

# Lake Township

## AGENDA

March 26, 2012

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### REGULAR MEETING & 2012-2013 BUDGET HEARING

7:00 P.M.

Call to Order

Pledge to the flag

Roll Call

Approval of Meeting Agenda

Approval of February 20 & February 24, 2012 Minutes (Refer to March 12 letter below)

Changes/Corrections to 2012-2013 Proposed Budget

**Open Public Hearing on Proposed 2012-2013 Budget**

**Close Public Hearing**

Reports from Board Officers

- Supervisor
- Treasurer
- Clerk
- Trustees

Correspondence

- **CAFPA Minutes**
- **Zoning Administrator's Report**
- **Building Inspector's Report**
- **Planning Commission minutes of February 22, 2012 & March 7, 2012**
- **State of Michigan MLCC Bulletin No. 2012-05 re. licensing application process**
- **Letter from Frank Konke – Received March 1, 2012**
- (2) Letters dated March 2, 2012 from Comcast
- Letter of March 4, 2012 from MDOT re. Transportation Summit scheduled March 30<sup>th</sup>
- Letter of March 7, 2012 from Dana Schultz re. Faber Construction project
- **Letter of March 12, 2012 from Paul Beck re. February minutes**
- Saginaw Bay Coastal Initiative meeting April 9, 2012
- MTA April spring workshops

**Petitions/ Public Comments**

**Old Business:**

- 4<sup>th</sup> Quarter 2011-12 Budget Review
- Wilkinson Contract – Road Brining for 2012

**New Business:**

- HEART & WRERA Pension Plan Amendments
- GASB 54 Policy
- Zoning Administrator Laptop Purchase
- Policy for Handling of cash receipts
- 2012-2013 Budget Adoption
- 2012-2013 Annual Resolutions
  - 2012-13 Meeting Schedule
  - Township Attorney
  - Publication Media
  - Millage Levies – CAFPA & Township
  - Salaries
  - Township Auditor
  - Banking facilities
  - Tax Collection Administration Fees
- Assessor Contract (Expires 3.31.2012)
- Yard work Bid from Paul Santhany
- Ambulance Agreement (Expires 3.31.2012)
- Waste Management Roll Off Service Agreement (Expires 3.31.2012)

**Public Comments**

**Payment of bills**

**Adjournment**

**Reminders:** April Board meeting – April 16, 2012 at 7:30 p.m.  
Zoning Board of Appeals meeting – April 18, 2012 at 7:30 p.m.  
Planning Commission meeting – April 25, 2012 at 7:00 p.m.