

SYNOPSIS OF REGULAR MONTHLY MEETING
LAKE TOWNSHIP
www.laketwp.org

June 4, 2009

Called to order by Bill Robinson at 7:00pm.

Board members present: Jim Webber, Bill Robinson, Pam Radabaugh, Anna Grobe and Harlan Reichle

Minutes of May 7, 2009. Approved.

Treasurer's Reports: General fund and Fire Fund presented by Pamela Radabaugh.
Motion by Jim Webber / Harlan Reichle to accept the Treasurer's report for the General and Fire funds. Roll call vote: Ayes; all. Nays; none.

Additional agenda items: Additional incoming correspondence.
Contract from Frankfort/Elberta School District.

Correspondence: Read.

New Business: 1. Paul Olsen gave a presentation of the Township Insurance coverage.
2. Agreement with the Frankfort/Elberta School District for summer tax collection. **Motion by Anna Grobe/Harlan Reichle to sign the agreement. Roll call vote: Ayes; all. Nays; none.**

Old Business: 1. Agreement with TBA/ISD for the collection of summer taxes. **Motion by Pam Radabaugh/Jim Webber to sign the agreement. Roll call vote: Ayes; all. Nays; none.**

2. Buttercup Shores road improvements. Lengthy discussion held on the participation of the Township for the improvements. Currently the Road Commission would contribute 25% in either funds or labor. The residents of Buttercup Shores would contribute \$105,250.00 and the Township would contribute \$35,000.00. Due to the worry of future project funding, we will check with our attorney.

3. Library issues- a proposal for enhanced library services was read in part. The goal is to have more communities participate and utilize all three libraries: Benzonia, Darcy and the District Shores.

County Update: Mary Pitcher-County Commissioner-Distributed a copy of a letter that was sent to the County regarding an incident of flooding that occurred at the ice cream shop in Frankfort. The Wind Generators Systems Zoning Ordinance is almost complete; a copy can be made available to the Township. She mentioned a donation form that is available in memory of Jim Hanley who was a Board of Review member. A question was asked about who is responsible to inform home owners/ contractors of the rules of burning. All inquires should be directed to the DEQ.

Committee reports: Zoning Administrator- Nancy Simmons-No a lot of activity with new construction and additions.

Planning Commission- Bob Blank, Chair- Absent. Sally Casey, Planning Commission member stated that one meeting had been held with Williams Consulting regarding our Master Plan. There will be continued meetings with the Master Plan to be possibly completed by September. They will also be assisting us on our Zoning Ordinance.

Public input and general discussion:

Payment of Township Accounts:

Motion by Pam Radabaugh/Anna Grobe, to approve checks #3828 & #3829 in the amount of \$ 140.05 which was paid in May and will be shown as an expense in May. Motion by **Pam Radabaugh/Anna Grobe** to approve checks # 3830 thru #3863 in the amount of \$20,788.75 to pay the Township accounts. **Roll call vote: Ayes; all. Nays; none.**

Adjourn:

8:40 pm

In attendance: 14

Respectfully submitted, Anna Grobe

Lake Township Clerk

Electronic recording of the meeting will be available for 30 days.