

Lake Township

AGENDA

October 19, 2009

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REGULAR MEETING

7:30 P.M.

CALL TO ORDER

MINUTES OF September 15, 2009 SPECIAL MEETING

MINUTES OF September 21, 2009 Regular Meeting

TREASURER'S REPORT

AGENDA *** Additional Items

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 September 2 & September 16, 2009

CAFPA Treasurer's Report

CAFPA September RUN REPORT

Zoning Administrator's Monthly Report

Building Inspector's Monthly Report

Planning Commission Minutes – September 23, 2009

October 12, 2009 Letter from Paul Beck

September 25, 2009 Letter of Resignation from Paul Golsch

September 28, 2009 Engagement Letter from Berthiaume & Co

September 28, 2009 Letter from Comcast re. Rate Increases as of 12/1/09

Thumb Electric Notice of Hearing for December 15, 2009

October 9, 2009 Letter from Tuscola County Recycling

October 8, 2009 Letter from Walt Salens re. 4585 Mary's Road

Letter of Intent from Lisa Konke for ZBA

MTA Legislative Reports/Educational Seminars/Capital Currents

PETITIONS

OLD BUSINESS

- Building Demolition Bids
- Building Inventory
- Berthiaume & Co. Engagement

NEW BUSINESS

- Paul Beck Letter
- Snow Plowing
- Website
- 4585 Mary's Road
- Pat Przystup's request to be substitute Office Secretary
- Supervisor's Recommended Board Appointments
 - CAFPA – Len Pilato & Russ Mangiapane
 - ZBA – Lisa Konke, Ric Geilhart
 - Planning Commission – No candidate - Ehrlich resigning

- Construction Board of Appeals – Richard McIlhargie, Steven Fulgham, Mike Molascon

Tentative Agenda as of 10/17/2009

PUBLIC COMMENTS

PAYMENT OF BILLS

ADJOURN

Reminders: Planning Commission Meeting – October 28, 2009 at 7 PM

Richard Ehrlich	Planning Commission	General	65.00
David Ferris	Transfer Station Attendant	General	490.00
Dorothy Fischer	Treasurer	General	1,000.00
Tory Geilhart	Building Inspector	General	958.33
Lois Genis	Transfer Station Attendant	General	70.00
Gerry Geppert	Planning Commission	General	65.00
Dale Hartsell	Trustee & PC	General	145.00
Robert Hyzer	Trustee	General	80.00
Mary Johnson	Office Secretary	General	905.00
Lisa Konke	Planning Commission	General	65.00
Valerie McCallum	Clerk	General	1,033.33
Arnie Russell	Zoning Administrator	General	729.17
Pat Smith	Deputy Supervisor	General	45.00
Robert Smith	Supervisor	General	791.67
Jo Wolschlager	Assessor	General	1,900.00
Total Payroll			8,342.50
PowerNet Global	Long Distance	GENERAL FUND	15.80
Detroit Edison - Street Lighting	Street Lights	GENERAL FUND	30.94
DTE Energy	Electric	GENERAL FUND	54.13
Independent Bank	Foster's Principal & Interest	FOSTER'S ROAD FUND	8,581.00
Independent Bank	Sand Road Principal & Interest	SAND ROAD FUND	2,145.25
United States Treasury	38-2052346	GENERAL FUND	0.79
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United States Treasury	38-2052346	GENERAL FUND	0.00
United States Treasury	38-2052346	GENERAL FUND	0.00
ElectionSource	Insight Carrying Case	GENERAL FUND	81.00
Brady's Business Systems	Quarterly Maintenance	GENERAL FUND	67.74
Thumb Office Supply	Envelopes, Paper	GENERAL FUND	47.99
Thumb Office Supply	Legal pads, file folders	GENERAL FUND	60.07
Huron County Road Commission	Road Projects 2009	TOWNSHIP ROAD FUND	100,000.00
Huron County Chapter, MTA	2008 & 2009 Dues	GENERAL FUND	20.00
Wal-Mart Community		GENERAL FUND	9.52
Russell, A.	September Mileage	GENERAL FUND	64.80
AAA Royal Flush, Inc.	August & September	GENERAL FUND	140.00
Michigan Township Association	MTA Annual Conference	GENERAL FUND	235.00
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Michigan Township Association	MTA Guest Fee - Pat Smith	GENERAL FUND	110.00
Qualified Abatement Services, Inc	4996 Asbestos Removal	GENERAL FUND	3,300.00
Paul Santhany	Lawn Maintenance	GENERAL FUND	85.00
Paul Fischer	Recycling Trailer	GENERAL FUND	150.00
Dorothy Fischer - mlg/sup	Mileage 9.15 - 10.10	GENERAL FUND	64.80
Tuscola County Recycling	April - September mileage	GENERAL FUND	55.80
John Hancock	Participant Fee & Upfront Charge	GENERAL FUND	240.27
Verizon North	Telephone local	GENERAL FUND	117.85
Waste Management Co	Ticket 931470 & 935295	GENERAL FUND	1,430.52

Waste Management Co	Fuel/Environmental Charge	GENERAL FUND	213.20
Waste Management Co	Rental	GENERAL FUND	27.13
Huron Daily Tribune	August Synopsis & Demolition Ad	GENERAL FUND	96.82
Independent Bank	Withholding	GENERAL FUND	178.00
Independent Bank	Medicare Co	GENERAL FUND	119.81
Independent Bank	Medicare Employee	GENERAL FUND	119.81
Independent Bank	SS Company	GENERAL FUND	186.10
Independent Bank	SS Employee	GENERAL FUND	186.10
State of Michigan	Withholding	GENERAL FUND	312.00
Lee A. Krueger	Cleaning	GENERAL FUND	35.00
Palazzolo, Dominic	Refund of Fee paid for Homeowner Permit Policy	GENERAL FUND	10.00
Salens & Salens	Bensingier Suit	GENERAL FUND	150.00
Salens & Salens	General File	GENERAL FUND	390.00
TOTAL OCTOBER BILLS			127,710.53

Tentative Agenda as of 10/17/2009