

**SYNOPSIS OF LAKE CHARTER TOWNSHIP
PUBLIC HEARING BOARD MEETING
December 1, 2010**

Meeting called to order 7:00 p.m. Present: Gast, Payne, Korcek, Eichler, Stine and Carson. Heyn absent.
Public Hearing opened at 7:04 p.m.
Public comments taken.
Supervisor Gast went over the projected 2011 Lake Charter Township budget. A 7% increase in health insurance premiums is expected.
The estimated income for 2011 is \$3.1 million and expected expenditures of \$2.7 million.
Public Hearing closed at 7:06 p.m.
Meeting adjourned 7:15 p.m.

**SYNOPSIS OF LAKE CHARTER TOWNSHIP
BOARD MEETING
DECEMBER 13, 2010**

Meeting called to order 7:00 p.m. Present: Gast, Payne, Korcek, Eichler Stine and Carson. Heyn absent.
Agenda stands as presented.
Motion to approve minutes of December 1, 2010 meeting. Six ayes, motion carried.
Motion to approve minutes of November 15, 2010 meetings. Six ayes, motion carried.
Motion to approve November 2010 bills in the amount of \$271,583.44. Six ayes, motion carried.
Motion to increase the sewer usage rate \$5.00 per month, per unit generating \$87,660.00 and continue to subsidize \$250,000 out of the general fund to the sewer fund for sewer contracted services. Roll Call Vote: Six Yes. Motion carried
Motion to approve funding of \$10,000.00 to the Economic Growth Alliance for the 2011 year. Roll Call Vote: Five yes, one no (Carson). Motion carried.
Motion to approve a 1.5% cost of living pay increase to all Lake Township employees, but no Firemen, Assistant Fire Chief, Lieutenant or the Engineer. Roll Call Vote: Five yes, one no (Carson). Motion carried.
Motion to move the Assistant Cemetery Sexton/Maintenance Supervisor from Grade 6 year 4 to Grade 7 year 3. Roll Call Vote: Gast Yes; Payne Yes; Korcek Yes; Carson No; Stine No; Eichler No. Tie vote, tie vote is a no vote. Motion defeated
Motion to approve a \$50.00 after tax Christmas Bonus to police personnel, all full-time township employees, including active volunteer firefighters. Roll call vote: Six yes, Motion Carried.
Motion to adopt the 2011 Lake Charter Township Budget, with the incremental increases, as voted on, in payroll. Roll Call Vote: Six yes. Motion carried.
Motion to approve a transfer from the General Fund to the Cemetery Fund of \$300,000.00. Six ayes, motion carried.
Motion to approve paying half of the invoice from B&Z Company for the water main on Thornton Valley Drain project, in the amount of \$1,796.72. Six ayes, motion carried.
Motion to approve the 2011 proposed appointments. Five ayes, one nay (Carson). Motion carried.

ANNOUNCEMENTS

The next regular meeting is scheduled for January 17, 2011 at 7:00 p.m., Lake Township Hall, Bridgman, Michigan.
Lake Charter Township Planning Commission is scheduled for January 3, 2011 at 7:00 p.m., Lake Charter Township Hall, Bridgman, Michigan.
Lake Charter Township Zoning Board of Appeals is scheduled for January 13, 2011 at 7:00 p.m., Lake Charter Township Hall, Bridgman, Michigan.
Board of Review for corrections is December 14, 2010.
Meeting adjourned 8:52 p.m.

A complete copy of the Minutes' can be obtained at Lake Charter Township Hall or on the township's website: www.lake-township.org
Submitted by Gloria A. Payne, Clerk