Special Meeting Lake Township Board Approved 05-31-2013

Special Meeting to Discuss Clerk Position and Fireworks Ordinance.

Meeting Called to Order at 9:00 A.M.

Approximately 20 Guests Attended.

Roll Call: Val, Clay Dorothy Hartsell all present.

Motion Dale to accept Agenda Second Clay. All Ayes

Correspondence: Letter from Didi Russell read by Supervisor Val McCallum for Clerk Position.

Public Comments: None

Motion by Dale to appoint Didi Russell Clerk, Second by Clay All Ayes

Clay brought up about problem with plumbing in bathroom.

Clay motion to have Caseville plumbing and heating take care of stool Second by Dale All Ayes.

Discussion Fireworks Ordinance:

Motion by Dale seconded by Clay to rescind acceptance of Fireworks Ordinance. All Ayes

Val Motion to Approve Fireworks Ordinance without section 9, Seconded by Dale All Ayes.

Discussion from public about bathroom issue.

Motion by Clay seconded by Dale to rescind acceptance of Caseville Plumbing and Heating to fix bathroom issue. All Ayes.

Motion by Clay seconded by Dorothy to have J and B Plumbing take care of bathroom issue. All Ayes.

Public Comments: Pat Prysup reference new Secretary. Val stated to her new secretary Kim starts June 5th.

Comment [LJC1]: Approved minutes corrected spelling to Dede

Comment [LJC2]: Approved minutes corrected spelling to Dede

Mrs. Simmons stated that everything quiet around Quarry Shores. D.N.R has been through several times and doing a good job.

Motion by Clay seconded by Dorothy to adjourn. All Ayes.

Minutes Prepared by Trustee Dale Hartsell