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at the next meeting)**

**LAKE TOWNSHIP BOARD MEETING
SYNOPSIS
April 24, 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 March 27, 2014. Motion to accept by Myers, second by LaPointe. Motion passed.
4. Reports. Zoning Administrator, as presented. Fire Department as presented. Planning Commission, nothing. Clerks report. Bills; General Fund \$9,037.92, Fire Fund \$4,494.14. Star Lake Weed \$1,750.00. Motion to pay the bills by Reidel. Second by Britten. Motion passed. Treasurers report as presented.
5. New Business.
 - A. Resolution 2014-02 to set Planning Commission Meeting Dates for next year. July 7, 2014, October 6, 2014, January 5, 2015, and April 6, 2015. Motion by Reidel to accept and second by LaPointe. Roll Call Vote, Myers, Reidel, Britten, and LaPointe all ayes. Balulis absent.
 - B. Fire Department wished to buy hose and nozzles and gated Y's for grass and forest fires, in amount of \$984.80. Motion by LaPointe to go ahead and buy. Second by Reidel. Motion passed.
 - C. New contract for assessor was presented. New contract calls for \$10.50 a parcel. Contract is also for 5 years. Motion to accept the contract by Britten, second by LaPointe. Roll Call vote, all in favor, Balulis absent.
6. Old Business. Yearly clean-up day will be August 2, 2014. Contract is with same company we have had in past at the same prices as before. Motion by Reidel to approve the contract, second by Britten, motion passed.

7. Public comments. Citizen concerned about fire lanterns or balloons that are launched by people. Bob Myers gave a county update.
8. Adjournment at 11:52 A.M..

Respectfully Submitted,
Robert Reidel, Clerk, 4-24-2014