

Township of Lake

Huron County, Michigan
Minutes of August 15, 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 1 guest.

Minutes of the July 18, 2005 board meeting were approved upon motion by Fischer, seconded by Hyzer. Motion carried. Treasurer's Report approved upon motion by Remer, seconded by Hyzer. Motion carried. Agenda approved with the addition of letter from Greg Bayley upon motion by Fischer, seconded by Remer. Motion carried.

Correspondence read. Complaint regarding Slavin Road easement will be referred to DNR. No petitions.

Comments:

Lou Colletta inquired whether there was any mention in the CAFPA minutes as to the meeting held in Caseville regarding use of the fire hall for police purposes. Nothing was noted in the minutes. Remer gave the board members a brief synopsis of the meeting.

New Business:

Proposed Burning Ordinance read. Motion by Hyzer, seconded by Remer to adopt. Roll call vote: All ayes.

Motion by Fischer to prepay 1400 gallons of gas from Huron Gas for winter season, seconded by Hyzer. Motion carried.

Discussion on Greg Bayley's letter. Kelterborn will send letter advising that the procedures of the zoning ordinance have to be followed.

Old Business:

Motion by Fischer to put in 20 loads of stone on Sand Road in Section 19, seconded by McCallum. Hyzer opposed. Motion carried.

Discussion on creation of an ad hoc committee to study septic maintenance. Kelterborn suggested a five person committee, including Remer which will meet over the next six months and provide a report to the Planning Commission by March 2006. Motion by McCallum in support, seconded by Fischer. Motion carried.

Motion by Remer to pay bills including ½ of Road Commission invoice, seconded by Kelterborn. Motion carried.

Motion by Fischer to adjourn, seconded by Kelterborn. Meeting adjourned at 9:00 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 19th day of September, 2005.

Clay Kelterborn, Supervisor