

Township of Lake

Huron County, Michigan
Minutes of July 17, 2006

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:50 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer. Fifteen guests in attendance.

Steve Roberts from Wade-Trim addressed the board and guests regarding the availability of a USDA grant for a preliminary engineering study for water and sewer. The grant is a 75/25 cost share. The purpose of the study is to determine if there is a need for either water or sewer. This type of study is necessary in order to apply for any future grants for the installation of a water or sewer system. A sewer study will address what concerns residents have and will include a field study consisting of walking along the shoreline and talking to residents. An evaluation of alternatives for sewer will be provided in the study. There is no application fee for the grant.

Motion by Remer to apply for the grant, seconded by McCallum. Hyzer and Fischer opposed. Motion carried.

(Steve Roberts left the meeting at 8:55 P.M.)

Dale Deitlin addressed the board regarding conditions at 4606 N. Loop, specifically a septic and well problem. He called the Health Department but would like to know whether the Township can do anything.

Motion by McCallum to have the Building Inspector do an inspection of the Walden property, seconded by Remer. Motion carried.

Representatives of the Pigeon District Library were in attendance. Jeanette Bach advised the board and guests that Caseville Township has proposed a \$10.00 per parcel assessment for two years for library support which will be put to the voters, and Oliver Township is proposed a .25 millage which will be on the August ballot.

Motion by Kelterborn to propose a \$7.00 per parcel assessment for two years to be put on the November ballot, seconded by McCallum. Hyzer and Fischer opposed. Motion carried.

(Pigeon District Library Representatives left the meeting at 9:20 P.M.)

Motion by Remer to approve the minutes of June 19, 2006, seconded by Hyzer. Motion carried.

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

Motion by Fischer to accept the Agenda with the addition of Quarterly Budget Review, hall improvements and recycling trailer mileage, seconded by Remer. Motion carried.

Correspondence read. No petitions.

New Business:

Enhanced Access Policy tabled until August meeting.

Quarterly budget review. Motion by Fischer to transfer \$100.00 from Contingency Fund to Dues, seconded by Remer. Motion carried.

Motion by Kelterborn to increase recycling trailer mileage reimbursement up to \$150.00 for twelve months, seconded by McCallum. Hyzer opposed. Motion carried.

Old Business:

Motion by McCallum to propose .1 mil for two years for police protection to provide part-time summer patrol on holiday weekends, seconded by Remer. Hyzer and Fischer opposed. Motion carried.

Purchase offer accepted on property next door. Discussion on lawn maintenance. Motion by Kelterborn to seek bids, seconded by McCallum. Motion carried.

Discussion on hall ramp enclosure. McCallum suggested applying for a HAVA grant. Motion by Kelterborn to apply for grant, seconded by Fischer. Motion carried.

Motion by Fischer to pay bills including \$151.67 to Huron County Sheriff's Office, seconded by Remer. Motion carried.

Election Commission:

Motion by Kelterborn to appoint the following election inspectors for the August 8th primary:

Kathleen Bolton
Dorothy Colletta
Nancy Brown
Vernetta King
Vivian Osborne
Robert Siver
Nancy Oaks

Seconded by Fischer. Motion carried.

Motion by Fischer to adjourn, seconded by McCallum. Meeting adjourned at 10:00 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 21st day of August, 2006.

Clay Kelterborn, Supervisor