

**MINUTES
LAKE CHARTER TOWNSHIP
BOARD MEETING
January 15, 2007
7:00 p.m.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to Order by Supervisor John Gast at 7:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

ROLL CALL

Clerk Payne called the roll. Board members present were John Gast, Supervisor; Gloria Payne, Clerk; Betty Korcek, Treasurer; Terry Eichler, Trustee; William "Bill" Geukes; James Stine, Jr., Trustee and Trustee Tom Carson. Five visitors were present in the audience.

APPROVAL OF AGENDA & AGENDA AMENDMENTS

It was moved by Korcek seconded by Eichler to add three additional items to the agenda. All ayes, motion carried.

APPROVAL OF MINUTES

It was moved by Stine seconded by Geukes to approve the Minutes of the December 18, 2007 Board meeting. All ayes, motion carried.

PUBLIC COMMENT

None.

APPROVAL OF BILLS

It was moved by Payne seconded by Geukes to approve the December 2006 Lake Charter Township bills in the amount of \$609,609.44. All ayes, motion carried.

COMMUNICATIONS/CORRESPONDENCE PACKET

The following information was included in board members packets: MTA Weekly Legislative Report; Lake Township Water Filtration Plant monthly report; Medic I meeting minutes; Lake Charter Township Planning Commission meeting minutes; Galien River Sanitary Sewer Authority Agenda and meeting minutes; Baroda Township bills; Bridgman Public Library meeting minutes; Lake Charter Township Fund Balance Sheet for December; Minutes of the Brownfield Redevelopment Authority; Baroda-Lake Township 2007-2008 Budget; Final 2006 Lake Township Budget, and Lake Michigan Mailers Postage Savings Statement.

Copy of a letter from Berrien County Road Commission regarding the MDEQ permit for the pedestrian bridge.

REPORTS

A. Supervisor's Report

Supervisor Gast reported as follows:

- a. Attended Lake Charter Township Brownfield Redevelopment Authority meeting;
- a. Attended Utility Board Meeting;
- c. Attended Galien River Sanitary District Authority meeting;
- d. Attended Berrien County MTA Chapter meeting/Christmas party;
- e. Attended Chamber of Commerce meeting;
- f. Attended joint meeting with Lake Charter Township Planning Commission and Board of Trustees;
- g. Attended pre-bid storage tank meeting.

A. Clerk's Report

Clerk Payne reported as follows:

- a. Attended Utility Board Meeting;
- b. Attended Growth Alliance Meeting;
- c. Attended Chamber of Commerce meeting;
- d. Attended joint meeting with Lake Charter Township Planning Commission and Board of Trustees;
- e. Attended Lake Charter Township Brownfield Redevelopment Authority meeting;
- f. Attended Lake Charter Township office Christmas party;
- g. Attended Berrien County MTA Chapter/Christmas party.

C. Treasurer's Report

Treasurer Korcek reported as follows:

- a. Attended Utility Board Meeting;
- b. Attended Growth Alliance Meeting;
- d. Attended Lake Charter Township Brownfield Redevelopment Authority meeting;
- e. Attended joint meeting with Lake Charter Township Planning Commission and Board of Trustees;
- f. Attended Lake Charter Township office Christmas party.

Distributed taxes collected December 16-31, 2006 in the amount of \$223,817.76 winter taxes and \$10,189.80 summer taxes.

D. Planning Commission Report

Trustee Geukes reported the Planning Commission selected their slate of officers, they remain the same as 2006, John Murphy Chair, John Wilk, Vice Chair, William "Bill" Geukes, Secretary.

A special land use Special Land Use Application was granted for Tax code 11-11-0005-0021-09-6 located at 7425 Red Arrow Highway, Stevensville, MI 49127. Applicant Karl A. Kaeding of 7512 Holden Road, Stevensville, MI 49127.

Ryan and Jay Kilpatrick of Williams and Works was present and discussed with the Planning Commission and the Board of Trustees the future land use map.

E. Water Superintendent's Report

In the absence of Water Superintendent Stewart Beach, Supervisor Gast reported a pre-bid meeting was held for contractors for the million-gallon storage tank project on January 10, 2007 at 11:00 a.m., Deadline for the bids to be in is January 23, 2006 at 2:00 p.m.

F. GRSD Sewer Authority Report

Supervisor Gast reported the Franklin Street lift station was discussed, the Bridgman Buy-In and the 2007 Budget was discussed. The Resolution for the bond pledge is a topic for approval on tonight's agenda.

