

Lake Township Board of Trustees

AGENDA

February 20, 2017

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6:30 P.M.

- Call to Order
- Pledge
- Roll Call
- Approval of Meeting Agenda
- Approval of January 16, 2017 meeting minutes
- Reports from Board Officers
 - Supervisor
 - Treasurer
 - Clerk
 - Trustees

Correspondence

- **CAFPA Minutes**
- **Zoning Administrator's Report**
- **Building Inspector's Report**
- **HCRC Annual Meeting**
- Accident Fund Insurance Renewal
- Dept. of Treasury, AMAR
- DTE Energy Permitting Process & Electrical Codes
- Participating Plan Risk Control Audit
- Email from Senator Phil Pavlov

Petitions/ **Public Comments**

Payment of Bills

Old Business:

- Battery disposal

New Business

- Len Pilato, CAFPA Rep. regarding Fire Dept. updates
- Appointment of Steven Tait, Board of Review alternate
- 2017 Poverty Resolution
- Elkton Ambulance Service Contract 2017-2018
- 2016-2017 budget adjustment(s)
- 2017-2018 budget preparation

Public Comments

Adjournment

Next Meeting: March 27, 2017 – 6:30 P.M.

**Reminders: Planning Commission Meeting Wednesday, February 22, 2017 at 6:00 p.m.
Winter Board Meeting start time will be 6:30 p.m. through March 2017**