Monday, JANUARY 2, 2024

THE LAKE TOWNSHIP REORGANIZATION MEETING WAS HELD ON Monday, January 2, 2024 IN THE TOWNSHIP BUILDING.

PRESENT: CHAIRMAN FRED ELDER, VICE CHAIRMAN HARRY FAIRLAMB, JON GANDER AND SECRETARY DEANNA YARNELL,

THE MEETING WAS CALLED TO ORDER AT 8:00p.m.

NO GUESTS

REORGANIZATION

Appointed Temp Chairman Fred Elder Gander 1st Fairlamb 2nd

Appointed Temp Secretary Deanna Yarnell Elder 1st Fairlamb 2nd

Chairman: Fred Elder Gander 1st Fairlamb 2nd

Secretary: Deanna Yarnell Fairlamb 1st Gander 2nd

Secretary Wages: 1250.00 Gander 1st Fairlamb 2nd

Vice Chairman: Harry Fairlamb Gander 1st Elder 2nd

Roadmaster: Jon Gander Fairlamb 1st Elder 2nd

Solicitor: Doug Watson Elder 1st Gander 2nd

SEO: Patrick Kelley & Justin Bence Gander 1st Fairlamb 2nd

Depository of Funds: MCSB/PLGIT Gander 1st Fairlamb 2nd

Treasurer Bond: 230,000.00 Gander 1st Fairlamb 2nd

Regular Monthly Mtg. Pay \$150.00 Gander 1st Fairlamb 2nd

Labor Rate \$18.00hr. Gander 1st Fairlamb 2nd

Truck Driver Rate \$18.00hr. Gander 1st Fairlamb 2nd

Purchases Between Mtg. \$1000.00 Gander 1st Elder 2nd

Mileage .67 Gander 1st Fairlamb 2nd

VACANCY BOARD CHARLIE DREW Elder 1st Fairlamb 2nd

VOTING DELEGATE DEANNA YARNELL Gander 1st Fairlamb 2nd

EMC DEANNA YARNELL Gander 1ST Fairlamb 2ND

Tax Collector Commission 7% Gander 1st Fairlamb 2nd

Confidential Person Berkheimer Deanna Yarnell Gander 1st Elder 2nd

Building Inspector:

Proseck's Inspection,

Richardson Inspection Service,

MDI Inspection Fairlamb 1st Elder 2nd

*MINUTES TO THE December REGULAR MEETING WHERE CORRECTED AND APPROVED BY A MOTION FROM Elder. AND A 2ND BY Gander.

No Guests

MEETING DAY 2ND MONDAY OF MONTH AT 8:00 PM motion by Elder 2nd by Gander.

Treasurer Report: MCSB General: 97,889.05

PLGIT State: 95,574.25

Motion to transfer money from the MCSB General Fund to a new account PLGIT General Fund allowing funds to be transferred electronically between MCSB and PLGIT. Designated Signers Deanna Yarnell Secretary/Treasurer and Chairman Elder. Gander 1st Fairlamb 2nd Money will be kept in both accounts, however the bulk of the fund will be in the interest-bearing account of PLGIT.

Motion to pay Shawgo Cutting Edge Lawncare & More \$60.00 a time to salt the hill on Lake Hill Road. Gander 1st Fairlamb 2nd

Motion to get phone quotes for 2024 Hauling for the February 2024 Meeting by Gander 2nd by Fairlamb.

Supervisors discussed a complaint about Lake Hill from Becky Montgomery. They hope that adding the salt to the road surface will help with this problem.

Bills where approved and paid

MEETING ADJOURNED 8:52 PM

Deanna L Yarnell