G. Police Department

Trustee Eichler reported the 2007-2008 Police Budget is included in board members' packets, if there are questions, he would address them.

H. Fire Department/Fire Chief

Trustee Eichler reported the Fire Department attended a radiological training at the City of Bridgman. Due to the fact the annual fire conference in Indianapolis is sold out, no one would be attending this year. Chief Heyn reported 27 calls were made, of which 14 were fire, 10 medical and two alarms.

I. Park Report

Treasurer Korcek reported the sprinkler system is being installed. Received a bid on the pavilion roofs. The next scheduled meeting is in February.

J. Library Report

In the absence of Lillian Svitil, Supervisor Gast reported the library made a counter offer on the Smith property. The roof is to be replaced in the Spring. Budget talks have begun.

K. Cemetery Committee Report

Clerk Payne reported that three burials were conducted since last month.

AGENDA ITEMS

Review Amended Fees - Lot Split

Supervisor Gast asked board members to re-visit the fees that were set at the December 2006 meeting for 2007, specifically the lot split fee, which was increased to \$250.00. After discussion with Lake Charter Township's Zoning Administrator, James Gast, there is little work involved in the process of lot splits and it would not warrant the increase to \$250.00. Trustee Carson questioned the ordinance interpretation fee of \$250.00. After discussion, it was moved by Payne seconded by Eichler to change the lot split fee from \$250.00 to \$100.00, and include the words "requiring legal counsel" after the ordinance interpretation. Five ayes, two nays (Carson and Stine). Motion carried.

Insurance Benefits - Fire Chief Position

Supervisor Gast presented to board members the request of Harold Heyn, Lake Charter Townships Fire Chief to be added to the health insurance. Discussions with Lake Charter Townships health insurance agent, Kurt Buursma, the addition of the fire chief who could potentially work more than part-time hours, is eligible for health insurance benefits. Trustee Carson questioned whether we would have to provide insurance to all part-time employees. Clerk Payne responded, the caveat, by the insurance company, is that the employee would have to work 32 hours per week to be eligible for health insurance benefits. Trustee Stine asked Chief Heyn if he is willing to share in the cost 50%, further, that it is the right thing to do for the Chief. It was moved by Stine seconded by Payne to add Lake Charter Township Fire Chief Harold Heyn to the health insurance at 50% of the cost. The Township to pay half and the Fire Chief the other half. Six ayes, one nay. (Carson). Motion carried.

Election Training

Supervisor Gast brought board members attention to a training for the Lake Charter Township Clerk entitled Statewide Optech Insight User Group Conference on February 6, 2007 at the Horizons Conference Center, Saginaw, Michigan. The training consists of training precinct workers, equipment maintenance, processing ballots and Automark testing and procedures. The Clerk is requesting the conference fee of \$40.00, lodging for one night, mileage and meals not to exceed \$50.00 per day. It was moved by Geukes seconded by Stine to approve attendance and payment for the Clerk Statewide Optech Insight User Group Conference February 6, 2007 at the Horizons Conference Center, Saginaw, Michigan, additionally, lodging for one night, mileage, and meals not to exceed \$50.00 per day. All ayes, motion carried.

Personnel Policy Committee

Supervisor Gast asked for a committee of three board members to update the Lake Charter Township personnel policy manual. John Gast, Supervisor, Gloria Payne, Clerk and James Stine, Jr., Trustee volunteered to review and update the Lake Charter Township personnel policy manual. Meetings will commence in February 2007.

Mileage Rate Adjustment

Supervisor Gast presented the 2007 Standard Mileage Rate. Beginning January 1, 2007, the Internal Revenue Service standard mileage rate for use of a car is 48.5 cents per mile. It was moved by Payne seconded by Geukes to approve 48 cents per mile for use of a car for business miles driven on behalf of Lake Charter Township. Six ayes, one nay (Carson). Motion carried.

Water Department Write Offs 2006

Supervisor Gast brought before board members a letter from Sandi Denman, Lake Charter Townships Water Billing Clerk. The total write-off amounts for uncollectable water and sewer accounts in the amount of \$266.60. Clerk Payne commended the Water Billing Clerk for her tenacious efforts in attempting to collect these monies. It was moved by Korcek seconded by Payne to write-off \$266.60 of uncollectable water and sewer accounts for 2006. All ayes, motion carried.

