

**LAKE TOWNSHIP BOARD MEETING
SYNOPSIS
December 31, 2015**

1. Township Board meeting called to order at 11:32 A.M.
2. Roll call. Reidel, Present; Balulis, Present; Myers, Present; Britten, Present; LaPointe, Present.
3. Approval of minutes from October 29, 2015. Motion to accept by LaPointe, second by Britten. Motion passed.
4. Reports. Zoning Administrator, as presented. Fire Department as presented. Chief Beck asked to buy a CO2 detector for around \$740.00. Motion by Reidel to buy it, second by Britten. Motion passed. Planning Commission, as presented. Meeting 1/4/16. Clerks Report, Payment of bills from November General Fund \$21,176.44, and Fire Fund \$26,154.88. Bills for December General Fund \$9,497.70, Fire Fund \$8,940.98. Motion to pay bills by Reidel second by LaPointe. Motion passed. Treasures report as presented.
5. New Business.
 - A. Resolution 2015-12. Policy and Procedure for Public Inspection and copying Records in lieu of Customary Business Hours. Motion to pass by Reidel, second by Britten. Roll Call vote, all in favor.
 - B. Resolution 2015-13 Lake County Hazard Mitigation Plan Adoption. Motion by Reidel to pass second by Britten. Roll call vote, all in favor.
 - C. Letter of Complaint to Lake County Commissioners about mistakes in the tax bills by the county Tax Equalization Department and their failure to correct the tax bills. Leaving that job of correction to the townships which cost the township money to correct the Equalization Departments error. Motion by Britten to send the letter, second by LaPointe. Motion passed. Letter will be sent.
 - D.
6. Old Business

- A. Rezoning Section 1 North of 52nd Street from R-2 to AG-F.
Motion by Britten to rezone, second by LaPointe. Roll call vote,
motion passed.
7. Public Comment. Mr. Lenard from Road Commission asked the Township to partner with the Road Commission to redo Star Lake Road and add 3 to 5 feet for bike walk path. Townships share would be around \$255,000.00. Discussion by Board. Mr. Lenard stated that if the Township didn't come up with money to assist the Road Commission with roads in the Township, all the Road Commission would do would be to patch them. No decision made by Board at this time.
8. Adjournment at 12:04 AM

Respectfully Submitted,

Robert Reidel, Clerk