

# Township of Lake

Huron County, Michigan  
Minutes of March 27, 2006

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 3 guests.

Kelterborn opened the public hearing on the proposed 2006-07 Fiscal Year Budget. Bernie Champagne, Elkton Ambulance, advised the Board that there will be no increase in the Ambulance Contract for 2007. Lake Township had 80 ambulance runs in 2005 and 49 in 2004. (*Mr. Champagne left at 7:15 P.M.*)

Kelterborn reviewed the proposed budget recommending that public safety be increased to \$6,000 and a transfer of \$5,000 from the General Fund to the Capital Improvement Fund for building improvements. Kelterborn also requested that the Assessor's mileage be increased to \$1,000.

Questions were asked regarding the road fund and millage, electric power at the Transfer Station and the compactor purchase.

Motion by Remer to close the public hearing, seconded by Fischer. The public hearing was closed at 7:45 P.M.

Motion by Remer to approve the minutes of February 20, 2006, March 2, 2006 and March 23, 2006, seconded by Fischer. Motion carried.

Motion by Fischer to amend Resolution 2006-02 from a \$100,000 three month CD to a \$100,000 six month CD, seconded by Remer. Motion carried.

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

Motion by Fischer to accept the Agenda as prepared, seconded by Remer. Motion carried.

Correspondence read. No petitioners.

**New Business:**

Motion by Fischer to renew the Elkton Ambulance Service Agreement, seconded by Remer. Roll call vote taken: All ayes.

Discussion on tiling Dufty Road, one tile or two. Lou Bushey quoted \$2,700 per mile for one tile and suggested trying one mile. Hyzer to talk to Bob Krohn at Oliver Township.

Motion by Fischer to replace the drain tube in Conkey Road east of State Park Road, seconded by Hyzer. Motion carried.

Motion by Remer to purchase the Transfer Station compactor for \$5,250 rather than continuing with the monthly rental fee of \$300.00, seconded by Fischer. Motion carried.

Kelterborn submitted proposed building permit fee schedule. Motion by Fischer to accept the proposed changes to the fee schedule, seconded by Remer. Motion carried.

2005-06 Budget reviewed. Motion by Fischer to amend the 2005-06 budget as follows:

\$400.00 transfer from Assessor Supplies to Assessor Mileage/Housing.

\$200.00 transfer from Contingency Fund to Utilities: Huron Gas

\$300.00 transfer from Contingency Fund to Township Hall Maintenance

\$10.00 transfer from Contingency Fund to Computer Software Purchases

\$100.00 transfer from Contingency Fund to Building Inspector's Salary

\$105.00 transfer from Zoning Board of Appeals Publications to Zoning Board of Appeals Salary.

\$50.00 transfer from Zoning Board of Appeals Publications to Zoning Board of Appeals Supplies.

\$200.00 transfer from Transfer Station Repairs to Transfer Station Salary.

\$1,500 transfer from Transfer Station Repairs to Transfer Station Compactor Rental.

\$500.00 transfer from Transfer Station Repairs to Transfer Station Recycling.

Discussion on Township Hall repairs. B & M Glass quoted \$3,099 for new windows and a storm door. The quote is good until June 2006. Motion by Fischer to accept the quote, seconded by Hyzer. Motion carried.

Discussion on police protection, Pigeon District Library, Township Hall improvements and a cemetery. Motion by Remer to schedule a series of public hearings for the purpose of receiving input from residents the week of May 8<sup>th</sup> starting at 7:00 P.M., four meetings running Monday through

Thursday, one topic per meeting. Motion seconded by McCallum. Motion carried.

**Resolution 2006-03, 2006 Millage Levy**, offered by Fischer and supported by Remer. Roll call vote taken: All ayes.

**Resolution 2006-04, 2006 CAFPA Millage Levy**, offered by Fischer and supported by Remer. Roll call vote taken: All ayes.

**Resolution 2006-05, General Appropriations Act**, offered by Kelterborn and supported by Remer. Roll call vote taken: All ayes.

**Resolution 2006-06, Clerk's Salary**, offered by Remer and supported by Fischer. Roll call vote taken: All ayes.

**Resolution 2006-07, Treasurer's Salary**, offered by Kelterborn and supported by McCallum. Roll call vote taken: All ayes.

**Resolution 2006-08, Supervisor's Salary**, offered by Remer and supported by Fischer. Roll call vote taken: All ayes.

**Resolution 2006-09, Trustee's Salary**, offered by Remer and supported by Kelterborn. Roll call vote taken: All ayes.

**Resolution 2006-10, Township Auditor**, offered by Fischer and supported by McCallum. Roll call vote taken: All ayes.

**Resolution 2006-11, Township Attorney**, offered by Remer and supported by Fischer. Roll call vote taken: All ayes.

**Resolution 2006-12, Township Depository**, offered by McCallum and supported by Kelterborn. Roll call vote taken: All ayes.

**Resolution 2006-13, Township Publication Media**, offered by Remer and supported by Fischer. Roll call vote taken: All ayes.

**Resolution 2006-14, Tax Collection Administration Fee**, offered by Kelterborn and supported by Fischer. Roll call vote taken: All ayes.

**Resolution 2006-15, Township Board 2006-07 Meeting Schedule**, offered by Kelterborn and supported by Fischer. Roll call vote taken: All ayes.

**Resolution 2006-16, Election Inspector Salaries**, offered by Kelterborn and supported by Remer. Roll call vote taken: All ayes.

Motion by McCallum to put road/gypsy moth millage renewal of 1.5 mills for 2007 through 2010, inclusive, on the August Primary ballot, seconded by Fischer. Motion carried.

Motion by Fischer to install electric service at the Transfer Station, seconded by Remer. Motion carried.

Motion by McCallum to contract with Wilkinson Corporation for 2006 road brining, seconded by Fischer. Motion carried.

Motion by Kelterborn to grant an extension of six months on the Interim Zoning Ordinance to allow for completion of Shoreline Protection Project through Coastal Zone Management, seconded by Remer. Motion carried.

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

Motion by Remer to adjourn, seconded by Hyzer. Motion carried. Meeting adjourned at 9:30 P.M.

---

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 17<sup>th</sup> day of April , 2006.

---

Clay Kelterborn, Supervisor