

Township of Lake

Huron County, Michigan
Minutes of December 19, 2005

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:00 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with 16 guests.

Supervisor Kelterborn suspended the regular order of business to allow Commissioner Gage to update those present on County issues.

Motion by Fischer to approve minutes of November 21, 2005, seconded by Remer. Motion carried.

Motion by Kelterborn to approve the Treasurer's Report, seconded by Remer. Motion carried.

Addition to agenda of a reminder for the March 8 meeting for the Pigeon River Inter-County Drain. Motion by Remer to approve the Agenda, seconded by Fischer. Motion carried.

Correspondence read. No petitions.

New Business:

Resolution 2005-17 Adopting Social Security Number Privacy Policy offered by Remer, supported by Fischer. Roll call vote: All ayes.

Motion by Fischer approving audit proposal of Berthiaume & Company, seconded by McCallum. Motion carried.

Old Business:

Motion by Fischer to follow the recommendation of the MSU Extension volunteer to not spray for gypsy moths in 2006, seconded by Hyzer. Motion carried.

Kelterborn to check on electrical costs at Transfer Station for January meeting. Board members to review the employment contract for the building inspector for January meeting.

Comments:

Question asked about why the township is asking residents about a cemetery.

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

Motion by Fischer to adjourn, seconded by Remer. Motion carried.
Meeting adjourned at 8:30 P.M.

Valerie McCallum, Clerk

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

Clay Kelterborn, Supervisor