

Township of Lake

Huron County, Michigan
Minutes of March 28, 2005

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:15 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with 7 guests.

Following the roll call, the public hearing on the proposed budget for fiscal year 2005-06 was opened by Supervisor Kelterborn. Questions were asked about the miscellaneous income, county computer expenses and the debt service funds. At 7:40 P.M. the public hearing was closed.

Minutes of the February 17, 2005 and February 21, 2005 board meetings were approved upon motion by Remer, seconded by Fischer. Motion carried. Treasurer's Report approved upon motion by Hyzer, seconded by Remer. Motion carried. Agenda approved upon motion by Fischer, seconded by Hyzer. Motion carried.

Dean Smith, Deputy Drain Commissioner addressed the board and guests regarding a Resolution and Petition for a Pigeon River Inter-county Drain. (Dean Smith and Mike Power left at 8:35)

Correspondence read. No petitions.

New Business:

Request by Hume Township to share costs of Grassmere Road construction tabled until next meeting.

Motion by McCallum, seconded by Remer to approve Elkton Ambulance Contract. Motion carried.

Motion by Kelterborn to support a match of \$6,000 with Hume Township in a proposal for a Watershed Management Plan Grant, seconded by Remer. Adopted by **Resolution 2005-14** upon roll call vote. All ayes.

Motion by Remer to increase fees at Transfer Station to \$1.50 for trash cans and \$2.00 per bag for commercial size bags or at discretion of operator, effective April 1st, seconded by Fischer. Motion carried. Hyzer opposed.

Resolution 2005-01, Millage Levy Resolution, offered by Remer and supported by Fischer. Roll call vote: All ayes.

Resolution 2005-02, CAFPA Millage Levy Resolution, offered by Fischer and supported by Hyzer. Roll call vote: All ayes.

Resolution 2005-03, General Appropriations Act, offered by Fischer and supported by Remer. Roll call vote: All ayes.

Resolution 2005-04, Clerk's Salary, offered by Fischer, supported by Hyzer. Roll call vote: All ayes.

Resolution 2005-05, Treasurer's Salary, offered by Remer, supported by Kelterborn. Roll call vote: All ayes.

Resolution 2005-06, Supervisor's Salary, offered by Fischer, supported by Hyzer. Roll call vote: All ayes.

Resolution 2005-07, Trustee's Salary, offered by Kelterborn, supported by McCallum. Roll call vote: All ayes.

Resolution 2005-08, Township Auditor, offered by Fischer, supported by Remer. Roll call vote: All ayes.

Resolution 2005-09, Township Attorney, offered by Remer, supported by Fischer. Roll call vote: All ayes.

Motion by Fischer to seek out of County legal counsel for pending litigation with Caseville Township regarding use of the CAFPA hall, seconded by Remer. Motion carried.

Resolution 2005-10, Township Depository, offered by Fischer, supported by Remer. Roll call vote: All ayes.

Resolution 2005-11, Township Publication Media, offered by Fischer, supported by Remer. Roll call vote: All ayes.

Resolution 2005-12, Tax Collection Administration Fee, offered by Kelterborn, supported by Hyzer. Roll call vote: All ayes.

Resolution 2005-13, Township Board Meeting Schedule, offered by Kelterborn, supported by Fischer. Roll call vote: All ayes.

Motion by Fischer to approve 2005 road work on Quarry and Van Roads, seconded by Remer. Motion carried.

Motion by Fischer to make the following budget transfers in the 2004-05 budget:
\$100.00 from Contingency to Utilities: Telephone
\$250.00 from Contingency to Office Expenses: Accounting
\$1,500.00 from Health & Welfare: Blight/Demolition to Legal Services
\$635.00 from Planning & Zoning: Publications to Planning & Zoning: Salary
\$215.00 from Contingency to Transfer Station: Salary
\$1,800.00 from Contingency to Transfer Station: Compactor Rental
\$450.00 from Pension to Payroll Taxes

Motion seconded by Remer and carried.

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

Motion by Hyzer to adjourn, seconded by Fischer. Motion carried. Meeting adjourned at 9:00 P.M. A special meeting for interviewing building inspector applicants to be scheduled and posted before the April regular meeting.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 18th day of April, 2005.

Clay Kelterborn, Supervisor