Township of Lake

Huron County, Michigan

Minutes of February 21, 2005

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 6:35 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with 6 guests.

Minutes of the January 17, 2005 regular board meeting were approved upon motion by Fischer, seconded by Remer. Motion carried. Treasurer's Report approved upon motion by Remer, seconded by Hyzer. Motion carried. Agenda approved upon motion by Fischer, seconded by Remer. Motion carried.

Bernie Champagne of Elkton Ambulance addressed the Board and guests regarding ambulance fee increases to the township from \$3.00 to \$3.50 per capita resulting in an annual increase of \$498.00. The increase is due to increased costs for supplies used on ambulance runs.

Correspondence read. No petitions.

New Business:

Motion by Remer approving Tim Lalley as planning commission representative on the Zoning Board of Appeals, seconded by Fischer. Motion carried.

Old Business:

McCallum reminded board members of AFLAC plans available. The 2005 road bids were reviewed. No motions were made.

Motion by Fischer to pay bills, seconded by Remer. Motion carried.

Motion by Hyzer to adjourn, seconded by Remer. Motion carried. Meeting adjourned at 7:10 P.M.

	Valerie McCallum, Clerk
Approved at a Township Board meeting held on	n the 28 th day of March, 2005.
	Clay Kelterborn, Supervisor