

**Lake Township-Roscommon County
Regular Board Meeting
Tuesday May 14th, 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, Trustee; David Russo Jr. and Clerk; Andrea Grabowski.

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

Motion Trier, seconded by Farhat to approve April 9th, 2024, meeting minutes with corrections. RC: Trier-aye, Farhat-aye, Olson-aye, Grabowski-Abstain, Russo Jr.-Abstain. 3-aye's, 2-abstain's. MC

Motion Trier, seconded by Russo Jr. to approve the bills and payroll checks #45539 to 45576 and post audit of bills presented on EFT check register. In addition, 3 check amounts for fire department bills of \$250.00 to Apcom, \$182.26 to Blue Water Fuel Mgmt. and \$411.18 to Phoenix Safety Outfitters. These will be paid after the meeting and presented with check numbers at the next meeting. All in favor. MC

Unfinished Business:

Motion Farhat, seconded by Trier to accept bids for Grading of \$6,000.00, Rustic Trail of \$25,000.00 from Schepke Consulting LLC. Including bid from Milner Fence Company of \$13,765.00. The grand total of \$44,765.00 to be paid out of ARPA funds that are set aside for the park. RC: Trier-aye, Olson-aye, Farhat-aye, Grabowski-aye, Russo Jr.-nay. 4 aye's, 1 nay. MC

Motion Farhat, seconded by Trier to renew Tonya Clare for 2 years in her current position on the Parks & Recreation Advisory Board. All in favor. MC

New Business:

Financial Report was given by Treasurer Trier. There will be a Quick Books auto renewal and KCI bill coming next month.

Motion Farhat, seconded by Russo Jr. for Treasurer Trier to purchase 1 box of stamped envelopes at no more than \$389.20. All in favor. MC

HLSA/HLBA was given by Treasurer Trier.

Motion Trier, seconded by Farhat to approve the County of Roscommon as "County Approval Agency" to oversee the project of Statewide Materials Management planning for recycling per state mandate. RC: Farhat-aye, Russo Jr.-aye, Grabowski-aye, Trier-aye, Olson-nay. 4 aye's, 1 nay. MC

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

Change in status of Bryant St. Vincent from probationary Fire Fighter to certified Fire Fighter as of May 1st, 2024.

Motion Russo Jr., seconded by Olson to hire Troy Young as a probationary Fire Fighter and to go through Fire Fighter I & II. All in favor. MC

Treasurer Trier to also reinvest monies back into CDAR for another month.

Motion Russo Jr., seconded by Farhat to purchase 20 pager charging bases from GT Mobile spending no more than \$2,000.00. All in favor. MC

Ordinance Enforcement Officer Report: was received and filed.

Planning Commission Report no meeting.

Board Representative to PC Report was given.

ZBA Report was submitted and filed.

Assessor's Report received and filed.

Houghton Lake Improvement Board Report not received.

Houghton Lake Ambulance Authority not received.

Parks & Recreation Report received and filed.

Motion Farhat, seconded by Trier to accept Sharon Mika's resignation effective May 13th, 2024, in good standing from the ZBA board, ZBA recording secretary position and Parks & Recreation chairperson position. All in favor. MC

Supervisor Report: was given. Included in the address for the new hall/park will be 9530 W. Lake City Rd. Houghton Lake, MI 48629. Requested and received board approval for cleaning up under trees and moving rocks at the new hall/park location.

Merit has received a million-dollar contract from the USDA for Lake Township and another township in Roscommon County to be used on digital equity and is seeking involvement from the board to create a performance feasibility task force.

Jim Perlas is looking for us to review the housing study and let him know if there are any thoughts or additions to be made.

Houghton Lake Delegated authority for Lake levels (SAD) is having a public hearing May 23, 2024 at 5:00 pm at Houghton Lake High School to discuss the special assessment roll and project costs. Lake Township's estimate of cost is tentatively 1.2% or \$14,940.00 in addition to 3 parcels to fire department with deeded lake access at \$453.18 each. The total cost would be \$16,299.54 and would be paid over the course of 3 years.

Motion Farhat, seconded by Trier to spend no more than \$500.00 to build chicken wire rounds for new saplings at future hall/park site. All in favor. MC

Motion Farhat, seconded by Trier to pay \$204.00 to Wix for website hosting fees. All in favor. MC
Bug spraying of Fire Department and Township Hall pricing to be investigated by clerk Grabowski and if it is under \$500.00 it can be done without board approval.

Motion Farhat, seconded by Olson to approve the clerk's holiday schedule with changes for FY 24/25 All in favor. MC

Motion Farhat seconded by Trier to accept David Russo Jr's resignation from his position as Trustee and Fire Fighter from the Lake Township Fire Department effective June 1st, 2024. All in favor. MC
Will place ad in paper for Trustee position.

Public Comment: was held. Comments were heard. **Board Comment:** was held. **Remember to vote in the August 6th Primary!!**

Motion Farhat, seconded by Trier to adjourn meeting at 8:52 pm. All in favor. MC **Meeting Adjourned at 8:52 p.m. Respectfully Submitted, Andrea Grabowski, Lake Township Clerk, www.lake-township.com Approved at LTBM 06.11.2024.**