

Lake Township

AGENDA

January 19, 2009
REGULAR MEETING

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6:30 P.M.

CALL TO ORDER

MINUTES OF December 15, 2008 & January 7, 2009

TREASURER'S REPORTS

AGENDA *** Additional Items

CORRESPONDENCE

CAFFPA Minutes of December 3, 2008 & December 17, 2008

CAFFPA Treasurer's Report

CAFFPA Run Report for December

Zoning Administrator's Monthly Report

Building Inspector's Monthly Report

Letter of resignation from Steve Tait, BOR Member

Letter from Huron County Safe Place

Letters from Waste Management re. service rate increase and PA 42

Letter from Committee for Better Roads

Notice of Board of Review Training – Bad Axe, February 11th @ 9 AM

Memo from State Tax Commission regarding PA 352 of 2008 – Tax Due Date

Notice of Pinnebog River Watershed Steering Committee Meeting

Coastal Management Program announcement

MTA Legislative Reports/Educational Seminars/Capital Currents

PUBLIC COMMENTS/PETITIONS

NEW BUSINESS

- Supervisor's report of Road Commission Annual Meeting
- 2009 Equalization Ratios
- Assessor Advertisement
- Deputy Supervisor Pay Rate Resolution
- Township Mail
- February Election
- Secure Mail/Drop Box
- Budget Amendments
- Bank Account Signatories
- Budget Workshop (CAFFPA)

OLD BUSINESS

- Township Secretary Policy (Duties/Responsibilities)

PUBLIC COMMENTS

PAYMENT OF BILLS

ADJOURN

Reminders: **Planning Commission Meeting – January 28, 2009 – 7 PM**
Pinnebog River Watershed Steering Committee Meeting – January 21, 2009

(Elkton Village Hall – 1 PM)
Next Recycling Date – February 15, 2009

Tentative Agenda as of 01.16.2009 12:11:03 PM

JANUARY BILLS

<u>Name</u>	<u>Memo</u>	<u>Class</u>	<u>Paid Amount</u>
Cardmember Service	New Officials Training	GENERAL FUND	149.00
Cardmember Service	MTA Convention	GENERAL FUND	345.00
Cardmember Service	New Officials Training	GENERAL FUND	89.00
Cardmember Service	MTA Convention	GENERAL FUND	235.00
DTE Energy	Electric	GENERAL FUND	51.75
PowerNet Global	Long Distance Service	GENERAL FUND	15.52
Independent Bank	Federal Withholding	GENERAL FUND	139.00
Independent Bank	Medicare Co	GENERAL FUND	70.78
Independent Bank	Medicare Employee	GENERAL FUND	70.78
Independent Bank	SS Company	GENERAL FUND	41.54
Independent Bank	SS Employee	GENERAL FUND	41.54
State of Michigan	Withholding	GENERAL FUND	165.13
Dorothy Fischer - mlg/sup	Mileage Post Office & Bank 12.9.08 - 1.12.09	GENERAL FUND	137.70
Dorothy Fischer - mlg/sup	Meal Expense - MTA Convention	GENERAL FUND	100.00
R. T. Smith	Meal Expense - MTA Convention	GENERAL FUND	100.00
Paul Fischer	Recycling Trailer	GENERAL FUND	150.00
Russell, A.	Township Patrol	GENERAL FUND	35.64
Russell, A.	Snow Plowing Transfer Station (3)	GENERAL FUND	120.00
Russell, A.	Snow Plowing Township Hall (9)	GENERAL FUND	360.00
Detroit Marriott - Renanissance Center	Housing - MTA Convention	GENERAL FUND	447.99
Detroit Marriott - Renanissance Center	Housing - MTA Convention	GENERAL FUND	447.99
Hartsell, Dale	Frankenmuth - Official's Training 12.16.08	GENERAL FUND	52.65
Huron County Clerk	Election Supplies	GENERAL FUND	105.05
Monitors, Modems & More	Computer Service	GENERAL FUND	110.00
Huron Daily Tribune	Employment Ad	GENERAL FUND	49.22
Huron Daily Tribune	November Board Synopsis	GENERAL FUND	27.13
Huron Daily Tribune	CAFPA Service Charge Ordinance	GENERAL FUND	286.13
Brady's Business Systems	Copier Maintenance	GENERAL FUND	60.98
Salens & Salens	General File	GENERAL FUND	210.00
Planning & Zoning Center	Subscription Renewal	GENERAL FUND	320.00
John Hancock	Participant Fee	GENERAL FUND	82.50
Verizon North	Local Service	GENERAL FUND	206.01
Air Advantage	Internet Service	GENERAL FUND	43.00
Waste Management Co	Ticket No: 791785 12.12.08	GENERAL FUND	659.23
Waste Management Co	Fuel/Environmental Charge	GENERAL FUND	90.91

Clemco Printing	December Newsletters	GENERAL FUND	270.40
Clemco Printing	Treasurer's Tax Bill Notice	GENERAL FUND	169.57
Tuscola County Recycling	October -November Milage charge	GENERAL FUND	18.60
Detroit Edison - Street Lighting	Street Lighting	GENERAL FUND	28.01
Thumb Office Supply	Calendar	GENERAL FUND	2.69
Thumb Office Supply	W-2's	GENERAL FUND	14.79
Thumb Office Supply	File Cabinets	CAPITAL IMP FUND	5,365.00
Huron County Road Commission	2008 Road Maintenance Balance Due	TWP ROAD FUND	20,395.79
Lee A. Krueger	Cleaning	GENERAL FUND	35.00
AAA Royal Flush, Inc.	Facilities/Transfer Station	GENERAL FUND	70.00
			<u>31,986.02</u>

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