

Township of Lake

Huron County, Michigan
Minutes of January 15, 2007

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 6:38 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with approximately five guests.

Minutes of December 18, 2006 were approved with one correction, striking out the words "either spraying or" upon motion by Fischer, seconded by Remer. Motion carried. Treasurer's Report approved with one correction, General Checking Balance should be \$3,537.21, upon motion by Remer, seconded by McCallum. Motion carried. Agenda approved upon motion by Hyzer, seconded by Fischer. Motion carried.

Correspondence read. Annual Township meeting with Huron County Road Commission scheduled for February 21, 2007 at 2 PM. Kelterborn, Hyzer, Remer and McCallum will attend.

Petitions: None.

Public Comments:

Greg Felczak of Lake Road questioned the Board on the quiet title being sought on a portion of Lake Road and asked whether the township would consider reclaiming the road. Kelterborn suggested having the township attorney and Mr. Felczak's attorney attend the February meeting to discuss this issue.

New Business:

Board of Review Appointments: Motion by Hyzer to reappoint Louis Bushey, Carl Wisniewski and Steve Tait to the Board of Review for a two year term, 2007 through 2008, seconded by McCallum. Motion carried.

Budget Workshop: Motion by McCallum to schedule the workshop for February 21, 2007 at 4:00 P.M., seconded by Hyzer. Motion carried.

2006-07 Audit. Motion by Fischer to contract with Berthiaume & Company for the 2006-07 fiscal year audit, seconded by McCallum.

Zoning Ordinance Fees: Table until February meeting.

Old Business:

Pigeon Library: A representative from the Pigeon District Library will attend the February meeting to answer questions.

Transfer Station Attendant: Motion by McCallum to hire Dave Ferris, seconded by Hyzer. Motion carried.

Transfer Station Fees: Motion by Fischer setting fees as follows: \$40.00 for full pick up load/\$20.00 for half a load; \$5.00 for major appliances, such as stoves, washers, dryers; \$20.00 for appliances with Freon and \$5.00 if tagged certifying Freon removed. Motion seconded by Remer and carried.

Motion by Hyzer to establish the following guidelines: Building materials will be accepted only if cut up and bundled in manageable sizes or containers. No furniture, concrete, oil, antifreeze, tires, oil based paints or other household hazardous wastes or newspapers. Motion seconded by Fischer and carried.

Bonding: No need at this time.

Transfer Station Signage: Motion by Fischer to order two signs from Ric's Graphics with dates and hours, seconded by Remer. Motion carried.

Scrap Metal: Motion by Fischer to contract with D & W to bring in a roll-off container for scrap metal and to widen the west gate, if necessary, seconded by Hyzer. Motion carried.

Remer suggested forwarding Mike Knoll's correspondence to the DEQ or Senator Barcia. Motion by Kelterborn to forward it to Barcia, seconded by McCallum. Motion carried.

Budget amendments: Motion to transfer \$75.00 from Election Mileage/Housing to Election Salaries and \$25.00 from Election Publications to Election Supplies, seconded by Fischer. Motion carried. Motion by Kelterborn to transfer \$4615.60 from the General Fund to Health and Welfare: Public Safety to cover the cost of the AED units purchased for the first responders, seconded by Remer. Motion carried. Motion by Fischer to pay bills adding \$30.00 for hall cleaning, seconded by Remer. Motion carried.

Motion by Hyzer to adjourn, seconded by Fischer. Meeting adjourned at 7:55 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the ____ day of February, 2007.

Clay Kelterborn, Supervisor