

LAKE TOWNSHIP BOARD MEETING
SYNOPSIS
January 30, 2014

1. Board meeting called to order at 11:30 A.M.
2. Roll Call. Britten present, Myers present, Balulis present, LaPointe absent, Reidel present.
3. Approval of Minutes from November 21, 2013, regular board meeting. Motion to accept by Balulis, second by Britten. Motion passed.
4. Reports. Zoning Administrator, as presented. Fire Department as presented. Fire Department had some new equipment on display. Treasurers report as presented. Planning Commission, no report. Clerks report. Bills; General Fund \$14,673.50, Fire Fund \$8,896.11. Motion to pay the bills by Reidel. Second by Balulis. Motion passed.
5. New Business.
 - A. Board reviewed the Star Lake Weed Contract. Motion by Britten to accept, second by Balulis. Motion passed.
 - B. Floor Contract to replace tile in Office. Motion by Britten to award contract to Gilberts in Big Rapids for \$3,487.31, second by Reidel. Motion passed.
 - C. Resolution 2014-1 to set Poverty Guidelines. Motion by Britten to accept second by Reidel. Roll Call Vote Britten, Balulis, Reidel, and Myer all in favor. LaPointe absent.
 - D. Balance of Budget Accounts. List of accounts given to Board and amounts needed to balance the accounts. Motion by Reidel to balance the accounts, second by Balulis. Motion passed.
 - E. Discussion of County wanting to take new aerial photos of county and share cost. More information to come in future.
6. Old Business. None
7. Public Comments. No public comments.
8. Adjournment. Meeting adjourned at 11:43.

Robert Reidel 2/27/14
Clerk