

**MINUTES
LAKE CHARTER TOWNSHIP
SPECIAL BOARD MEETING
July 8, 2005
7:00 p.m.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Supervisor Gast led the Pledge of Allegiance.

ROLL CALL MEMBERS PRESENT

Board members present were John Gast, Supervisor, Gloria Payne, Clerk; Betty Korcek, Treasurer; Tom Carson, Trustee; Mike Jasper, Trustee and Terry Eichler, Trustee. Trustee; Fritz Wolf was absent. Three visitors were present.

SET AND/OR AMEND AGENDA

It was moved by Carson seconded by Korcek to add one item to the agenda. Six ayes, motion carried.

WATER PLANT OPERATION

Supervisor Gast asked board members to consider hiring a consultant to conduct a Facility Processes and Operations (FPO) Assessment. Using a firm that has been involved in the industry of building water plants. Further, to use a firm that is familiar with the mirco filtration process.

Lake Township's water system has the ability to pump six million gallons per day, but the filtration system is limited due to thermal conditions of the water temperatures and the ability to process water. We have the ability to pump the water, however, we do not have the ability to filter the water quick enough. Storage is also a problem. Some discussion included possibly enter into an agreement with Chikaming Township on constructing a reservoir.

It was moved by Geukes seconded by Korcek to have Stewart Beach, Water Plant Superintendent refine the sample Facility Processes and Operations Assessment and tailor it to our specific water plant for the August board meeting so bids can be solicited. Six ayes, motion carried.

FIRE HOSE

Supervisor Gast presented the board with a quote from Moses Fire Equipment for 1.75" x 50 section hose with 1.50" aluminum couplings as follows: One to five sections \$238.00 per section; Six to ten sections \$234.50 per section and 11 plus sections \$228.75 per section. It was moved by Carson seconded by Eichler to purchase ten sections of 1.75" hose from Moses Fire Equipment for \$234.50 per section. Six ayes, motion carried.

TRANSPORTATION OF FIRE TRUCK

Supervisor Gast turned the floor over to Trustee Eichler who reported G.L. Wasko & Sons hauled the chassis of the new fire truck for installation of the tank, from Lake Township to Wisconsin and back, which resulted in approximately 1,000 miles of trucking service. It was moved by Eichler seconded by Geukes to pay G.L. Wasko & Sons \$2.00 per mile for 1,000 miles of commercial trucking service. Six ayes, motion carried.

FIRE DEPARTMENT RADIOS

Supervisor Gast brought before board members three bids for fire department radios, which are to be paid for by the Homeland Securities grant which included H.E.I. SMR and Motorola. It was decided that since the first department already uses Motorola (Tele-Rad) to put in for bid the Motorola radios. If another vendor is selected, we would have to pay the difference in cost.

PUBLIC COMMENT

Loren Berndt asked Supervisor Gast to look at Shawnee Road by Quail Run to see if it can be fixed.

ADJOURNMENT

It was moved by Carson seconded by Eichler to adjourn the meeting. Six ayes, motion carried. The meeting adjourned at 8:23 p.m.

Dated: _____

Clerk

Dated: _____

Supervisor

Gloria A. Payne,

John W. Gast,