

# Lake Township

## AGENDA

April 20, 2009

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**REGULAR MEETING**

**7:30 P.M.**

### CALL TO ORDER

**GUEST:** Russ Lundberg, Director  
Huron County Building & Zoning

MINUTES OF March 30, 2009  
TREASURER'S REPORTS  
AGENDA \*\*\* Additional Items

### CORRESPONDENCE

CAFPA Minutes of March 18, 2009  
CAFPA Treasurer's Report  
Zoning Administrator's Monthly Report  
Building Inspector's Monthly Report  
Planning Commission Minutes of March 25, 2009  
Letter of February 17, 2009 from Kathleen Bolton  
MTA Legislative Reports/Educational Seminars/Capital Currents  
**PUBLIC COMMENTS/PETITIONS**

### NEW BUSINESS

- Resolutions for Fee/Per Diem Rates
  - Planning Commission Per Diem
  - ZBA Per Diem
  - Board of Review Per Diem
  - Zoning Appeal Fee
- Assessor Proposals
- 2009-2010 Budget Amendment for On Line Service (Pg 3 - \$550.00)

### OLD BUSINESS

- Review of Ordinance to Confirm Establishment of a Planning Commission with Zoning Authority
- Septic Committee/Draft Septic Ordinance

### **PUBLIC COMMENTS**

**PAYMENT OF BILLS**

**ADJOURN**

**Reminders:**

**Planning Commission Meeting – April 22, 2009 at 7:00 P.M. @  
 Sleeper State Park Outdoor Center, 6435 State Park Road  
 School Elections – May 5, 2009 – Vote at Local Schools – Absentee  
 Ballots available upon request  
 Next Recycling Date – May 17, 2009 – **VOLUNTEERS WANTED****

TENTATIVE Agenda as of 4/17/2009

| <b>Num</b> | <b>Name</b>                              | <b>Memo</b>                                 | <b>Class</b>                          | <b>Paid Amount</b> |
|------------|--|---|---------------------------------------|--------------------|
| 8740       | Village of Elkton                        | 2009-2010 Ambulance Fee                     | GENERAL FUND                          | 3,984.00           |
| 8741       | L. Colletta                              | Planning Commission                         | GENERAL FUND                          | 70.00              |
| 8742       | R. Ehrlich                               | Planning Commission                         | GENERAL FUND                          | 70.00              |
| 8743       | D. Ferris                                | Transfer Station                            | GENERAL FUND                          | 175.00             |
| 8744       | D. Fischer                               | Treasurer                                   | GENERAL FUND                          | 1,000.00           |
| 8745       | T. Geilhart                              | Building Inspector                          | GENERAL FUND                          | 958.33             |
| 8746       | G. Geppert                               | Planning Commission                         | GENERAL FUND                          | 70.00              |
| 8747       | D. Hartsell                              | Trustee & Planning Commission               | GENERAL FUND                          | 150.00             |
| 8748       | R. Hyzer                                 | Trustee                                     | GENERAL FUND                          | 80.00              |
| 8749       | M. Johnson                               | Secretary                                   | GENERAL FUND                          | 542.50             |
| 8750       | T. Lalley                                | Planning Commission                         | GENERAL FUND                          | 70.00              |
| 8751       | V. McCallum                              | Clerk                                       | GENERAL FUND                          | 1,033.33           |
| 8752       | A. Russell                               | Zoning Administrator                        | GENERAL FUND                          | 729.17             |
| 8753       | R. Smith                                 | Supervisor                                  | GENERAL FUND                          | 791.66             |
| 8754       | Huron County Treasurer                   | Assessment envelopes, etc                   | GENERAL FUND                          | 236.88             |
| 8755       | AAA Royal Flush, Inc.                    | February Fee                                | GENERAL FUND                          | 70.00              |
| 8756       | Apex Software                            | Maintenance Renewal                         | GENERAL FUND                          | 185.00             |
| 8757       | Kathleen Bolton                          | Mileage - Post Office & Bad Axe (Elections) | GENERAL FUND                          | 74.52              |
| 8758       | Russell, A.                              | March mileage                               | GENERAL FUND                          | 48.20              |
| 8759       | Waste Management Co                      | Monthly Rent                                | GENERAL FUND<br>TOWNSHIP ROAD<br>FUND | 27.13              |
| 8760       | JLP Services LLC                         | Deer Removal                                | GENERAL FUND                          | 80.00              |
| 8761       | Air Advantage                            | Annual Internet Service                     | GENERAL FUND                          | 540.00             |
| 8762       | Huron Daily Tribune                      | February Bd Minutes                         | GENERAL FUND                          | 33.25              |
| 8762       | Huron Daily Tribune                      | March Notice                                | GENERAL FUND                          | 22.50              |
| 8762       | Huron Daily Tribune                      | Budget Notice                               | GENERAL FUND                          | 28.88              |
| 8763       | Caseville True Value<br>Brady's Business | 2 Door Locksets, keys & roof repair cement  | GENERAL FUND                          | 45.74              |
| 8764       | Systems                                  | Quarterly Maintenance                       | GENERAL FUND                          | 63.76              |
| 8765       | Monitors, Modems & More                  | Service Call                                | GENERAL FUND                          | 32.50              |
| 8766       | Cardmember Service                       | ICC Books                                   | GENERAL FUND                          | 46.00              |
| 8767       | Verizon North                            | Local Service                               | GENERAL FUND                          | 110.30             |
| 8768       | Thumb Office Supply                      | Official Receipt Books                      | GENERAL FUND                          | 187.80             |
| 8768       | Thumb Office Supply                      | Binder                                      | GENERAL FUND                          | 2.99               |
| 8769       | Valerie McCallum-mlg/sup                 | Postage - AV Ballots                        | GENERAL FUND                          | 13.35              |
| 8769       | Valerie McCallum-mlg/sup                 | Building Inspector Certified Mail           | GENERAL FUND                          | 5.32               |
| 8770       | Independent Bank                         | Federal Withholding                         | GENERAL FUND                          | 68.00              |
| 8770       | Independent Bank                         | Medicare Co                                 | GENERAL FUND                          | 84.83              |

|      |                           |   |              |                  |
|------|---------------------------|---|--------------|------------------|
| 8770 | Independent Bank          | Medicare Employee                               | GENERAL FUND | 84.83            |
| 8770 | Independent Bank          | Social Security Co                              | GENERAL FUND | 78.22            |
| 8770 | Independent Bank          | Social Security Employee                        | GENERAL FUND | 78.22            |
| 8771 | State of Michigan         | Michigan Withholding                            | GENERAL FUND | 163.03           |
| 8772 | Paul Fischer              | Recycle Trailer                                 | GENERAL FUND | 150.00           |
| 8773 | Dorothy Fischer - mlg/sup | 14 trips to PO & Bank - March 16th - April 17th | GENERAL FUND | 56.70            |
| 8774 | Lee A. Krueger            | Cleaning  | GENERAL FUND | 35.00            |
| 8775 | Wilkinson Corporation     | Road Brining                                    | GENERAL FUND | 9,247.30         |
|      |                           |   |              | <u>21,624.24</u> |

TENTATIVE Agenda as of 4/17/2009