

Lake Township-Roscommon County

Special Board Meeting

Monday, January 22, 2024

The Lake Township Board met on Monday, January 22, 2024 for a special board meeting. Tony Farhat called the meeting to order at 6:00 p.m. The Pledge of Allegiance of the United States of America was recited. Present: Tony Farhat-Trustee, Andrea Grabowski-Clerk, Tony Olson Trustee and Harry Trier-Treasurer. David Russo Jr.-Trustee was absent.

The board discussed the early voting plan for 2024. **Motion:** Grabowski **Second:** Farhat to adopt Resolution 2024-07 as presented for the 2024 elections and to authorize the Lake Township Clerk to administer the plan as presented. **Roll Call Vote:** Farhat-Y, Russo Jr, ABSENT, Olson-Y, Trier-Y, Grabowski-Y. **AIF Motion Carries.**

Public Comment: None

Motion: Farhat **Second:** Trier to adjourn meeting @ 6:07 p.m. **AIF Motion Carries.**

Respectfully Submitted, Andrea Grabowski

Lake Township Clerk

www.lake-township.com

Subject to correction/approval