nay, Farhat-Aye, Grabowski-Nay. 3 Aye's, 2 Nay's. MC

Motion Olson, seconded by Trier to accept Leaf Pick Up bid from West Shore Property Management for \$600.00 per pickup. 1st being May 8, 2023, 2nd May 31, 2023. With payment dates of May 10, 2023 and June 14, 2023 for a total cost of \$1,200.00. RC: Farhat-Aye, Trier-Aye, Russo Jr.-Aye, Olson-Aye

Grabowski-Aye. 5 Aye's, 0 Nay's. All in favor. MC

Motion Farhat, seconded by Olson to accept Brent's Bug's bid for \$130.00 for spraying of Hall inside/out per spray spring/fall. \$230.00 for 1 treatment of the Fire Hall per fire Chief inside/out. All in favor. MC

Supervisor Farhat gave an update on land purchase for new Township Hall. Submitted for Title search last Friday April 7, 2023. They said would take 2 weeks.

Motion Farhat, seconded by Olson to accept and use Welcome packages for ZBA/PC & ZBA Handbook for new members made by Chairman Riss. All in favor. MC

Motion Farhat, seconded by Russo Jr. to start using a ZBA/PC New Member sign off Material list detailing items given to each person to use during their period in those roles. All in favor. MC

Motion Farhat, seconded by Olson for Ordinance Officer to use Before Applying for Variance Information Sheet for residents prior to applying for a ZBA. All in favor. MC

Annual Joint meeting will be May 2nd 4th, at 6:00 pm with board, OEO, ZBA, PC, Parks and Recreation.

Volunteer events and dates will be upcoming to clean Cemetery, brush, roadside cleanup of West Shore Drive. Cut vines along Muskegon Road please contact Supervisor Farhat for details.

Supervisor Farhat did bring some data for T-Mobile wi-fi cube for \$50.00 a month unlimited. Showing connection speeds faster than Frontier DSL. Something we can think about for the May meeting.

Public Comment: was held. Comments were heard.

Board Input: was held. Comments were given

Motion Farhat, seconded by Olson to adjourn meeting at 9:38 pm. All in favor. MC

Meeting Adjourned at 9:38 p.m.

Respectfully Submitted,

Andrea Grabowski

Lake Township Clerk

www.lake-township.com

Approved with corrections at LTBM 05.09.23.