

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday April 9, 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; Tony Olson. Absent Trustee; David Russo Jr. and Clerk; Andrea Grabowski.

Motion Trier, seconded by Olson, to approve the agenda with corrections. All in favor. MC

Motion Trier, seconded by Olson to approve March 12th, 2024, meeting minutes. All in favor. MC

Motion Trier, seconded by Olson to approve March 12th, 2024, Budget Hearing Minutes. All in favor. MC

Motion Trier, seconded by Olson to approve the bills and payroll checks #45497 to 45538 including 3 voided checks 45523, 45495, 45496 and post audit of bills presented on EFT check register minus EFT 767 DTE bill and 768 Republic bill that were duplicates made in error. All in favor. MC

Unfinished Business:

Motion Farhat, seconded by Olson to approve 2024 RCRC Road project in the amount of \$118,388.34. RC: Trier-aye, Olson-aye, Farhat-aye. 3 aye's, 0 nays. MC

Motion Farhat, seconded by Olson to adopt resolution 2024-12 Roscommon County Hazard Mitigation Plan as is. RC: 0 against, 0 abstained, 3 in favor. All in favor. MC

Motion Farhat, seconded by Trier to allocate the remainder of State ARPA funds of \$62,979.28 to Parks and Recreation. Monies to be used on updated Grading per RFP, creating Rustic Trail per RFP, and Dog Park RFP. RC: Farhat-aye, Trier-aye, Olson-aye. 3 ayes, 0 nays. MC

Board to move forward with updated Grading RFP, Rustic Trail RFP and Dog Park RFP posting on website and paper advertisement posting.

Motion Trier, seconded by Olson to accept Blight Mowing bid from Dave Schineman at \$85.00 per hr. with a 2-hr. minimum equating to \$170.00. ~~for 2hrs.~~ All in favor. MC

Motion Olson, seconded by Trier to accept West Shore Property Management for 2024 Lawn Maintenance for \$6,000.00 to maintain Township lawns. All in favor. MC

Motion Olson, seconded by Trier to accept Spring Leaf Pick Up bid from West Shore Property Management for \$800.00/pickup with dates being May 6th, 2024, and May 28th, 2024. Totaling \$1,600.00. All in favor. MC

Motion Farhat, seconded by Trier to appoint Tony Olson as Lake Township's board representative for SAD level. All in favor. MC

New Business:

Financial Report was given by Treasurer Trier. Report to be finalized later once clerk is well.

HLSA/HLBA was given by Treasurer Trier.

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

Chief Wrzesinski would like the title removed from the safe deposit box for engine 825 so they can prepare it to sell in the near future once the ladder truck is received. Treasurer Trier to get title and give to Chief Wrzesinski.

Treasurer Trier to also reinvest monies back into CDAR until end of May 2024.

Motion Farhat, seconded by Trier to increase the pay of certified runs from \$40 to \$45 per run and uncertified runs from \$30 to \$35 per run. All in favor. MC

Motion Farhat, seconded by Trier to approve a newly appointed Fire Department secretary to receive an extra \$10.00 per week/meeting. All in favor. MC

Motion Farhat, seconded by Olson to pay no more than \$900.00 for turnout gear and uniforms for 2 firefighters Jake Black and Briant St. Vincent. All in favor. MC

Ordinance Enforcement Officer Report: was received and filed.

Planning Commission Report received annual report and regular report.

Board Representative to PC Report was given including looking at food truck ordinances and wind/solar ordinances and temporary/portable signs.

Motion Farhat, to approve a withdrawal of a second site plan review fee for Apothecare of \$387.00. To add 3 new parking spaces due to elimination of inside storage space to retail space. Motion Failed Apothecare to pay \$387.00 for site plan review.

ZBA Report was submitted and filed.

Assessor's Report received and filed.

Houghton Lake Improvement Board Report not received.

Houghton Lake Ambulance Authority received meeting minutes.

Parks & Recreation Report received and filed.

Supervisor Report: was given by Supervisor Farhat. A possible high speed internet grant through Merrit. The Annual Meeting of Electors took place the Treasurer, Clerk, and Supervisor received a 3% raise. Instead of having an Annual Meeting it could be placed on the ballot for the electors to choose M-55 repaving started and a burn ban is in place.

Motion Farhat, seconded by Trier to approve Marihuana license transfer application from Rise to Cheboygan Management Associates effective April 10th, 2024. All in favor. MC

Motion Farhat, seconded by Olson to approve Fire Chief to receive a 3% raise in pay from \$8,305.00 to \$8,555.00 per year. All in favor. MC

Motion Farhat, seconded by Olson to approve Assistant Fire Chief a 3% raise in pay from \$3,674.00 to \$3,785.00 per year. All in favor. MC

Motion Farhat seconded by Olson to approve Fire Captain to receive a 3% raise in pay from \$3,250.00 to \$3,248.00 per year. All in favor. MC

Motion Farhat, seconded by Olson to approve 1st Lieutenant to receive a 3% raise in pay from \$3,144.00 to \$3,239.00 per year. All in favor. MC

Motion Farhat, seconded by Olson to approve Ordinance Officer to receive a 3% raise in pay from \$9,474.00 to \$9,800.00 per year. All in favor MC

Motion Trier, seconded by Olson to work with clerk to place ads for Parks and Recreation team and ZBA Alternative. All in favor. MC

USDA Grant for Digital Equity tabled until future date.

Motion Farhat, seconded by Olson to approve special use permit for Up North RV Brokers to operate a car detailing and auto sales business. All in favor. MC

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

Motion Farhat, seconded by Olson to adjourn meeting at 9:08 pm. All in favor. MC **Meeting Adjourned at 9:08 p.m. Respectfully Submitted, Andrea Grabowski, Lake Township Clerk, www.lake-township.com Approved with corrections at LTRM 05.14.24.**