

Township of Lake

Huron County, Michigan
Minutes of June 20, 2005

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:35 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with 3 guests.

Minutes of the May 16, 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. Motion carried.

Correspondence read. Remer will attend Pigeon District Library meeting on June 23rd. No petitions.

New Business:

Recommendation by Kelterborn to reappoint Lou Colletta to Planning Commission. Motion by Remer to approve appointment, seconded by Fischer. Motion carried.

Quarterly budget review. McCallum to check on computer support, county computer services and dues.

Old Business:

Discussion on proposal from Wildlife Animal Removal for dead deer along roads. Kelterborn to contact company. Motion by Kelterborn to renegotiate proposal to \$35.00 and \$50.00 and authorize office staff to call for removal of dead deer on M-25, if necessary, at \$35.00 within first 24 hours and \$50.00 if over 24 hours, seconded by McCallum. Motion carried.

Discussion on road work. Motion by Kelterborn for the following:

- New Sand Road east of Quarry Road – 400 tons of stone
- Old Sand Road east of Quarry Road – 500 tons of stone
- Old Sand Road – Section 19 – Maximum 6 loads of stone

Motion seconded by Fischer. Motion carried.

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

Motion by Hyzer to adjourn, seconded by Remer. Motion carried. Meeting adjourned at 8:45 P.M.

Valerie McCallum, Clerk

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

Clay Kelterborn, Supervisor