

# Township of Lake

Huron County, Michigan  
**Minutes of September 18, 2006**

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:40 P.M. Present were Kelterborn, Fischer, McCallum and Hyzer. Remer arrived late during audit presentation. Seven guests in attendance.

Supervisor Kelterborn suspended the regular order of business in order to allow Ken Berthiaume to present the Township's 2005-06 audit report. Following the audit presentation, the regular order of business commenced.

Motion by Remer to approve the minutes of August 28, 2006, seconded by Fischer. 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 the DEQ Public Notice added to new business, seconded by Hyzer. Motion carried.

Correspondence read. No petitions.

### **New Business:**

DEQ Public Notice for request to place fill in Great Lakes bottomlands and wetlands at 4150 Port Austin Road (Slavins Point) DEQ File No: 06-32-0024-P. Colletta described the request. Discussion ensued concerning environmental concerns, precedence setting as far as other shoreline properties encroaching out towards the lake, and the fact that it appears contrary to the Shoreline Protection Project that the planning commission is currently working on. Motion by McCallum, seconded by Hyzer to send a letter from the Township Board to the DEQ expressing these concerns.

Lake Road. Kelterborn advised the Board members of the fact that only 33' of Lake Road has actually been dedicated as a road and the process that the Township needs to go through to make it a public road. Motion by Fischer to hold a public hearing on Lake Road for the purposes of making it a public road, seconded by Hyzer. Motion carried.

L-4029: **Resolution 2006-24 Millage Rate Authorization** offered by Fischer, supported by Hyzer. Roll call vote: All ayes.

Audit: Motion by Fischer to accept the 2005-06 audit, as presented, seconded by Remer. Motion carried.

Planning Commission/ZBA Appointments: Kelterborn recommended reappointing Richard Ehrlich to the planning commission and Alternate Ric Geilhart to the ZBA

as a regular member replacing Bob Bensinger and Jeanne Henry as a new alternate. Recommendation tabled until October meeting.

**Old Business:**

Transfer Station Generator: Tabled until October meeting for more prices. Hyzer had prices from Menards.

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

Motion by Hyzer to adjourn, seconded by Fischer. Meeting adjourned at 8:40 P.M.

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Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 16<sup>th</sup> day of October, 2006.

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Clay Kelterborn, Supervisor