Lake Township AGENDA February 17, 2020

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6:30 P.M.

Call to Order Pledge Roll Call Approval of Meeting Agenda Approval of January 20, 2020 minutes Reports from Board Officers

- Supervisor
- Treasurer
- Clerk
- Trustees

## Correspondence

- CAFPA Minutes
- Zoning Administrator's Report
- Building Inspector's Report
- LARA Certificate of Compliance re. Liquor Control Code
- Informational Meeting on Shoreline Water & Erosion Feb 28 @1:30 CAFPA Hall
- Letter for HC Road Commission re. Annual Meeting April 15<sup>th</sup> @ 1:00 p.m.
- Insurance Renewal Burnham & Flower
- Letter from Comcast re. channel updates

# **Petitions/ Public Comments**

#### **Old Business:**

- Draft Zoning Ordinance
- Shoreline Erosion
- Third Quarter Budget Review
- 2020 Road work
  - Asphalt quotes Champagne Road

### New Business:

- Insurance Renewal
- Port Austin Township Library
- Adjournment into Closed Session (under MCL 15.268(h) and MCL 15.243(1)(g))
  - Discuss the privileged and confidential opinion letter from the Township Attorney regarding short term rentals.

# Reconvene Open Session/Report from closed session (if applicable)

#### Payment of bills Public comments Adjournment

Next meeting: March 16, 2020 @ 6:30 p.m.

Reminders: Planning Commission meeting February 26, 2020 @ 6:30 p.m.