

# Lake Township

## AGENDA

March 29, 2010

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### REGULAR MEETING & 2010-2011 BUDGET HEARING

7:00 P.M.

#### CALL TO ORDER

**GUESTS:** Bill Bittner, Elkton Ambulance Service

**APPROVAL OF MINUTES:** February 15, 2010 Regular Meeting  
February 23, 2010 Special Meeting

#### APPROVAL OF TREASURER'S REPORT

**APPROVAL OF AGENDA \*\*\* Additional Items**

**Open Public Hearing on 2010-2011 Fiscal Year Budget**

**Public Comments**

**Close Public Hearing**

#### CORRESPONDENCE

*(Items in bold provided to Board Members in packets and not read – available upon request)*

**CAFPA Minutes of February 3, February 17 & March 3, 2010**

**CAFPA Treasurer's Reports**

**CAFPA Run Report for February 2010**

**CAFPA Annual Run Report for 2009**

**Zoning Administrator's Monthly Report**

**Building Inspector's Monthly Report**

**Planning Commission Minutes of February 24, 2010**

Letter of February 1, 2010 from USFWS

Letter of February 10, 2010 from Attorney John Lohrstorfer

Letter of February 26, 2010 from Michigan Liquor Control Commission re. 6789 Oak Beach Rd

Letter of March 9, 2010 from Sandra Murphy

Letter of March 12, 2010 from Russ Lundberg, Huron County Bldg & Zoning re. Wind Draft

Letter of March 18, 2010 from Deputy Supervisor Pat Smith

Letter of March 21, 2010 from Bill Williams

Letter of March 21, 2010 from Maryanne Williams

Letter from U.S. Census

Email from SBCI – Spring Meeting, Bay City – May 14, 2010

Consumers Energy Notice of Hearing before Michigan Public Service Commission – April 1, 2010

DTE Notice of Hearing before Michigan Public Service Commission – April 1, 2010

EPA Brownfields Assessment Grant Fact Sheet

Maurer Electric Proposal

MTA Legislative Reports/Educational Seminars/Capital Currents

## **PETITIONS**

### **OLD BUSINESS**

- AED Unit
- Township Hall Keys (Listing)
- Transfer Station Salary Rate
- Vinalhaven/Swinbanks – Packet From T. Lalley 2.15.10
- 2010-2011 Budget Review and Amendments
- Recycling – Thumb Industries
- Road Brining Contract
- Risk Control Analysis (Letter from Michigan Twp Participating Plan Dated Feb. 9 previously provided to Board Members)

### **NEW BUSINESS**

- Great Lakes Wind Council Meeting – March 25, 2010
- Ordinance to Confirm Establishment of a Planning Commission w/Zoning Authority
- Elkton Ambulance Contract for 2010-2011
- Road Millage Proposal for 2010
- Post Office/Township Post Office Box
- 2010 Township Millage Levy Resolution
- 2010 CAFPA Millage Levy Resolution
- Planning Commission Schedule for 2010-2011
- Lawn Maintenance Contract – Application from Paul Santhany dated March 12, 2010
- 2010-2011 Budget Adoption
  - General Appropriations Act Resolution
  - 2010-2011 Meeting Schedule Resolution
  - Salary Resolutions for Township Officers
  - Resolutions for Township Auditor, Attorney, Depository & Publication Media
  - Tax Collection Administration Fee Resolution

## **PUBLIC COMMENTS**

### **PAYMENT OF BILLS**

### **ADJOURN**

**Reminders:**            **Laker & Caseville School Elections – May 4, 2010**  
                              **Recycling - April 18, 2010**  
                              **Township Board Meeting – April 19, 2010**  
                              **Planning Commission Meeting – April 28, 2010**

