

Township of Lake

Huron County, Michigan
Minutes of October 16, 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 fifteen guests.

Minutes of September 18, 2006 were approved upon motion by Fischer, seconded by Remer. Motion carried. Treasurer's Report approved upon motion by Remer, seconded by Hyzer. Motion carried. Agenda approved with the addition of property insurance coverage review upon motion by Fischer, seconded by Remer. Motion carried.

Correspondence read. No petitions.

Public Comments:

Mark Krebs voiced opposition to the overlay zone.

New Business:

Quarterly Budget Review: Motion by McCallum to make the following budget transfers to amend the current year budget, seconded by Remer.

- \$200.00 from Election Supplies to Election Salaries
- \$100.00 from Election Mileage to Election Salaries
- \$200.00 from Contingency Fund to Computer Support
- \$ 20.00 from Contingency Fund to Office Expenses: Dues
- \$ 5.00 from Contingency Fund to Office Expenses: PO Box Rental
- \$ 5,000 from General Fund to Transfer Station: Compactor Rental

Motion carried. Motion by Kelterborn to transfer \$25,000 from the General Fund to Capital Improvement Fund: Land Acquisition, seconded by Fischer. Motion carried.

Transfer Station Signage for hours and dumping fine. Motion by Fischer to have Zoning Administrator Russell contact Ric's Graphics for signage, seconded by Remer. Motion carried.

Old Business:

Transfer Station Generator: Tabled until November meeting.

Planning Commission/ZBA Appointments: Kelterborn advised that currently there is no one interested in appointment to the Zoning Board of Appeals as a regular member. Rich Ehrlich is interested in reappointment to the Planning Commission. Motion by McCallum to reappoint Rich Ehrlich to the Planning Commission for a three year term ending November 17, 2009, seconded by Remer. Motion carried.

Sewer Study: Septic Committee and Wade-Trim met on October 12, 2006.

Property Insurance Coverage Renewal: McCallum reviewed current coverage provided by Burnham & Flower. Motion by Fischer accepting existing coverage, seconded by Hyzer. Motion carried.

Motion by Kelterborn to contact Bill Osborne for building repairs and necessary winterizing of the vacant building next door, seconded by Fischer. Motion carried.

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

Public Comments:

Comments regarding animal manure and local beach closings due to *E. coli* by Len Babisz and Sally Brown. Trustee Remer questioned the tube running from the waste lagoon at the Z-Star Dairy across Kinde Road into area fields located in Lake Township. Lou Bushey offered comments in defense of this practice, advising anyone who has concerns to check with Jeff Krohn.

Election Commission:

Motion by Fischer to appoint the following election inspectors for the November 7th General Election:

Kathleen Bolton	Nancy Oaks
Dorothy Colletta	Donald Van Hove
Vernetta King	Robert Siver
Nancy Brown	Linda Siver

And as alternates:

Karen Sienkiewicz	Barbara Van Hove
Vivian Osborne	RoseAnn Remer

Motion seconded by Kelterborn. Motion carried.

Motion by Hyzer to adjourn, seconded by Fischer. Meeting adjourned at 8:45 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 20th day of November, 2006.

Clay Kelterborn, Supervisor