

Approved @
October 29, 2015
Board Meeting

**LAKE TOWNSHIP BOARD MEETING
SYNOPSIS
September 24, 2015**

1. Township Board meeting called to order at 11:29 A.M.
2. Roll call. Reidel, Present; Balulis, Present; Myers, Present; Britten, Present; LaPointe, Absent.
3. Approval of minutes from August 29, 2015. Motion to accept by Myers, second by Britten. Motion passed.
4. Reports. Zoning Administrator, as presented. Fire Department as presented. Fire Chief advised he has ordered 3 radios. Asked if the township would buy a new refrigerator for the fire department. Chief was asked if it still worked, yes. Discussion that as long as it worked no. Planning Commission, meeting October 5th at 11:30 AM. Clerks Report, Payment of bills general fund \$12,320.37, and Fire Fund \$7,703.44, Milfoil \$4,432.50. Motion by Reidel to pay the bills, second by Britten. Motion passed.
5. New Business.
 - A. Resolution 2015-11, Resolution to join Michigan Emergency Management Assistance Compact. We have been members in the past. Motion by Britten to join, second by Balulis. Roll call vote; Myers YES, Britten YES, Reidel YES, Balulis YES, LaPointe ABSENT. Motion passed.
6. Old Business
 - A. NONE
7. Public Comment. Lake County Commissioner Vayda reported that county still looking for an Administrator. Still studying possible ambulance station on east side of county.
8. Adjournment at 11:37 AM

Respectfully Submitted,

Robert Reidel, Clerk