

Township of Lake

Huron County, Michigan
Minutes of December 18, 2006

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 6:45 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with approximately twenty guests.

Minutes of November 20, 2006 were approved upon motion by Remer, seconded by Fischer. Motion carried. Treasurer's Report approved upon motion by Hyzer, seconded by McCallum. Motion carried. Agenda approved with the addition of three letters for correspondence, Resignation letter of Dave King, November 30, 2006 letter from Michigan State Housing Development Authority, and Letter from FEMA, upon motion by Fischer, seconded by Hyzer. Motion carried.

Correspondence read. No petitions.

The regular order of business was suspended at 7:00 P.M. to allow Deputy Drain Commissioner Dean Smith to discuss the Musselman Drain needed maintenance. Costs on needed clean up will exceed what is allowable unless it is split over three years or the township approves removal of the limit. Cost will be approximately \$20,000. Hyzer requested that the project involve cleaning up further into Rush Lake with ~~either spray or~~ digging. According to Smith, additional costs for requested clean up would be \$12 to \$14 per rod. **Resolution 2006-26 Permitting Maintenance and Repairs of Musselman County Drain** offered by Hyzer and supported by Fischer. Roll call vote: All ayes. (Dean Smith left at 7:25 P.M.)

New Business:

Resignation of Dave King accepted upon motion by Hyzer, seconded by Remer. Motion carried.

Old Business:

Kelterborn advised board members that D & W will pay the township for scrap, \$60.00 per ton to the township and \$20.00 per ton to D & W, with their dumpster left at Transfer Station and picked up when full. Motion by Fischer to use this service if an attendant is found to continue running the Transfer Station, seconded by Hyzer. Motion carried.

Motion by Fischer to require Dave King to clean up the Transfer Station site by January 15th on his own, interior and exterior, seconded by Remer. Motion carried. Motion by Fischer to rescind previous motion to bring in a dumpster for clean up. Hyzer agreed. Motion rescinded.

Attorney Don Clark addressed the board on behalf of Paul Beck. He requested an extension on any rezoning decision on Mr. Beck's property in order to discuss this issue with the planning commission at their January meeting. Motion by Fischer

Correction:
Strike "either
spray or"

to table rezoning of Mr. Beck's property until Mr. Clark has an opportunity to make a presentation to the planning commission, seconded by Remer. Motion carried.

Review of proposed Zoning Ordinance. **Resolution No: 2006-27 Adopting Zoning Ordinance** and rezoning recommendations other than Paul Beck's property, offered by Remer and supported by Kelterborn. Roll call vote: 3 Ayes, 2 Nays.

Kelterborn updated the board on the request for state land for a cemetery. Kelterborn and McCallum attended a meeting of the Land Exchange Review Committee in Lansing on December 14th. The Michigan DNR is trying to acquire more land around the Rush Lake area and is reluctant to relinquish any of what they have at this time. They are willing, though, to work with the Township on a land exchange. The Township would need to acquire some land in the Rush Lake area and the DNR would then consider exchanging some of their land in an area more suitable for a cemetery.

Motion by Remer to pay bills with the addition of \$30.00 for Lee Ann Kruger, seconded by Fischer. Motion carried.

Motion by Hyzer to adjourn, seconded by Fischer. Motion carried. Meeting adjourned at 9:05 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 15th day of January, 2007.

Clay Kelterborn, Supervisor