

# Lake Township

## AGENDA

November 16, 2009

\* \* \*

**REGULAR MEETING**

**7:30 P.M.**

### **CALL TO ORDER**

**MINUTES OF October 19, 2009**

**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 October 7, 2009**

**CAFPA Treasurer's Report**

**Zoning Administrator's Monthly Report**

**Building Inspector's Monthly Report**

**Planning Commission Minutes – October 28, 2009**

Memo from John Weis, MSU Master Gardener re. Gypsy Moth Scouting

October 20, 2009 Public Notice from MDEQ re. Sleeper State Park

October 23, 2009 Letter from Tuscola Recycling re. acceptable items and missing barrels

October 23, 2009 Letter from Tuscola Recycling with 2010 Recycling Collection Contract

Proposals from Diva Disposal for Recycling Program

October 27, 2009 Letter from John McCallum re. planning commission

October 30, 2009 correspondence from Burnham & Flower – Insurance Renewal

October 30, 2009 correspondence from DELEQ re. Video Svcs Local Franchise Act

November 8, 2009 Letter from Paul Beck re. MTA Convention attendance & Board Rules

Correspondence from State Treasurer Robert Kleine re. Revenue Sharing payments

MTA Legislative Reports/Educational Seminars/Capital Currents

### **PETITIONS**

### **OLD BUSINESS**

- Snow Plowing
- Gypsy Moth

### **NEW BUSINESS**

- Recycling Program
- Budget Amendment – Blight/Demolition (\$4,800)
- Insurance Renewal
- Newsletter
- Website

**PUBLIC COMMENTS**  
**PAYMENT OF BILLS**  
**ADJOURN**

Tentative Agenda as of 11/14/2009

Num	Name	Memo	Class	Paid Amount
9031	Ronald Bieri Excavating	Demolition & removal of 4996 W. Kinde Rd	GENERAL FUND	6,500.00
9032	Detroit Edison - Street Lighting		GENERAL FUND	32.55
9033	PowerNet Global	Long Distance Charges	GENERAL FUND	25.48
9034	Ehrlich, Richard	Planning Commission Per Diem	GENERAL FUND	65.00
9035	Ferris, David F	Transfer Station Per Diem	GENERAL FUND	490.00
9036	Fischer, Dorothy	Salary - Treasurer	GENERAL FUND	1,000.00
9037	Geilhart, Tory J	Building Inspector	GENERAL FUND	958.33
9038	Hartsell, Dale J	Trustee Per Diem	GENERAL FUND	80.00
9038	Hartsell, Dale J	Planning Commission Per Diem	GENERAL FUND	65.00
9039	Hyzer, Robert	Trustee Per Diem	GENERAL FUND	80.00
9040	Johnson, Mary E	Extra Office - Clerical	GENERAL FUND	372.50
9040	Johnson, Mary E	Secretary/PC	GENERAL FUND	30.00
9041	Konke, Lisa R	Planning Commission Per Diem	GENERAL FUND	65.00
9042	McCallum, Valerie J	Salary - Clerk	GENERAL FUND	1,033.33
9043	Russell, Arnold	Salary - Zoning Administrator	GENERAL FUND	729.17
9044	Smith, Robert T	Supervisor	GENERAL FUND	791.67
9045	Szumliński, David P	Planning Commission Per Diem	GENERAL FUND	65.00
9046	Wolschlagier {Assessor}, Jo	Assessor	GENERAL FUND	1,900.00
9047	Przystup, Patricia A	Extra Office - Clerical	GENERAL FUND	370.00
9048	M-3 Wireless	On site computer Repair	GENERAL FUND	65.00
9049	Huron Daily Tribune	September Synopses (2) & DemoBids	GENERAL FUND	78.25
9050	Thumb Office Supply		GENERAL FUND	3.92
9051	Waste Management Co	#957603 10.19.09	GENERAL FUND	715.26
9051	Waste Management Co	#947138 9.30.09	GENERAL FUND	715.26
9051	Waste Management Co	Fuel/environmental charge	GENERAL FUND	217.74
9051	Waste Management Co	Monthly Rent	GENERAL FUND	27.13
9052	Verizon North	Local Service	GENERAL FUND	121.21
9053	Paul Fischer	Recycling Trailer	GENERAL FUND	150.00
9054	Dorothy Fischer - mlg/sup	mileage October - November	GENERAL FUND	56.70
9055	U.S. Postmaster	Postage	GENERAL FUND	880.00
9056	Clemco Printing	Tax bill notice; June Newsletters	GENERAL FUND	281.60
9056	Clemco Printing	Site plan applications	GENERAL FUND	246.80
9057	DTE Energy		GENERAL FUND	53.06

9058	Salens & Salens	General File	GENERAL FUND	120.00
9058	Salens & Salens	Ordinance Violations	GENERAL FUND	30.00
9059	Russell, A.	October Mileage	GENERAL FUND	84.65
9060	Wal-Mart Community	Coffee, Flash Drives, USB Kit	GENERAL FUND	44.28
9061	Independent Bank	Federal Withholding	GENERAL FUND	178.00
9061	Independent Bank	Medicare Co	GENERAL FUND	114.91
9061	Independent Bank	Medicare Employee	GENERAL FUND	114.91
9061	Independent Bank	SS Co	GENERAL FUND	201.92
9061	Independent Bank	SS Employee	GENERAL FUND	201.92
9062	State of Michigan	Michigan Withholding	GENERAL FUND	306.34
<b>TOTAL PAYROLL &amp; BILLS</b>				<b>19,651.89</b>

**Tentative Agenda as of 11/14/2009**