# Lake Township AGENDA

December 20, 2010

REGULAR MEETING 6:30 P.M.

Call to Order
Pledge to the flag
Roll Call
Approval of Meeting Agenda
Guest Speaker(s)

Jason Vandeberghe of Brown & Brown Insurance

# Approval of November 15, 2010 Minutes

# Reports from board officers

- Supervisor Update from Attorney McQuillan on CAFPA
- Treasurer
- Clerk
- Trustees

#### Correspondence

- CAFPA Minutes
- · Zoning Administrator's Report
- Building Inspector's Report
- ZBA Minutes
- CAFPA Financial Statement as of March 32, 2010
- November 3, 2010 Letter from MTA re. Workmen's Comp Insurance
- November 29, 2010 Letter from Burnham & Flower we. Workers Comp/Dividend
- MPSC Notice of Hearing for Detroit Edison December 28, 2010 9 AM re. approval to defer certain pension & post-employment benefits
- November 22, 2010 letter from Walt Salens re. medical marijuana & ACLU
- December 1, 2010 letter from Michigan Liquor Control Commission re. changes in Michigan Liquor Control Code
- December 6, 2010 email from MI Coastal Management Program re. land acquisition grants
- Foster Swift item re. email communications and public participation at meetings
- December 8, 2010 resignation from Trustee Hyzer

## **Petitions**

# **Old Business:**

- Zoning Amendments
- Gypsy Moth Report from Yvonne Bushey
- Training Compensation for Lake Township Officials
- CAFPA

#### **New Business:**

- MTA Workers Compensation Self Insurance Fund
- Board of Review Appointments for 2011 2012
- Board of Review Training Frankenmuth 2.10.11
- Resignation of Trustee Hyzer
- Appointment of Trustee
- Zoning Ordinance Books

#### Payment of bills

**Brief public comment** (5 minute limit per person)

### Adjournment