

Lake Township Board of Trustees

AGENDA

January 15, 2018

6:30 PM.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Meeting Agenda

Approval of December 18, 2017 minutes

Reports from Board Officers

- Supervisor
- Treasurer
- Clerk
- Trustees

Correspondence

- **CAFPA Minutes**
- **Zoning Administrator's Report**
- **Building Inspector's Report**
- Letter Jan 10, 2018 from HCRC re: Champagne Rd.
- **Wilkinson Corp. 2018 contract**
- **Burnham & Flowers Insurance renewal**

Petitions/Public Comment****

Payment of Bills

Old Business:

- Champagne Road work: guest Matt Ricker, HCRC

New Business:

- **Resolution 2018-1: 2018 Poverty Guidelines**
- **Resolution 2018-2: Allow Local Residents to Protest Assessments in Writing**
- **Wilkinson Corp. 2018 Seasonal Dust Control contract**
- **Burnham and Flowers Insurance Renewal**
- 3rd. Quarter Budget Review
- 2018-2019 Budget planning

Public Comments

Adjournment

Next Meeting: Monday, February 19, 2018 at 6:30 PM.

The next Planning Commission meeting is Wednesday, January 24, 2018 at 6:30 PM.