

Lake Township-Roscommon County
Regular Board Meeting
Tuesday September 10, 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. Absent: Trustee; Tony Olson.

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

Motion Trier seconded by Surprenant to approve meeting minutes from August 15, 2024. All in favor. MC.

Motion Grabowski seconded by Farhat to approve budget amendment for \$4,930.00 for increase of township liability insurance also known as PAR Plan. All in favor. MC.

Motion Farhat seconded by Trier to approve the bills and payroll checks #45713 to #45759 and post audit of bills presented on EFT check register. ck #45753 is not approved and will be discussed during the insurance plan renewal topic. All in favor. MC.

Unfinished Business:

None

New Business:

Financial Report was given by Treasurer Trier. Working with Chief Wrzesinski to reinvest CDAR for 4 more weeks.

HLSA/HLBA was given by Treasurer Trier.

Fire Chief's Report was given by Chief Wrzesinski and filed. **Motion** Farhat seconded by Trier to appoint Dylan Nichols as probationary firefighter. All in favor. MC.

Ordinance Enforcement Officer Report was received and filed.

Planning Commission Report no meeting was held.

Board Representative to PC Report no report.

ZBA Report submitted. Discussion of Douquet ZBA possible refund of payment. Farhat to consult the township lawyer on next steps.

Motion Farhat, seconded by Trier to appoint Renee Nichols to ZBA to fill term of 06.02.23 to 06.01.26. All in favor MC

Assessor's Report no report.

Houghton Lake Improvement Board Report no report received.

Houghton Lake Ambulance Authority nothing received.

Parks & Recreation Report Farhat reported.

Motion Farhat, seconded by Trier to spend \$1,574.00 from RCCF grant to be used on boardwalk pads. All in favor. MC

Motion Farhat, seconded by Surprenant to spend \$8,850.00 out of ARPA funds on Equipment rental, 140' of boardwalk, dog park poop station and fire hydrant. All in favor. MC

Lake Level SAD Advisory Board nothing given.

Correspondence/Supervisor Report was given. Including Ordinance 30

Project Compass

Farhat explained the Project Compass meetings are happening, and he requested a member of the board to replace him as soon as possible. Farhat said he could remain a member of the project in the capacity of private citizen but needs a board member to represent Lake Township.

Motion Farhat, seconded by Grabowski to place ads for leaf pick up bids for October 28 and November 11, 2024, then revisit at next meeting. All in favor. MC.

Motion Farhat, seconded by Grabowski to pay the amount of \$29,930.00 to Municipal Underwriters of Western Michigan with ck #45753. All in favor. MC

Motion Grabowski seconded by Surprenant to purchase ring cameras for \$600.00 and \$200.00 for annual fee. All in favor. MC

Public Comment: was heard.

Board Comment: was given.

Motion Farhat, seconded by Trier to adjourn meeting at 7:57 pm. All in favor. MC. Respectfully Submitted, Andrea Grabowski, Lake Township Clerk, www.lake-township.com.

Approved at 10.08.24 LTRM.