

Township of Lake

Huron County, Michigan
Minutes of April 18, 2005

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:00 P.M. Present were Kelterborn, Fischer, McCallum and Remer along with 5 guests. Hyzer absent.

Minutes of the March 28, 2005 board meeting was approved upon motion by Remer, seconded by Fischer. Motion carried. Treasurer's Report approved upon motion by Remer, seconded by McCallum. Motion carried. Agenda approved upon motion by Fischer, seconded by Remer. Motion carried.

Correspondence read. Remer will support nomination of board member to Par Plan Board. No petitions.

(Trustee Hyzer now present)

New Business:

Motion by Remer to increase mileage reimbursement to 40.5 cents per mile (current IRS rate) with an additional .15 cents for the recycling trailer, seconded by Hyzer. Motion carried.

Motion by Hyzer to install Transfer Station sign at corner of Champagne and Sand Road, seconded by McCallum. Motion carried.

Motion by Fischer to contract with Wilkinson for 2005 dust control, seconded by McCallum. Motion carried.

Motion by Kelterborn to accept bid submitted by Paul Santhany for 2005 lawn maintenance, seconded by Remer. Motion carried.

Motion by Fischer to accept resignation of Tom Carriveau from the CAFPA board since he is moving out of Lake Township and to appoint Russel Mangiapane to complete Tom's term, seconded by Remer. Motion carried.

Kelterborn contacted MTA counsel, Bauchman Sparks regarding review of the CAFPA agreement. Charges would be approximately \$600.00 based upon \$200.00 per hour and three hours of time. Remer suggested we find someone closer than Kalamazoo. Motion by Fischer to approve legal counsel for purpose of reviewing the CAFPA joint operating agreement and the legal basis for fire hall usage as long as said counsel is within a closer distance, seconded by Remer. Motion carried.

Motion by Fischer to put together some tentative drawings for hall addition, seconded by McCallum. Motion carried.

Old Business:

Motion by Remer to place an ad in the newspaper for bids on cement improvements at the Transfer Station, seconded by McCallum. Motion carried.

Motion by Fischer to approve road work on Grassmere Road using 1-1/2 inch stone if that is what Hume Township wants, seconded by Hyzer. Any complaints to be referred to Hume Township. Motion carried. Motion by Hyzer to add one inch clear stone to Old Sand Road east of Quarry and to put three loads of one inch clear stone on Sand Road in Section 19, seconded by Fischer. Motion carried.

Budget amendments for 2004-05 budget tabled until May meeting.

Motion by McCallum to increase Extra Office, Deputy Clerk and Deputy Treasurer hourly rate to \$8.50 as of April 1st, 2005, seconded by Fischer. Motion carried.

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

Motion by Kelterborn to have Britt's Building submit an estimate on a bulletin board stand and roof, seconded by Fischer. Motion carried.

Comments:

Jim Foreman asked whether Lake Township was considering tying in to Port Austin water. He was advised that the planning commission survey includes a question on public water to get an idea of property owner interest.

Motion by Fischer to adjourn, seconded by Remer. Motion carried.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 16th day of May, 2005.

Clay Kelterborn, Supervisor