

DECEMBER 09, 2019

**THE LAKE TOWNSHIP REGULAR MEETING WAS HELD ON MONDAY,
DECEMBER 09, 2019 IN THE TOWNSHIP BUILDING.**

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

**THE MEETING WAS CALLED TO ORDER AT 8:00p.m. NO GUESTS WERE
PRESENT.**

***MINUTES TO THE NOVEMBER REGULAR MEETING WERE READ AND
APPROVED BY A MOTION FROM ELDER AND A 2ND BY FAIRLAMB.**

TREASURER REPORT

GENERAL CHECKING 41,882.58

STATE CHECKING 45,843.39

SECRETARY REPORT

- 1) MAINTENANCE LOGS FOR EQUIPMENT HANDED OUT**
- 2) INSURANCE POLICY AND WRK' COMP RENEWAL COMING UP
01/01/2020**
- 3) STATE POLICE FINES \$737.64**
- 4) STONEBORO VOL. FIRE DEPT. WORKING ON NEW 1 YEAR
CONTRACT**
- 5) MC COG PURCHASING OPTIONS MUST BE LOCKED IN BY
02/26/2020**

SUPERVISORS ASKED FOR THE DIRECT DEPOSIT TO BE LOOKED AT AGAIN FOR LIQUID FUEL. PAPER CHECK BEING ISSUED AT THIS TIME.

**ESTIMATE FROM MOWERS TREE SERVICE PRESENTED ELLIS HILL-
\$9240.00**

LAKE HILL-\$4950.00

BILLS PAID AND APPROVED

***MOTION TO APPROVE THE 2020 PURPOSED GENERAL FUND AND LIQUID FUEL BUDGET JON GANDER 2ND BY HARRY FAIRLAMB.**

ROADMASTER:

CULVERT REPLACED ON BOYD ROAD

LYONS ROAD GRADED

THE SUPERVISORS HAD A DISCUSSION ABOUT THE TREE REMOVAL ON LAKE HILL AND ELLIS ROAD. OPENING UP THESE ROADS WILL HELP WITH WINTER MAINTENANCE AS WELL AS REMOVING DEAD TREE HAZARDS HELPING WITH STORM MANAGEMENT.

MEETING WAS ADJOURNED AT 9:30PM

Deanna Yarnell