Review and Accept Year-End Report from the Building Department

Supervisor Gast brought before board members the Lake Charter Township 2006 Building Department Report. The residential building costs amounted to \$2,920,600.00, permit fees \$9,393.00. The Commercial amounted to \$1,217,200.00 permit fees \$3,762.00. The Industrial amounted to \$19,500.00, permit fees \$75.00. It was moved by Geukes seconded by Eichler to approve and accept the Lake Charter Township 2006 Building Department Report. All ayes, motion carried.

Approval Pay Request #3 Snow Road Watermain Replacement

Supervisor Gast brought before board members pay request No. 3 for Project No. 20726, Snow Road Watermain Replacement in the amount of \$30,373.65 to Hollerbach Excavating, Inc. The project is 99% complete and leaves \$3,374.85 remaining. All board members were satisfied with the work done on the project. It was moved by Korcek seconded by Stine to approve pay request No. 3 in the amount of \$30,373.65 to Hollerbach Excavating, Inc., for Project No. 20726, Snow Road Watermain Replacement. All ayes, motion carried.

Engineering Pay Request

Supervisor Gast presented to board members invoice number 86617 in the amount of \$19,887.00 from Merritt Engineering, Inc., for engineering services on the Snow Road Watermain replacement, project No. 20726, consisting of review of submittal drawings, construction staking and observation, witnessing of pressure testing and preparation of various applications for contractors for the period August 27, 2006 through January 6, 2007. It was moved by Eichler seconded by Payne to approve invoice number 86617 to Merritt Engineering in the amount of \$19,887.00. All ayes, motion carried.

Jannert/Wendzel Sewer Back Up Loss Claim

Supervisor Gast introduced Brian Jannert, a Lake Charter Township resident, who incurred loss of wages and loss of belongings in a raw sewage back-up in his basement at 11884 California Road on November 26, 2006. The homeowner's insurance denied the claim. The Galien River Sanitary District Authority is insured, however, the company claims that the criteria to pay the claim are not met, there the claim is denied. Lake Charter Township insurance coverage does not cover "acts of nature." On the night of November 26, 2006, Mr. Jannert contacted the 24 hour service number. No one answered, where upon Mr. Jannert contact Supervisor Gast at 2:00 a.m., who determined the lift station malfunctioned causing the back-up.

Mr. Jannert produced a cleaning bill from Heaven Scent totaling \$4,747.00, together with an account of additional losses totaling \$4,007.00 including lost wages, excavating, grass seed, carpet, toys, doors, bathroom vanity, TV, cedar chest, curio cabinet, insulation, drywall, AB roller, 2 drawer file cabinet and cleaning supplies. Clerk Payne suggested that we pay for the cleaning and the loss of carpet and carpet padding. After a lengthy discussion, it was moved by Geukes seconded by Stine to reimburse the entire cost of loss in the amount of \$8,764.00, issuing two checks, one made payable to Heaven Scent and Brian Jannert in the amount of \$4,757.00 and the second check to Brian Jannert and Amy Wendzel in the amount of \$4,007.00, with the caveat that a back-flow preventer be installed at the homeowner's cost. All ayes, motion carried.

Galien River Sanitary District Authority Contract

Supervisor Gast explained to board members the Galien River Sanitary District Authority Contract whereby the contract runs among the members of the authority to issue \$2,000,000 of bonds for the Franklin Street Lift Station south interceptor project. Because we are members of the authority, each local unit agreed that 20% of the debt service on the authority's bonds was fair and equitable. Under Michigan law, the contract will become effective after the notice has been published, which the authority will take care of publishing, and 45 days have lapsed without the filing of a referendum petition by not less than 10% of the registered electors of the Township. The plan is to take bids on the project during this 45-day period so that the authority can adopt a bond resolution in the correct amount after construction bids have been opened. The township's obligation will be limited to 20% of the actual amount.

After discussion, it was moved by Eichler seconded by Korcek to authorize Supervisor Gast and Clerk Payne of Lake Charter Township to sign the Galien River Sanitary District Authority Contract. All ayes, motion carried.

Galien River Sanitary District Authority Resolution Approving Contract and Authorizing Notice

Supervisor Gast informed board members that in addition to the authority to authorize the signing of the contract, a resolution is needed as well. The Resolution has three purposes. First, it approves the Contract that runs among the Authority and each of the five local units. Secondly, to authorize publication of a notice of intent, and thirdly, to satisfy the federal tax law requirement that bond proceeds may be used to pay costs already incurred before the bonds are issued. It was moved by Geukes seconded by Stine to give Clerk Payne the authority to sign the Galien River Sanitary District Resolution Approving Contract and Authorizing Notice. All ayes, motion carried.

