

Approved @ 7-30-15 Board Mtg.

**LAKE TOWNSHIP BOARD MEETING
SYNOPSIS
June 25, 2015**

1. Township Board meeting called to order at 11:35 A.M.
2. Roll call. Reidel, Present; Balulis, Absent; Myers, Present; Britten, Present; LaPointe, Absent.
3. Approval of minutes from May 28, 2015 Motion to accept by Myers, second by Britten. Motion passed. Closed meeting minutes from May 28, 2015. Motion by Reidel to accept, second by Britten, motion passed.
4. Reports. Zoning Administrator, as presented. Fire Department as presented. Fire Chief asked to buy a new bar light for \$1500. To \$2000.. Also would like to buy a new suction unit for rescue in area of \$1000.00. Motion by Britten to buy the two items, second by Myers. Motion passed. Planning Commission, upcoming meeting on July 6, 2015 in pavilion. Clerks report. Bills; General Fund \$12,153.60, Fire Fund \$1,429.78. Milfoil \$1750.00. Motion to pay bills by Reidel second by Britten. Motion passed. Treasurer's report as presented.
5. New Business.
 - A. Resolution 2015-4, Basford Lake Budget. Motion by Reidel, second by Britten. Roll Call vote; Britten yes, Reidel Yes, Myers Yes, LaPointe absent, Balulis Absent. Motion passed.
 - B. Resolution 2015- 6 Fire Budget. Motion by Britten to accept, second by Reidel. Roll Call Vote, Reidel yes, Myers yes, Britten yes, Balulis absent, LaPointe absent. Motion passed.
 - C. Resolution 2015-7 Milfoil Budget. Motion by Reidel to accept, second by Britten. Roll Call Vote, LaPointe absent, Balulis absent, Reidel Yes, Britten yes, Myers yes. Motion passed.
 - D. Resolution 2015-8 Gypsy Moth Budget. Motion by Britten to accept, second by Myers. Roll Call Vote, Myers yes, Balulis absent, Britten yes, LaPointe absent, Reidel yes. Motion passed.
 - E. Resolution 2015-9 General Fund Budget. Motion by Britten to accept, second by Reidel. Roll Call Vote; LaPointe absent, Britten yes, Balulis absent, Myers yes, Reidel yes. Motion passed.

- F. Part time zoning administrator. Motion by Britten, second by Myers to appoint Brent Havens as part time zoning administrator till a full time one can be hired. Motion passed.
- G. Basford and Big star Lake Survey was done and spraying will happen soon.

6. Old Business

- A. Firefighter compensation; Motion by Reidel to raise certified first responders to \$20.00 a call and other responders to \$15.00. Second by Britten. Vote of 3 in favor, 2 absent,. Motion passed. Motion by Reidel to raise the Chiefs annual pay and the Asst. Chiefs annual pay by \$500.00. Second by Britten. Motion passed 3 in favor, 2 absent. Motion by Britten to raise Captains pay to \$1,000.00 from \$800.00. Second by Myers. Vote 3 in favor, 2 absent. Motion passed.
- B. Gypsy Moth. Two different groups surveyed the township, one of which was MSU extension. There are not enough to warrant spraying.

- 7. Public Comment. Chief Beck asked to use the pavilion for a memorial service for former Fire Chief Ackenberg. Permission was granted.

8. Adjournment at 11:53 AM

Respectfully Submitted,

Robert Reidel, Clerk