

# Lake Township

## AGENDA

February 16, 2009

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REGULAR MEETING

6:00 P.M.

### CALL TO ORDER

MINUTES OF January 19, 2009

TREASURER'S REPORT

AGENDA \*\*\* Additional Items

### CORRESPONDENCE

CAFPA Minutes of January 7, 2009 & January 21, 2009

CAFPA Treasurer's Report

CAFPA Run Report for January

Zoning Administrator's Monthly Report

Building Inspector's Monthly Report

Planning Commission Minutes of January 28, 2009 & January 30, 2009

Public Service Commission/Detroit Edison Notices of Hearings for February 26, 2009 – 9 AM

Email from Matt Smar re. Smart Growth Grant Information

MDOT Transportation Information Meeting – Monday, March 9, 2009 – 9 AM

Letter of January 28, 2009 from Wilkinson w/ 2009 Dust Control Contract

Email from George Lauinger, Manager – Sleeper State Park Re. Brush Spraying

Email from Lou Colletta, Planning Commission

Letter of February 5, 2009 from John McCallum

MTA Legislative Reports/Educational Seminars/Capital Currents

### **PUBLIC COMMENTS/PETITIONS**

### NEW BUSINESS

- Kelterborn Response
- Secretarial Fees/Boards & Commissions
- 2009 Dust Control Contract
- Deputy Supervisor's Report on Pinnebog Watershed Project
- Clerk's Report on District 7 Officials Meeting with Commissioner Damrow
- 2009-2010 Budget preparation

### OLD BUSINESS

- Township Secretary Policy (Duties/Responsibilities)
- Septic Committee

### **PUBLIC COMMENTS**

**PAYMENT OF BILLS**

**ADJOURN**

**Reminders:**

**Zoning Appeal – March 4, 2009 – 6:30 P.M.**  
**Board of Review – March 9, 11 & 14, 2009**  
 Next Recycling Date – March 15, 2009

**FEBRUARY BILLS**

Accident Fund Company	Workmen's Comp Insurance	831.00
Air Advantage	Internet Access	45.00
Burnham & Flower of Michigan	Property Insurance	3,434.00
Cardmember Service	Code Books	83.90
Cardmember Service	Code Books	70.23
Cardmember Service	Frankenmuth Training	273.00
Caseville True Value	Keys & Lightbulbs	19.25
Detroit Edison - Street Lighting	Street Lights	56.48
Dorothy Fischer - mlg/sup	Post Office & Bank	72.90
Dorothy Fischer - mlg/sup	MTA Convention - Detroit	116.40
DTE Energy	Electrical	65.62
Huron County Treasurer	Legal fees for Delinquent Personal Property Removal	60.00
Huron Daily Tribune	December Board Minutes	40.38
Independent Bank	Federal Withholding	149.00
Independent Bank	Medicare Co	78.65
Independent Bank	Medicare Employee	78.65
Independent Bank	SS Company	60.45
Independent Bank	SS Employee	60.45
Jo Wolschlager	January Assessor Fee	2,300.00
Jo Wolschlager	February Assessor Fee	2,300.00
Kathleen Bolton	Postage - February Election	89.09
Ken Mattingly	Repair work at Township Hall	25.00
Lee A. Krueger	Hall Cleaning	35.00
Louis Bushey - mileage	Training - Frankenmuth	53.06
Mary Johnson	Mileage to Post Office for Certified Mailing	4.25
Michigan Township Association	Authorities & Responsibilities of Township Officials	25.76
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Monitors, Modems & More	Toner 3110cn	80.00
Monitors, Modems & More	Computer Service	93.81
Oliver Township	FOIA FEES	65.00
Patricia Smith	Mileage to Elkton	5.67
Paul Fischer	Recycling Trailer Transportation	150.00
PowerNet Global	Long Distance Service	10.81
Russell, A.	January Mileage - Township Road work	19.85
Russell, A.	Snow Removal	240.00
Russell, A.	Snow Removal	200.00
State of Michigan	Michigan Withholding	161.43
Thumb National Bank	Fire Truck	11,698.40
Thumb Office Supply	Date Stamp replacement	31.45
Thumb Office Supply	Inkjet labels	10.29
Thumb Office Supply	W-2 & 1099 Forms	6.54
U.S. Postmaster - Bay Port		84.00

Verizon North		102.43
Wal-Mart Community	USB Drives (2)	25.94
Wal-Mart Community	Trash Bags	5.98
Waste Management Co	Ticket No: 802607 1.6.09	715.26
Waste Management Co	Fuel/environmental charge	94.46
Waste Management Co	January Rent	25.00
Waste Management Co	Ticket No: 814068 1.28.09	715.26
Waste Management Co	Fuel/environmental charge	92.94
Waste Management Co	February rent	27.13
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