Galien River Sanitary District Authority Reconciliation for 2006

Supervisor Gast presented board members with the invoices from the Galien River Sanitary District year-end reckoning month in the amount of \$18,314.98 and the capital improvements fund in the amount of \$695.92. It was moved by Payne seconded by Geukes to approve payment of \$18,314.98 for the year-end reckoning month and \$695.92 for the capital improvement projects fund. All ayes, motion carried.

Joint City of Bridgman/Lake Charter Township Meeting Agenda Topics for January 29, 2007

Supervisor Gast asked that if any board members wished to place a topic or item on the agenda for the joint meeting with the City of Bridgman on January 29, 2007, to let him know as soon as possible. The meeting to be held at Lake Township Hall at 7:00 p.m.

Approve Moses Fire Equipment Inc., bills for Fire Truck Services

Supervisor Gast presented to board members six invoices totaling \$8,535.79 for service on four fire trucks, to include oil changes, yearly inspections and road worthiness. Trustee Geukes asked whether there were any local mechanics available to perform this type of work. Chief Heyn replied that for insurance reasons, the mechanics need to be certified and Jeff Moses of Moses Fire Equipment, Lawrence, Michigan is the most local. It was moved by Payne seconded by Eichler to approve payment of \$8,535.79 for service on four Lake Charter Township fire trucks. All ayes, motion carried.

Appoint of Lake Charter Township Fire Chief

Supervisor Gast asked that Fire Chief Harold Heyn be re-appointed as Lake Charter Townships Fire Chief. It was moved by Eichler seconded by Korcek to approve reappointment of Harold Heyn as Lake Charter Townships Fire Chief. All ayes, motion carried.

Approval of Slate of Officers for Lake Charter Township Fire Department

Supervisor Gast turned the floor over to Lake Charter Township Fire Chief Harold Heyn who submitted his 2007 Slate of Officers as follows: Assistant Chief, Gerald Wasko; Captain, Daniel Scheer, Lieutenant, Tony Jones and Jeff Burch, Engineer Brian Thomas.

It was moved by Stine seconded by Geukes to approve Chief Heyn's 2007 Slate of Officers for the Lake Charter Township Fire Department as follows: Assistant Chief, Gerald Wasko; Captain, Daniel Scheer, Lieutenant, Tony Jones and Jeff Burch, Engineer Brian Thomas. All ayes, motion carried.

Liability Insurance Carrier Premium

Supervisor Gast brought to board members the renewal for the February 2007 - February 2008 liability insurance premium from Western Insurance in the amount of \$64,425.00. This represents a 1.32% increase over last year. It was moved by Payne seconded by Eichler to approve payment of Lake Charter Township liability insurance premium for February 2007 - February 2008 in the amount of \$64,425.00. All ayes, motion carried.

PUBLIC COMMENT

Erna Linke asked what is Leco doing with regard to the old Hoover-Ugine property. She indicated there is an odor of tar and diesel fuel. Supervisor Gast indicated that he was contacted and reportedly they are cleaning up the site, removing the concrete and dragging it, leveling it and removing fencing. Eventually they will plant grass and keep it neat and tidy. The property has not been sold.

Chief Heyn wanted to make board members aware of a grant that Baroda applied for, to obtain new pagers. However, he is concerned whether they will have external antennas and no amplifiers. It was suggested we just keep our current pagers.

ANNOUNCEMENTS

The next regular meeting is scheduled for February 19, 2007 at 7:00 p.m., Lake Township Hall, Bridgman, Michigan.

Lake Charter Township Planning Commission is scheduled for February 12, 2007 at 7:00 p.m., Lake Charter Township Hall, Bridgman, Michigan.

Joint City of Bridgman/Lake Charter Township meeting is scheduled for January 29, 2007 at 7:00 p.m., Lake Charter Township Hall, Bridgman, Michigan.

Utility Board meeting is scheduled for February 6, 2007 at 12:00 Noon, Lake Charter Township Conference Room, Bridgman, Michigan.

ADJOURNMENT

With no further objection and no further business it was moved by Geukes seconded by Stine to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 9:15 p.m.