# MARCH 2010 PAYROLL & BILLS

Num	Name	Memo	Payroll Item	Class	Paid Amount
9180	Huron County Treasurer	Drain at Large		GENERAL FUND	261.97
9181	Detroit Edison - Street Lighting	Street Lights		GENERAL FUND	31.78
9182	Huron County Treasurer	Dog License Fees Collected		GENERAL FUND	110.00
9183	PowerNet Global			GENERAL FUND	14.93
9184	Mich Assoc of Twp Supervisors	MATS Conference		GENERAL FUND	250.00
9185	Kathleen Bolton	Deputy Clerk		GENERAL FUND	177.50
9186	Lou Bushey	Board of Review		GENERAL FUND	400.00
9187	David Ferris	Transfer Station		GENERAL FUND	519.60
9188	Dorothy Fisher	Treasurer		GENERAL FUND	1,000.00
9189	Tory Geilhart	Building Inspector		GENERAL FUND	958.37
9190	John Genis	Transfer Station		GENERAL FUND	14.80
9191	Gerry Geppert	Planning Commission		GENERAL FUND	130.00
9192	Dale Hartsell	Trustee/Planning Comm/Board of Review		GENERAL FUND	385.00
9193	Robert Hyzer	Trustee/Board of Review		GENERAL FUND	240.00
9194	Lisa Konke	Secretary/Bd of Review/PC Sec/Website		GENERAL FUND	1,720.00
9195	Deborah McBride	Planning Commission		GENERAL FUND	65.00
9196	Valerie McCallum	Clerk		GENERAL FUND	1,033.37
9197	William Osborne	Board of Review		GENERAL FUND	460.00
9198	Leonard Pilato	Board of Review		GENERAL FUND	400.00
9199	Arnold Russell	Zoning Administrator		GENERAL FUND	729.13
9200	Pat Smith	Deputy Supervisor/Website		GENERAL FUND	200.00
9201	Robert Smith	Supervisor		GENERAL FUND	791.63
9202	David Szumlinski	Planning Commission		GENERAL FUND	130.00
9203	Jo Wolschlager	Assessor		GENERAL FUND	1,900.00
9204	DTE Energy			GENERAL FUND	60.78
9205	Verizon North			GENERAL FUND	109.76
9207	M-3 Wireless			GENERAL FUND	52.00
9208	Valerie McCallum-mlg/sup	Office postage		GENERAL FUND	49.93
9208	Valerie McCallum-mlg/sup	2010 School Election Postage for AV apps		GENERAL FUND	66.00
9208	Valerie McCallum-mlg/sup	Keys for Hall		GENERAL FUND	3.16
9208	Valerie McCallum-mlg/sup	PO Box		GENERAL FUND	62.00
9208	Valerie McCallum-mlg/sup	Mileage to Bad Axe - 2 Trips		GENERAL FUND	29.97
9209	Lee A. Krueger	Cleaning		GENERAL FUND	35.00
9209	Lee A. Krueger	Cleaning supplies		GENERAL FUND	2.70
9210	Franklin, Gregory	Refund - No meeting required		GENERAL FUND	375.00
9211	John Hancock	Pension Adjustments		GENERAL FUND	99.36
9212	William Osborne	Bad Axe Training		GENERAL FUND	15.80
9213	Independent Bank	38-2052346	Federal Withholding	GENERAL FUND	424.00
9213	Independent Bank	38-2052346	Medicare Company	GENERAL FUND	274.37
9213	Independent Bank	38-2052346	Medicare Employee	GENERAL FUND	274.37
9213	Independent Bank	38-2052346	Social Security Company	GENERAL FUND	497.13
9213	Independent Bank	38-2052346	Social Security Employee	GENERAL FUND	497.13
9214	John Hancock	GN 76501-00-6		GENERAL FUND	1,173.90
9215	State of Michigan	38-2052346	MI - Withholding	GENERAL FUND	990.87
9216	Fritz Snowplowing	Township Hall		GENERAL FUND	210.00
9216	Fritz Snowplowing	Transfer Station		GENERAL FUND	160.00
9217	M3 Wireless	Battery Back up - Treasurer		GENERAL FUND	54.00
9218	Huron Daily Tribune	January Board Minutes		GENERAL FUND	41.38
9218	Huron Daily Tribune	March BOR Notice		GENERAL FUND	142.80
9219	VOIC	March		GENERAL FUND	0.00

9220	Detroit Edison - Street Lighting	Street Lights	GENERAL FUND	28.53
9221	JLP Services LLC		GENERAL FUND	40.00
9222	Waste Management Co	#76309 2.24.10	GENERAL FUND	756.75
9222	Waste Management Co	Fuel/environmental	GENERAL FUND	122.00
9222	Waste Management Co	Rental	GENERAL FUND	29.00
9223	Russell, A.	February Mileage	GENERAL FUND	62.37
9223	Russell, A.	March Mileage	GENERAL FUND	66.01
9223	Russell, A.	Snow plow Transfer Station	GENERAL FUND	40.00
9224	Dorothy Fischer - mlg/sup	Post Office - 38 trips; Bad Axe - 3 trips	GENERAL FUND	207.36
9225	Lake Township - Petty Cash	Furnace Filters	GENERAL FUND	13.96
9225	Lake Township - Petty Cash	Paper Products, coffee, batteries	GENERAL FUND	11.70
9225	Lake Township - Petty Cash	Postage	GENERAL FUND	20.23
9225	Lake Township - Petty Cash	Postage	GENERAL FUND	25.07
9226	Kathleen Bolton	Post Office	GENERAL FUND	4.25
9227	U.S. Postmaster	Office postage	GENERAL FUND	44.00
9219	AAA Royal Flush, Inc.	February	GENERAL FUND	70.00
				<b>19,095.72</b>