

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday June 13, 2023**

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

A moment of silence was observed for the Passing of Firefighter and Board of Review member Allen “Hoppy” Harper.

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

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

Motion Trier, seconded by Olson to approve May 1st, 2023 Lake Township Special Board Meeting minutes with changes. All in favor. MC

Motion Farhat, seconded by Trier at 7:07 pm for clerk to check recording of May 9th, 2023 to see who was motioned as moderator of meeting. All in favor MC Meeting restarted 7:11pm no moderator was motioned.

Motion Trier, seconded Olson to approve May 9th, 2023, Lake Township Board Meeting minutes with changes. Farhat-Abstained. All in favor. MC

Motion Trier, seconded by Olson to approve May 16th, 2023, Lake Township Special Board Meeting minutes. Farhat-Abstained, Grabowski-Abstained. All in favor. MC

Motion Trier, seconded by Farhat to approve May 18th, 2023, Lake Township Special Board Meeting minutes. All in favor. MC

Motion Trier, seconded Farhat to approve May 22nd, 2023, Lake Township Special Board Meeting minutes. All in favor. MC

Motion Farhat, seconded by Grabowski to approve the bills and payroll checks #45077 to #45118 post audit of bills presented on EFT check register, All in favor. MC

Motion Farhat, seconded by Trier to approve budget amendment for Title Search and Land Survey in the amount of \$2,051.00. Olson-Abstained. All in favor. MC

Unfinished Business: None

New Business:

Supervisor Correspondence was given by Supervisor Farhat.

Motion Farhat, seconded by Olson to accept resignation as of July 15, 2023, of Harry Trier from the Zoning Board of Appeals. All in favor. MC

Farhat to also, ask alternate Patterson if interested in position. If Patterson is not will place advertisement in paper.

Financial Report was given by Treasurer Trier.

HLSA/HLIB was given by Treasurer Trier.

Fire Chief’s Report was submitted by Chief Wrzesinski and filed.

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

Planning Commission Report Capital Improvement Plan to be looked at next month, joint meeting went well report was submitted by Chairman Pat Riss and filed.

Board Representative to PC Report was given by Trustee Olson.

ZBA Report was given and filed.

Assessor’s Report no report received.

Houghton Lake Improvement Board Report was given by Jim Mikolaizik.

Parks & Recreation Report: report received and filed.

Supervisor Report: Thanking Treasurer Trier and Trustee Olson for attending the RTA meeting.

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. Thanking members who put in time for Consumer’s Energy Grant. Tonya and Dave Clare for placing flags on grave sites in preparation of Memorial Day.

MTA Renewal clerk Grabowski explained that the MTA Renewal came due at \$2,442.71 it was within our budget and we chose the same plan as last year.

Frontier-Hall Internet/phone discussion of changing internet from Frontier to T-Mobil internet. Tabled.

Motion Russo, seconded by Farhat for the clerk to enroll in medical at the price of \$8,640.00 annually. Grabowski to revisit next month modifications to Ordinance 28 for the board to look at.

RC: Farhat-Aye, Trier-Aye, Olson-Aye, Russo-Aye, Grabowski-Aye. All in favor. MC

Cemetery: Farhat would like the board to consider milage for roads in cemetery assessment next year. Also, purchasing software to map cemetery.

Asphalt: Farhat to contact asphalt companies to check prices on seal coat hall parking lot. Tabled till next meeting.

Speed Limit Sign's on Michelson: Discussion of speed signs on Michelson would be \$500.00 a sign. Possible speed study. Find out the speed limit on Michelson. Farhat to check with county and revisit next month.

Kayak Launch: Farhat would like to know if the board is still committed to spending money on Kayak launch. Olson would like it to be weighed against other projects to be done in township with Capital Improvement Plan. Farhat to revisit with information next month.

Motion Farhat, seconded by Trier to approve the L-4029 used to levy winter taxes 2023. 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 8:54 pm. All in favor. MC

Meeting Adjourned at 8:54 p.m.

Respectfully Submitted,

Andrea Grabowski

Lake Township Clerk

www.lake-township.com

Approved at 07.11.23 LTRM.