Dated: _____

Gloria A. Payne, Clerk

Dated: _____

John Gast, Supervisor

**JOINT MEETING MINUTES
LAKE CHARTER TOWNSHIP BOARD
AND
LAKE CHARTER TOWNSHIP
PLANNING COMMISSION
JANUARY 8, 2006
7:00 p.m.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Lake Charter Township Planning Commission Chair John Murphy, led both boards in the Pledge of Allegiance.

ROLL CALL MEMBERS PRESENT

Planning Commission Secretary Christin Rice called the roll for the Lake Charter Township Planning Commission. Board members present were John Murphy, Chair, John Wilk, Vice Chair, William "Bill" Geukes, Secretary and Gaylord Rochefort. Charles Toth was absent.

Clerk Payne called the roll for the Lake Charter Township Board. Members present were John Gast, Supervisor, Gloria Payne, Clerk; Betty Korcek, Treasurer; Tom Carson, Trustee; William "Bill" Geukes, Trustee, James Stine, Jr., and Terry Eichler, Trustee. Eight visitors were present.

WILLIAMS & WORKS PRESENTATION

Discussion on Future Land Use Map

The floor was turned over to Ryan Kilpatrick of Williams and Works the draft of the future land use map was reviewed and copies were provided of the narrative. (Copy attached). The text was created based on conversation held at the previous meetings. Some of the changes included:

- A. An additional land use designation which separates more intensive agricultural and the low density residential subdivisions surrounding the City of Bridgman. Agriculture is encouraged in both designations, although future revisions to the zoning ordinance may entail greater setback standards for new agricultural development in the County Residential designation.
- B. Reduced area devoted to Industrial use long the Red Arrow Corridor. This includes language in the land use descriptions which calls for Commercial uses along Red Arrow with service drives providing access to Industrial to the east of the Highway, yet west of the railroad tracks.
- C. Discussion of the inclusion of pedestrian/bicycle trails connecting public schools to the Township Park and connecting the Township to Weko Beach.
- B. Jay Kilpatrick then discussed the Implementation Strategies:
 - A. Keep Commercial option on Red Arrow Highway;
 - B. Adjust the Zoning Ordinance and maps in keeping with the plan;
 - C. Deal with non-conforming uses;
 - D. Access Management to Red Arrow Hwy;
 - E. Open Space Design community standards;
 - F. Landscape/buffer standards;
 - G. Explore joint Planning with the City of Bridgman on Red Arrow Highway.

Comments from the Lake Township Board and the public included: James Gast, Zoning Administrator “Won’t this future land use map cause confusion with ordinances that are not in place, will they have to play catch-up?” Trustee Tom Carson indicated the industrial has been designated industrial for the last 40 years, and we should leave it that way. Gerald Wasko expressed his concerns that the proposed future land use map cuts his property in half with one half-zoned industrial and the other commercial. Manfred Moneta asked that we be careful changing all industrial property to light industrial. The economy could change. Clerk Payne was concerned that changing these zoning designations could cause hardship for some, in that, when seeking loans from a financial institution, what you are zoned becomes crucial for approval.

ADJOURNMENT

It was moved by Carson seconded by Payne to adjourn the meeting. All ayes, motion carried. The meeting adjourned at 9:00 p.m.

Dated: _____

Gloria A. Payne, Clerk

Dated: _____

John W. Gast, Supervisor

MINUTES
LAKE CHARTER TOWNSHIP
UTILITY BOARD MEETING

January 2, 2007

12:00 NOON

CALL TO ORDER

The meeting called to order by Supervisor John Gast at 12:04 p.m.

ROLL CALL

Board members present were John Gast, Supervisor; Gloria Payne, Clerk; Betty Korcek, Treasurer, Trustees Terry Eichler, Tom Carson, William "Bill" Geukes and James Stine, Jr.

OTHERS PRESENT

Stewart Beach, Water Plant Superintendent

John Wilemin, Fishbeck, Thompson, Carr & Huber

APPROVAL OF MINUTES

It was moved by Stine seconded by Payne to approve the minutes of the December 5, 2006 utility board meeting. All ayes, motion carried.

APPROVAL OF AGENDA

It was moved by Eichler seconded by Geukes to approve one addition to the agenda. All ayes, motion carried.

APPROVAL OF BILLS

None.

COMMUNICATIONS

Supervisor Gast updated board members on the sewer back-up on 11884 California Road. There are conversations between insurance companies and if it is in fact a lift station problem, the sewer authority insurance would be liable. The claim is being turned into the homeowners insurance, the township insurance and the sewer district's insurance. Discussion included trying to inform homeowners, to have their contractors install back flow preventer's so that future back-ups can be avoided, especially in the wet low-lying areas in Lake Township.

