

Township of Lake

Huron County, Michigan
Minutes of February 19, 2007

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 6:30 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with approximately fourteen guests.

Supervisor Kelterborn suspended the regular order of business to allow Attorney Walt Salens to discuss Lake Road and the recent court proceedings regarding the east 33'. Mr. Salens stated that the Judge granted the request to close off that portion of Lake Road inasmuch as there was nothing in the records to show that the county or township had ever accepted it as a road. He further stated that residents can petition a township to make a road public, but that it is not the township's responsibility to initiate such proceedings on their own. If 51% of landowners sign a petition, the township can set up a special assessment district which would spread the costs of bringing a road to the required standards for a public road. In this case, the only recourse at this point is for the landowners on Lake Road to petition the court for a rehearing but filing a motion for reconsideration. Neal Hentschl from the Road Commission reiterated that their research had also shown that the east 33' of Lake Road had never been certified.

(Walt Salens and Neal Hentschl left at approximately 7:15 P.M.)

Minutes of January 15, 2007 were approved upon motion by Fischer, seconded by Remer. Motion carried. Joint meeting minutes of November 20, 2006 were approved upon motion by Fischer, seconded by Remer. Motion carried. Treasurer's Report approved with one correction, General Savings at Independent Bank second deposit should be \$4,582.16 with a balance of 116,469.64, upon motion by McCallum, seconded by Hyzer. Motion carried. Agenda approved upon motion by Fischer, seconded by Hyzer. Motion carried.

Correspondence read. Motion by Fischer to leave Burnham & Flower insurance renewal at two million, seconded by Hyzer. Kelterborn and McCallum opposed. Motion carried.

Petitions: None.

New Business:

Resolution on School Election Administration offered by Remer and supported by Fischer. Roll call vote: All ayes.

Discussion on building permits for accessory buildings in the agricultural district. **Resolution 2007-01 Requiring a Building Permit for Accessory Buildings in the Agricultural District** for buildings not intended for a genuine agricultural use, such as animal husbandry or cash crop farming, offered by McCallum and supported by Fischer. Roll call vote: All ayes.

2007 Road Brining: Motion by Kelterborn to go with Wilkinson and pay upfront, seconded by Remer. Motion carried.

Pigeon River Watershed Planning Project: Motion by McCallum to support the Pigeon River Watershed project, seconded by Fischer. Motion carried.

Survey – Township Property: Motion by Remer to hire Case Surveying for \$500.00, seconded by Fischer. Motion carried.

Old Business:

2007 Gypsy Moth Spraying: Motion by McCallum to solicit bids for spraying, seconded by Fischer. Motion carried. Motion by Remer to spray the wooded areas of Lake Township, seconded by McCallum. Motion carried.

Transfer Station Signage: Motion by Kelterborn to get a bid on a sign that is changeable, seconded by Remer. Motion carried.

ZBA Appointments: Motion by Hyzer to advertise for the open position, seconded by Fischer. Three nays. Motion failed.

Motion by Remer to appoint Jeanne Henry, seconded by McCallum. Hyzer and Fischer opposed. Motion carried. Motion by Fischer to reappoint Ric Geilhart as an alternate, seconded by Remer. Motion carried. Motion by Fischer to appoint Willard Cregeur as an alternate, seconded by Hyzer. Motion carried.

Septic Committee Update given by Jeanne Henry. The committee meeting on Wednesday, February 28th at 2:00 P.M.

Motion by Remer to pay bills with the addition of the Burnham & Flower insurance renewal premium, seconded by Fischer. Motion carried.

Motion by Remer to adjourn, seconded by Kelterborn. