

Lake Township

AGENDA

February 15, 2010

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REGULAR MEETING

6:30 P.M.

CALL TO ORDER

PLEDGE

Guests: Bill Bittner, Elkton Ambulance Service
Julie Kreh, DJ's Septic Service

MINUTES OF January 18, 2010

TREASURER'S REPORTS (January Corrected & February)

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 December 2, 2009, January 6, 2010 & January 20, 2010

CAFPA Treasurer's Report (January 20, 2010 & February 3, 2010)

CAFPA 2010-2011 Budget

CAFPA January Run Report

Zoning Administrator's Monthly Report

Building Inspector's Monthly Report

Planning Commission Minutes of January 14, 2010 Special Meeting

Planning Commission Minutes of January 27, 2010 Regular Meeting

2010-2011 Planning Commission Meeting Schedule

MDOT-Bay Region meeting for Elected Officials – March 15, 2010 1PM Cass City – RSVP req.

Letter of January 10, 2010 from Neil Rohner re. Township Clerk

Email of January 25, 2010 from SludgeHammer Group re. wastewater treatment

Letter of January 28, 2010 from Wilkinson Corporation

Letter of February 2, 2010 from Attorney John Lohrstorfer

Letter of February 3, 2010 from Thumb Electric

Letter of February 3, 2010 from DJ's Portable Toilet Rental & Septic Service

Letter of February 8, 2010 from Carlisle/Wortman Associates re. building department contractual svcs.

Letter of February 11, 2010 from M3 Wireless re. data management and offsite backup

Notice from Hume Township re. new website @ www.humetownship.com

Letter of resignation from Mary Johnson

Letters of resignation from Lisa Konke

Letter of Intent from Lisa Konke

Announcement of CZM Funding Opportunities

MTA Legislative Reports/Educational Seminars/Capital Currents

PETITIONS

OLD BUSINESS

- Lake Township Septic Committee – Point of Sale Ordinance

NEW BUSINESS

- Acceptance of resignations of Johnson & Konke
- Secretarial/Webmaster position
- Planning Commission vacancy
- 2010-2011 Budget preparation

PUBLIC COMMENTS

PAYMENT OF BILLS

ADJOURN

REMINDERS:

Board of Review Training – Bad Axe, February 17, 2010

Planning Commission Meeting February 24, 2009 at 7 PM

MARCH BOARD MEETING/BUDGET HEARING – March 29, 2010 at 7 PM