AGENDA ITEMS

Update on Water Plant Projects

Supervisor Gast turned the floor over to John Wilemin of Fishbeck, Thompson, Carr & Huber. A pre-bid meeting is scheduled for January 10, 2007 to accept bids for the construction of the water storage tank. The deadline to accept bids is January 23, 2007. Blueprints and specification information is finalized and will be available at the Township Hall. In looking at the site the water storage tank will be constructed, there are some soil conditions that need to be addressed. The clearing of the clay and bringing in sand. Secondly, the electrical service may be right on top of the construction site and plans to speak with Indiana and Michigan Electric Company are underway. This project has a groundbreaking of March 1, 2007 with a completion date of June 1, 2007.

The membrane filtration project is in the process of getting the floor plans put together. The electrical service issue needs to be addressed as to how big does it have to be. John Carlson of AEP has held conversations with Township personnel about changing out chlorine for liquid bleach. He will be invited to meet with Fishbeck, Thompson, Carr & Huber regarding that process. The 6,000 gallon tank

needs to be in a place where if it floods, it can be contained. A report should be forthcoming within three to four weeks.

Approval of Engineer Billing

Supervisor Gast brought before board members the engineering invoices from Fishbeck, Thompson, Carr & Huber. The model of the Lake Township Water System Master Plan is up to the calibration phase and the engineers are waiting for good weather to finalize it. A meeting of all water customers might be in order to bring all issues to the table with discussion. It was moved by Carson seconded by Korcek to approve payment of Invoice 168419 in the amount of \$2,394.10 for the Lake Township System Master Plan. All ayes, motion carried.

Supervisor Gast brought before board members the engineering invoices from Fishbeck, Thompson, Carr & Huber for the Lake Township Membrane Preliminary Design. It was moved by Stine seconded by Eichler to approve payment of Invoice 168421 in the amount of \$6,163.77 for the Lake Township Membrane Preliminary Design. All ayes, motion carried.

Supervisor Gast brought before board members the engineering invoices from Fishbeck, Thompson, Carr & Huber for the Lake Township 1 million gallon storage tank. It was moved by Eichler seconded by Korcek to approve payment of Invoice 168423 in the amount of \$27,160.00 for the Lake Township 1 million gallon storage tank. All ayes, motion carried.

Approval of Cooper-Carlson Billing

Supervisor Gast turned the floor over to Water Plant Superintendent, Stewart Beach who informed board members that three draft motors for the large overhead heaters are needing to be replaced. These heaters were installed in 1978 and are in a highly corrosive environment. After discussion, it was moved by Stine seconded by Geukes to purchase from Cooper-Carlson, three draft motors in the amount of \$1,584.00. All ayes, motion carried.

Approval of Training Cost for Building Official

Supervisor Gast informed board members that Lake Charter Township's building official, in order to keep up his license, needs 72 hours of training in the amount of \$648.00, a workbook in the amount of \$38.95 and annual dues of \$35.00. Southwest Michigan Inspectors Association will hold these prices until January 16, 2007. This takes the place of going to Lansing for the yearly training, saving on lodging and travel. It was moved by Payne seconded by Geukes to approve payment to Southwest Michigan Inspectors Association for \$721.05 for training, workbook and dues. All ayes, motion carried.

2006 Sanitary Survey

Supervisor Gast turned the floor over to Stewart Beach, Lake Township Water Plant Superintendent who brought before board members the Michigan Department of Environmental Quality's 2006 Sanitary Survey. There were 13 minor concerns that water plant personnel has already or is in the process of handling. Item 12 regarding the inspection of the emergency risers is a concern, in that, if we open the emergency risers, with the lake being as volatile as it is, it could end up filling the drains with more sand, causing a more severe problem. Since we are going to be inspecting the water intake, we can have a "set of eye's on it at that time and open one emergency risers and see what is taking place. Overall the Michigan Department of Environmental Quality found the Lake Charter Township's water system as satisfactory.

PUBLIC COMMENT

There was none.

NEXT MEETING

February 6, 2007 at 12:00 Noon.

ADJOURNMENT

It was moved by Carson seconded by Korcek to adjourn the meeting. Meeting adjourned at 12:55 p.m.
All ayes, motion carried.

Dated: _____

Gloria A. Payne, Clerk

Dated: _____

John Gast, Supervisor