

**DRAFT COPY (these minutes are not official until approved
at the next meeting)**

**LAKE TOWNSHIP BOARD MEETING
SYNOPSIS
May 29, 2014**

1. Board meeting called to order at 11:30 A.M.
2. Roll Call. Britten present, Myers present, Balulis absent, LaPointe present, Reidel present.
3. Approval of Minutes from April 24, 2014. Motion to accept by Myers, second by Balulis
4. Approval of minutes from Basford Lake Assessment meeting. Motion to accept from Reidel, second by Balulis. Motion passed.
5. Reports. Zoning Administrator, as presented. Fire Department as presented. Request from Chief to buy new class A shirts and badges. Motion by Britten to buy shirts and badges, second by LaPointe. Motion passed. Planning Commission, July meeting coming up. Clerks report. Bills; General Fund \$23,624.91, Fire Fund \$1,682.39. Motion to pay the bills by Reidel. Second by LaPointe. Motion passed. Treasurers report as presented.
6. New Business.
 - A. Hazardous Waste Mecosta/Osceola Conservation District will have hazardous waste pickup in October. Motion by Britten to donate \$400.00, second by Balulis. Motion passed.
 - B. Resolution 2014-04 Township meeting dates. July 31, 2014; August 30, 2014, Saturday; September 25, 2014; October 30, 2014; November 20, 2014, 3rd Thursday; December NO MEETING; January 29, 2015; February 26, 2015; March 26, 2015; April 30, 2015; May 28, 2015; June 25, 2015. Motion by Britten to pass, second by LaPointe. Roll call vote all in favor, motion passed.

- C. Resolution 2014-05 assessment roll for Basford Lake Improvements. To change parcels from 81 to 84 at \$125.00 a parcel, yearly collection to be \$10,750.00 for the five year period \$53,750.00. Motion by Reidel to pass, second from Britten. Roll call vote, all in favor, motion passed.
- D. Balance of budget accounts. Motion to pass by Balulis, second Britten. Motion passed.
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- 7. Old Business. Reminder that yearly cleanup will be August 2, 2014 west of the fire barn.
- 8. Public Comments. Larry Treece that Star Lake Assoc. annual meeting will be at the Star Lake Chapel on July 5, 2014.
- 9. Adjournment at 11:46 A.M.

Respectfully Submitted,

Robert Reidel, Clerk,