

# Township of Lake

Huron County, Michigan  
Minutes of August 28, 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. Thirty-three guests in attendance.

Supervisor Kelterborn suspended the regular order of business in order to allow special guests the opportunity to address those present.

Bernie Champagne of Elkton Ambulance gave a demonstration of the AED unit and answered questions regarding its use and maintenance. Elkton Ambulance would pay for the maintenance, new batteries and electrode pads. The units, if purchased by Lake Township, would belong to the Township. Life expectancy of the units is 10-12 years, depending on use and abuse. Cost per unit is \$2,180.

Gerry Simmons read a letter from First Responder Nora Jacoby and presented a petition signed by 305 residents supporting the purchase of AED units for Lake Township First Responders. Motion by Fischer to accept the petition, seconded by McCallum. Motion carried.

Motion by Remer to purchase two AED Units for the Township's First Responders, seconded by McCallum. Motion carried.

Commissioner Gage spoke concerning county issues, specifically blight and water quality. Lengthy discussion from many persons present regarding water quality concerns.

*(Commissioner Gage left the meeting at 8:25 P.M. and the regular order of business was resumed.)*

Motion by Hyzer to accept the minutes of July 17, 2006, seconded by Fischer. Motion carried.

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

Motion by Kelterborn to accept the Agenda with the addition of the Transfer Station power and the Coastal Zone Shoreline Protection Project, seconded by McCallum. Motion carried.

### **New Business:**

Motion by Remer to prebuy gas from Huron Gas, seconded by Hyzer. Motion carried.

Motion by Kelterborn to sign Administrative Services Agreement with Burnham & Flower, seconded by Fischer. Motion carried.

McCallum advised board members of completion of proposed Chapter 18 of the Zoning Ordinance addressing the Coastal Zone Shoreline Protection Project and the deadline for this project of November 15.

**Old Business:**

Discussion on a generator at the Transfer Station rather than electricity. Hyzer to get prices of generators for next meeting.

Discussion on library ballot proposal. Kelterborn checked with the MTA and they advised a millage proposal rather than a fee, since a fee is associated with special assessments and this is a ballot proposal. Resolution 2006-22 Adopting Millage Ballot Language proposing .1 mil for two years offered by McCallum and supported by Remer. Roll Call Vote: Hyzer, Kelterborn, Remer and McCallum – Ayes.

Fischer – Nay.

Discussion on Rural Development PPG Grant for sewer study. Township cost will be \$5,650. Grant monies received from Rural Development will be \$11,000. Resolution 2006-23 Approving Sewer Study offered by Fischer and supported by McCallum. Roll Call Vote: All ayes.

Zoning Administrator Russell gave a report on his and Building Inspector's inspection of 4608 N. Loop. A letter will be sent to the property owner for compliance with the zoning requirements.

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

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

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Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 18<sup>th</sup> day of September, 2006.

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Clay Kelterborn, Supervisor