

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday July 9th, 2024**

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

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

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

Motion Farhat, seconded by Trier to approve June 11, 2024, meeting minutes with corrections. All in favor. MC.

Motion Farhat seconded by Trier to approve the bills and payroll checks #45620 to 45657 and post audit of bills presented on EFT check register. All in favor. MC.

Unfinished Business:

Motion Trier, seconded by Farhat, to appoint Kimberly Chase and Charlene Sutherby to the Board of Review as alternate and a fulltime position. All in favor. MC. Surprenant stated the term would be 1/1/23 – 12/31/24 and renews every two years.

New Business:

Financial Report was given by Treasurer Trier. Fire Chief agreed to reinvest CDAR for another four weeks.

HLSA/HLBA was given by Treasurer Trier.

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

Motion Surprenant, seconded by Trier, to insure the new ladder truck valued at 500K for \$4,593.00. RC: Grabowski Aye, Surprenant Aye, Farhat Aye, Trier Aye, Olson Absent. 4 Ayes, 0 Nays. MC.

Ordinance Enforcement Officer Report: was received and filed.

Planning Commission Report received and filed.

Board Representative to PC Report was given.

Board Representative Surprenant queried board on food truck ordinance.

Motion: Surprenant, seconded by Trier, to assign non stationary duties of P.C. Secretary to Pam Surprenant with compensation at current township hourly rate of \$14.00 an hour. All in favor. MC.

Motion: Surprenant, seconded by Grabowski to train the DC on processing ZBA paperwork once it is received. All in favor. MC.

ZBA Report no ZBA's were held.

Assessor's Report given by Farhat.

Houghton Lake Improvement Board Report Jim presented the report.

Houghton Lake Ambulance Authority received and filed.

Parks & Recreation Report Farhat reported.

Motion Farhat, seconded by Trier to approve Vacker sign at \$6,000 to be taken from the Roscommon County Foundation Grant. RC. Trier Aye, Farhat Aye, Surprenant Aye, Grabowski Aye, Olson Absent. 4 Ayes, 0 Nays MC.

Lake Level SAD Advisory Board not received.

Supervisor Report: was given.

Marihuana Hours of Operation Change

Motion Surprenant seconded by Trier to approve Ordinance No. 56C as presented. RC. Farhat Aye, Trier Aye, Grabowski Aye, Surprenant Aye, Olson Absent. 4 Ayes, 0 Nays MC.

Resolution 2024-13 Election workers Training and Inspection Pay

Motion Grabowski seconded by Farhat. to approve Resolution 2024-13 as presented. RC. Trier Aye, Grabowski Aye, Farhat Aye, Surprenant Aye, Olson Absent. 4 Ayes, 0 Nays. MC.

BCBS Premiums

Grabowski stated the BCBS health insurance premium increased \$120.33 a month. Grabowski completed a cost comparison with Priority Health and found it necessary to have more than one member of the township board to participate in order to reduce costs.

Deputy Clerk Pay:

Motion: Grabowski seconded by Surprenant to pay DC would receive 10 hours a week/40 hours a month at \$14.00 an hour not to exceed \$560.00 a month. All in favor. MC.

Motion: Grabowski seconded by Surprenant to pay DC retroactive for 63 hours at \$14.00 hourly a total of \$882.00 for weeks 6/17, 6/24 and 7/1. 3 Aye, 1 Nay. MC.

Motion: Farhat seconded by Trier to pay DC hourly for election prep at \$14.00 an hour not to exceed 25 hours a week for August and November elections. All in favor. MC.

Seal Coating Parking/Cemetery

Farhat explained bids for seal coating cemetery and hall parking lot.

Motion: Trier seconded by Farhat to approve bid for Great Lakes Asphalt for seal coating township hall parking lot for \$3199.47. All in favor. MC.

Cemetery

Farhat talked about lot markers and software for the Cemetery. After discussion Farhat will research lot markers.

Public Comment: was held.

Motion Farhat, seconded by Trier to adjourn meeting at 8:56 pm. All in favor. MC **Meeting Adjourned at 8:56 p.m. Respectfully Submitted, Lori Grabowski, Lake Township Deputy Clerk, www.lake-township.com Subject to correction/approval.**