

Township of Lake

Huron County, Michigan
Minutes of April 17, 2006

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:30 P.M. Present were Kelterborn, Fischer, McCallum Hyzer and Remer along with 6 guests.

Kelterborn suspended the regular order of business in order to allow Commissioner Gage to address the Board and guests regarding county issues such as the 2006 millage renewals and a new millage request for Veterans Services. *(Commissioner Gage left the meeting at 8:05 P.M.)*

Dan Tighe of Caseville School addressed the Board and guests regarding a proposed library facility at the Caseville School which could be a district library with Caseville and Lake Townships if the townships were interested. *(Dr. Tighe left the meeting at 9:00 P.M.)*

Motion by Remer to approve the minutes of March 27, 2006, seconded by Fischer. Motion carried.

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

Motion by Fischer to approve the Agenda with the addition of Area Wildlife Removal Contract for dead deer removal and the watershed technician position for the Pinnebog River Watershed Project, seconded by Hyzer. Motion carried.

Correspondence read. Lawn maintenance bid added to new business. No petitions.

New Business:

Discussion on computer update and building department software. Motion by McCallum to accept quote from Monitors, Modems & More for new computer and printer, seconded by Fischer. Motion carried. Motion by Remer to accept quote from BS&A Software for building department software, seconded by Fischer. Motion carried.

Motion by Kelterborn to accept lawn maintenance bid from Paul Santhany, seconded by Fischer. Motion carried.

Motion by Fischer to allow Clerk and/or Supervisor to hire watershed technician for Pinnebog River Project, seconded by Remer. Motion carried.

Motion by Fischer to accept contract from Area Wildlife Removal for up to twenty (20) deer, Karen Sienkiewicz and Arnie Russell approved to request removal, seconded by McCallum. Motion carried.

Old Business:

Discussion on police schedule for 2006. Motion by McCallum to accept the proposed schedule as follows with patrol focused primarily along the M-25 corridor including adjacent subdivisions and Sand Road, including the unimproved portions, seconded by Remer. Motion carried.

Memorial Weekend

Saturday & Sunday, May 27th & 28th – 2:00 PM – Midnight

July 4th Weekend

Friday through Monday, June 30th, July 1st, 2nd & 3rd –
2:00 PM – Midnight

Cheeseburger Weekends

Friday through Sunday, August 11th, 12th & 13th – 2:00 PM - Midnight

Friday through Sunday, August 18th, 19th & 20th – 2:00 PM – Midnight

Labor Day Weekend

Saturday & Sunday, September 2nd & 3rd – 2:00 PM – Midnight

Discussion on Transfer Station schedule. Motion by Fischer to adopt the following schedule for the Transfer Station to be open, seconded by Remer. Motion carried.

Easter Sunday

Memorial Day and Labor Day Weekends – Saturday, Sunday and Monday

July 4th Weekend for 2006 – Saturday – Monday, July 1st, 2nd & 3rd.

Open Father's Day, December 24th and December 31st but not considered holidays. Open Sundays, only, November 1st through ~~March 31st~~.

Motion by Fischer to accept bid from Iron Man Fabrication to repair/reinforce Transfer Station gate, seconded by Remer. Motion carried.

Discussion on public hearings previously scheduled for week of May 8th. Monday, May 8th conflicts with zoning seminar in Frankenmuth. Motion by McCallum to schedule three meetings, Tuesday, May 9th through Thursday, May 11th at 7:00 P.M., subject of police on Tuesday, library funding on Wednesday and Township Hall and cemetery on Thursday, seconded by Fischer. Motion carried.

Discussion on potential site for township cemetery, approximately 300' by 1400' at State Park Road and Sand Road, if site could be purchased from State DNR. Motion by Hyzer to approve proposing site at the scheduled public hearing, seconded by Fischer. Motion carried.

Corrected 6/19/06:
April 30th

Resolution 2006-17, Interim Zoning Ordinance Extension, offered by Kelterborn and supported by Remer. Roll call vote taken: All ayes.

2006 road construction discussed. Motion by Fischer to tile Dufty Road with two tile runs from the Fisher Drain road crossing west to Kinde Road, seconded by Hyzer. Motion carried.

Motion by Hyzer to resurface Dufty Road following tile installation with stone, seconded by Fischer. Motion carried.

Motion by Fischer to resurface Sand Road west of Oak Beach Road to the unimproved portion with three inches of stone, seconded by Kelterborn. Motion carried.

Motion by Hyzer to build Conkey Road from Griggs Road west to asphalt for future asphalt, seconded by Fischer. Motion carried.

Motion by Kelterborn to do miscellaneous resurfacing and patching on Etzler Road, seconded by Fischer. Motion carried.

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

Motion by Hyzer to adjourn, seconded by Remer. Meeting adjourned at 11:00 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 15th day of May, 2006.

Clay Kelterborn, Supervisor