

**Lake Township-Roscommon County  
Regular Board Meeting  
Tuesday July 9<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.

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 ensure 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 6/1/17, 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](http://www.lake-township.com) Approved at LTRM 8/15/24**