

# Lake Township

## AGENDA

June 15 2009

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### REGULAR MEETING

7:30 P.M.

CALL TO ORDER

MINUTES OF May 15, 2009 including Closed Session

MINUTES OF May 18, 2009

MINUTES OF May 26, 2009

TREASURER'S REPORT

AGENDA \*\*\* Additional Items *(Note: Need motion to approve Agenda)*

CORRESPONDENCE *(Note: Items in bold are included in Board members packets and are not read during correspondence. These documents are available to view upon request.)*

CAFPA Minutes of May 6, 2009 & May 20, 2009

CAFPA Treasurer's Report

CAFPA Monthly Run Report for May 2009

Zoning Administrator's Monthly Report

Building Inspector's Monthly Report

Planning Commission Minutes of May 27, 2009

Letter of June 9, 2009 from DEQ re. FEMA Open House

Email from MTA re. Employee Interviews & OMA

Memo from Huron County Health Dept re. Beach Sampling for Summer 2009

Letter of May 29, 2009 from Diva Disposal, LLC

Thumb Electric Notice of Hearing for July 30, 2009 at 9 AM

Memo from Zoning Administrator, Arnie Russell re. Darin's Handyman

MTA Legislative Reports/Educational Seminars/Capital Currents

## **PUBLIC COMMENTS (On Agenda Items)**

### **PETITIONS**

#### **NEW BUSINESS**

- MTA Principles of Governance Pledge
- 2008-2009 Budget Amendments
- 2009-2010 1<sup>st</sup> Quarter Budget Review

#### **OLD BUSINESS**

- Septic Committee/Draft Septic Ordinance
- Policy on Public Participation at Township Meetings

### **PUBLIC COMMENTS**

#### **PAYMENT OF BILLS**

#### **ADJOURN**

**Reminders: Planning Commission Meeting & Public Hearing on Draft Wind Ordinance – June 24, 2009 at 7:00 P.M. at Sleeper State Park Outdoor Center**

**Next Recycling Date – June 21, 2009 – VOLUNTEERS**

### **WANTED**

Tentative Agenda as of 6/11/2009

<b>Name</b>	<b>Memo</b>	<b>Class</b>	<b>Paid Amount</b>
PowerNet Global	Long distance	GENERAL FUND	14.31
Wal-Mart Community	Paper Towel & Clock	GENERAL FUND	18.69
Detroit Edison - Street Lighting	Street Lights	GENERAL FUND	23.78
Dorothy Fischer - mlg/sup	Mileage	GENERAL FUND	58.32
Paul Fischer	Recycle Trailer	GENERAL FUND	150.00
Lee A. Krueger	Hall Cleaning	GENERAL FUND	35.00
Paul Santhany	Lawn Service	GENERAL FUND	185.00
			1,431.00
U.S. Postmaster	Postage - Taxes	GENERAL FUND	0
Russell, A.	May mileage	GENERAL FUND	49.01
Huron Daily Tribune	Board Minutes April & May	GENERAL FUND	57.63
Huron Daily Tribune	Notice of Hearing - Zoning Amendments	GENERAL FUND	56.13
AAA Royal Flush, Inc.		GENERAL FUND	70.00
Thumb Office Supply	Checks	GENERAL FUND	123.38
Thumb Office Supply	Paper, File Folders	GENERAL FUND	52.47
Salens & Salens	General File	GENERAL FUND	360.00
Michigan Township	Annual Dues	GENERAL FUND	1,592.1

Association			0
L. Colletta	Map	GENERAL FUND	8.93
DTE Energy	Electrical	GENERAL FUND	56.25
Waste Management Co	Ticket No: 873088 5.18.09	GENERAL FUND	715.26
Waste Management Co	Monthly Rent	GENERAL FUND	27.13
Waste Management Co	Fuel/Environmental Charge	GENERAL FUND	92.94
Independent Bank	Federal Withholding	GENERAL FUND	396.00
Independent Bank	Medicare Co	GENERAL FUND	150.90
Independent Bank	Medicare Employee	GENERAL FUND	150.90
Independent Bank	SS Co	GENERAL FUND	351.02
Independent Bank	SS Employee	GENERAL FUND	351.02
John Hancock	Pension Employee 2nd quarter	GENERAL FUND	978.38
John Hancock	Pension Employee 2nd quarter	GENERAL FUND	126.35
			1,104.7
John Hancock	Employer Contribution	GENERAL FUND	3
State of Michigan	Michigan Withholding	GENERAL FUND	350.30
			<u>9,136.9</u>
			<u>3</u>

Colletta, Louis	Planning Commission Per Diem	65.00
Ehrlich, Richard	Planning Commission Per Diem	65.00
Fischer, Dorothy	Salary - Treasurer	1,000.00
Geilhart, Tory J	Building Inspector	958.33
Genis, Lois A	Transfer Station Per Diem	560.00
	Transfer Station Holiday Pay	90.00
Geppert, Gerald	Planning Commission Per Diem	65.00
Hartsell, Dale J	Trustee Per Diem	80.00
	Trustee - Spec Mtg	80.00
	Planning Commission Per Diem	65.00
Hyzer, Robert	Trustee Per Diem	80.00
	Trustee - Spec Mtg	80.00
Johnson, Mary E	Extra Office - Clerical	765.00
Konke, Lisa R	Extra Office - Clerical	160.00
	Planning Commission Per Diem	65.00
Lalley, Timothy J	Salary - Clerk	1,033.33
McCallum, Valerie J	Salary - Zoning Administrator	729.17
Russell, Arnold	Supervisor Salary	791.65
Smith, Robert T	Assessor	1,900.00
Wolschlager {Assessor}, Jo	Assessor	1,900.00
		<u>10,532.48</u>

Tentative Agenda as of 6/11/2009