

Township of Lake

Huron County, Michigan
Minutes of May 16, 2005

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:45 P.M. Present were Kelterborn, Fischer, McCallum and Hyzer along with 10 guests. Hyzer absent.

Kelterborn suspended the regular order of business to allow Mike Power, Huron County Road Commissioner, to discuss Road Commission's policy on road improvements and the right-of-way. Road kill was also discussed.

(Trustee Remer now present)

Minutes of the April 18, 2005 board meeting were approved upon motion by Fischer, seconded by Hyzer. Motion carried. Treasurer's Report approved upon motion by Hyzer, seconded by Remer. Motion carried. Agenda approved upon motion by Fischer, seconded by Remer with the addition of the County millage to be included on the summer tax bills. Motion carried.

Correspondence read. No petitions.

New Business:

Fischer advised that the County has proposed to collect 1.46023 mills on the summer tax bill along with the SET 6.0000 mills.

Discussion on road kill. Kelterborn to check with County Prosecutor.

Discussion on Quarry Road shoulder at M-25 intersection. Quarry Shores residents in attendance would like to have the sand hills removed from each side of Quarry Road at M-25 to allow room for pedestrian traffic, approximately 8 feet on either side. Also, a pedestrian sign is missing on M-25 west of Quarry Road. Residents will also mark area along Quarry Road for brush removal.

Kelterborn asked whether the Board is interested in contacting Jim McBride regarding the building next to the hall. No interest at this time.

Kelterborn to get bids for next meeting for the following road work:

2" spread of 1" clear stone on New Sand Road east of Quarry, Old Sand Road east of Quarry, Old Sand Road west of Oak Beach and Sand Road, Section 19, from where last stone ended to Kanyak property.

Quarry Shores residents in attendance inquired about asphaltting of New Sand Road east of Quarry. Kelterborn advised that a petition signed by property owners would be required in order to establish a special assessment district to pay for the improvement.

Old Business:

Motion by Kelterborn to transfer \$120.00 from the General Fund to Service/Maintenance contracts in the 2004-05 General Fund Budget, seconded by Remer. Motion carried.

Motion by Fischer to put millage proposal for the Pigeon District Library on ballot in 2006 election, seconded by Kelterborn. Motion carried. Kelterborn stated that if Lake Township residents pass a millage, the Township should have representation on the library board.

Transfer Station cement work bid from Dan Sobczak reviewed. Board would like additional bids to review. Also need to check on electrical hook up costs.

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

Motion by Hyzer to adjourn, seconded by Kelterborn. Meeting adjourned at 9:50 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 20th day of June, 2005.

Clay Kelterborn, Supervisor