

DRAFT ONLY

**LAKE TOWNSHIP BOARD MEETING
SYNOPSIS
October 29, 2015**

1. Township Board meeting called to order at 11:40 A.M.
2. Roll call. Reidel, Absent; Balulis, Present; Myers, Present; Britten, Present; LaPointe, Absent.
3. Approval of minutes from September 24, 2015. Motion to accept by Britten, second by Myers. Motion passed.
4. Reports. Zoning Administrator, as presented. Fire Department as presented. Planning Commission, as presented. Clerks Report, Payment of bills general fund \$12,824.08, and Fire Fund \$3,059.44, Milfoil \$4,435.00. Treasures report as presented. Motion by Britten to pay the bills, second by Balulis. Motion passed.
5. New Business.
 - A. Contract with Restorative Lake Services for Star Lake. Motion by Britten to accept. Second by Balulis. Motion passed 3 – 0.
 - B. Contract with Restorative Lake Services for Basford Lake. Motion to accept by Britten, second by Balulis. Motion passed 3 – 0.
 - C. Mutual Aid Agreement with Carr Fire and Rescue for \$7,000.00 for a year. Motion by Britten to accept and second by Myers. Motion passed 3- 0.
 - D. Rezoning of Section 1 from R-2 to AG-F. Tabled to next meeting.
6. Old Business
 - A. New firefighter. Motion by Britten and second by Balulis to accept. Motion passed,
7. Public Comment. Mr. Lenard from Road Commission gave a talk and updates.
8. Adjournment at 11:51 AM

Respectfully Submitted,

Robert Reidel, Clerk