

# Township of Lake

Huron County, Michigan  
**Minutes of June 19, 2006**

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

Commissioner Mike Gage addressed the board members and guests regarding county issues including the Senior Citizens millage renewal and a new millage proposal for Veteran's. (*Commissioner Gage left at 7:50 P.M.*)

Rich Simmons introduced himself to the board members and guest as a candidate for the District 7 Commissioner position.

Motion by Fischer to approve the minutes of the May 15, 2006 regular board meeting, seconded by Hyzer. Motion carried. Motion by Fischer to approve the minutes of the special meetings of May 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>, 2006, seconded by Hyzer. Motion carried.

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

Motion by Fischer to approve the Agenda with the addition of deputy clerk/extra office and bill payment, seconded by Hyzer. Motion carried.

Correspondence read. Motion by McCallum to accept the withdrawal of the Sand Road petition for asphalt, seconded by Hyzer. Motion carried.

### **New Business:**

Deputy Clerk appointee can fill in for Extra Office duties as long as budget allows.

Discussion on bill policy. **Resolution 2006-21** offered by Kelterborn that bills must be submitted to Clerk by the second Monday of the month in order to be paid on the third Monday, supported by Hyzer. Roll call vote: All ayes.

### **Old Business:**

Motion by Kelterborn to correct approved minutes of April 17, 2006 to reflect transfer station Sunday hours, only, through April 30<sup>th</sup>, seconded by Fischer. Motion carried.

Electricity at Transfer Station discussed. \$800.00 to run electricity underground and \$1,500 to set a pole for overhead. Motion by Kelterborn to run service underground, seconded by Fischer. Motion carried.

Discussion on gypsy moth complaints. Motion by Kelterborn to have scouting done as soon as possible, seconded by Fischer. Motion carried. Motion by Fischer to order a couple dozen pamphlets from MSU Extension on gypsy moths, seconded by Kelterborn. Motion carried.

Motion by Fischer to pay bills, seconded by Hyzer.

**Comments:**

Gerry Simmons inquired about the AED units for the First Responders in Lake Township. Kelterborn to contact Bernie Champagne at Elkton Ambulance.

Gerry Geppert asked about police patrol on private roads. Kelterborn stated that residents on private roads need to call if there is a problem.

Motion by Hyzer to adjourn, seconded by Fischer. Motion carried. Meeting adjourned at 8:55 P.M.

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Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 17th day of July, 2006.

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Clay Kelterborn, Supervisor