

**Lake Township-Roscommon County  
Regular Board Meeting  
Tuesday June 11<sup>th</sup>, 2024**

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 George Mika's passing. He was very involved in the township as the Vice Chair of the Planning Commission and member of the Board of Review. He will be missed dearly by the township.**

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

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

**Motion** Trier, seconded by Olson to approve May 14<sup>th</sup>, 2024, meeting minutes. All in favor. MC

**Motion** Farhat, seconded by Olson to approve budget amendment for John Hancock of \$666.80 for payment of FY 22/23 and first 2 months of FY 24/25 to Trustee Russo Jr. in 2024. All in favor. MC

**Motion** Farhat, seconded by Grabowski to approve the bills and payroll checks #45577 to 45619. All in favor. MC

**Unfinished Business:**

**Motion** Farhat, seconded by Olson to reappoint Mike Suprenant to the ZBA board from 06.2.2024 to 06.01.2026. All in favor. MC.

**Motion** Farhat, seconded by Trier to appoint Pam Surprenant as Trustee fulfilling David Russo Jr's position to November 2024. All in favor. MC

~~**Motion** Farhat, seconded by Trier for Pam Surprenant to step down from her role as secretary in the PC. All in favor. MC~~

**Motion** Olson, seconded by Farhat for him Olson to step down from his role as board representative to PC. All in favor. MC

**Motion** Farhat, seconded by Olson for Pam Surprenant to assume role of board representative to PC. All in favor. MC

**Motion** Farhat, seconded by Trier for Pam Surprenant to ~~step down~~ *remove her* from role as office assistant. All in favor. MC

**New Business:**

**Financial Report** was given by Treasurer Trier. Including re-enrollment of Fire Department CDAR for another month and Huntington Bank account renewal for another ~~684~~ 181 days.

**HLSA/HLBA** was given by Treasurer Trier.

**Fire Chief's Report** was given by Fire Chief Wrzesinski and filed. New ladder truck to be delivered on June 17<sup>th</sup>, 2024. In addition, extensive training on ladder truck and the air boat. *Fire Chief stated would like to use meeting pay periodically for training and exercise FD equipment.*

**Ordinance Enforcement Officer Report:** was received and filed.

**Planning Commission Report** no meetings.

**Board Representative to PC Report** was given by Trustee Olson.

**ZBA Report** no ZBA's for the month.

**Assessor's Report** received and filed.

**Motion** Farhat, seconded by Olson to accept the Parcel Land Combination form for Lake Township as presented by Assessor Houserman. All in favor. MC

**Houghton Lake Improvement Board Report** was given by Jim Mikolaizik.

**Houghton Lake Ambulance Authority** not received.

**Parks & Recreation Report** received \$6,500.00 Grant to be used for Educational Signs for new park rustic trail. Waiting for the fall announcement of MNRTF grant submission.

**Lake Level SAD Advisory Board Report** was given by Trustee Olson.

**Supervisor Report:** was given by Supervisor Farhat. Planted 70 sapling trees on May 24<sup>th</sup> in park alongside the berm by fence with Pam Surprenant and Pat Riss. Rustic trail has been cut in. Pat Riss and Supervisor Farhat to walk the trail and see how it is.

**Motion** Farhat, seconded by Trier to accept the L4029 Tax Rate Request form as presented. All in favor. MC

**Motion** Farhat, seconded by Olson to combine 3 parcels of land owned by ~~Fire department~~ Lake Township and pay one fee for SAD assessment for parcel numbers 006-210-041-000, 006-210-043-000 and 006-210-045-000. All in favor. MC

**Motion** Trier, seconded by Grabowski to change police power ordinance to state that the Marihuana hours of operation may change from being open until 8:00 pm to 9:00 pm without stipulations as to days of week or months. Pending ordinance change. All in favor. MC

Discussion of placing advertisements for BOR, PC, ZBA, and Parks and Recreation openings were made and agreed by all to place.

Discussion of Clerk Grabowski's office hours was held. Currently will be call before you come to hall and by appointment. Even though she will be there frequently because of elections she will still be available to the township via phone, text and email. Will be discussed further at next meeting.

Discussion of Deputy Clerk's pay was held and tabled to next meeting to give board more time to review.

**Motion** Farhat seconded by Trier to eliminate yard sale permits for the rest of 2024 calendar year and revisit in 2025. All in favor. MC

**Public Comment:** was held. Comments were heard. **Board Comment:** was held.

**Motion** Farhat, seconded by Trier to adjourn meeting at 9:24 pm. All in favor. MC **Meeting Adjourned at 9:24 p.m. Respectfully Submitted, Andrea Grabowski, Lake Township Clerk, [www.lake-township.com](http://www.lake-township.com) Meeting minutes approved at 07.09.2024 LTRM with corrections .**