

LAKE TOWNSHIP BOARD MEETING
SYNOPSIS
August 29, 2015

1. Township Board meeting called to order at 11:30 A.M.
2. Roll call. Reidel, Present; Balulis, Absent; Myers, Present; Britten, Present; LaPointe, Present.
3. Approval of minutes from July 30, 2015. Motion to accept by Myers, second by Britten. Motion passed.
4. Reports. Zoning Administrator, as presented. Fire Department as presented. Fire Chief advised the new suction unit is in and working. Asked to buy 3 new radios and 3 sets of turn out gear. Motion by Reidel to buy the radios and turnout gear. Second by LaPointe. Motion passed. Also has 2 new members to the fire department, motion by Britten and second by LaPointe to accept as members of the department. Motion passed. Planning Commission, no report. Clerks Report, Payment of bills general fund \$20,079.31, and Fire Fund \$3,612.47. Motion by Reidel to pay the bills, second by LaPointe. Motion passed.
5. New Business.
 - A. Resolution 2015-10, Remove from Zoning Ord. item 3-6
MOVING OF STRUCTURES section D *A security or performance bond in the amount of at least \$5,000.00 has been filed with the Township and with any affected utility as may be required, and proof of the same is on file with the Sheriff's Department and with Land Use Administrator.* This is on a request from the Planning Commission. Motion by Britten to remove section D as above from the zoning ordinance. Second by LaPointe. Roll Call Vote, Britten, Myers, LaPointe and Reidel YES. Balulis absent. Motion passed.
 - B. Star Lake Recycle Center. Star Lake Assoc. would like to have a recycle center for 1 day a month in the summer for June, July, and August. It would be open for 3 hours and manned by Star Lake Assoc. members, it would also be open to anybody to bring recycles. The dumpsters would be brought in the day the center is opened and removed after it closes for the day. Motion by Britten

to allow them to have it on Township property west of the fire station. Second by LaPointe. Motion passed.

- C. Garbage from Lake County to Wexford County. Townships need to vote on if Lake County can add Wexford County to where they can export garbage. It is a requirement from DEQ. Reidel made motion to approve the following; *Shall Lake County's Solid Waste Management Plan be amended to allow export of Lake County's solid waste to Wexford County. Currently Wexford County's Solid Waste Management Plan allows for import of Lake County's solid waste into its borders.* Second by Britten. Roll Call Vote; Britten, Myers, LaPointe, & Reidel YES. Balulis absent. Motion passed.

6. Old Business

- A. Lake County Community Fund, Lake Township Endowment Fund Report. Lake Township has reached its goal of \$10,000.00.

B.

7. Public Comment. Star Lake Assoc. report by Larry Treece. The lake drain has been repaired. The Star Lake Run will be next week end 9/5/15.

8. Adjournment at 11:46 AM

Respectfully Submitted,

Robert Reidel, Clerk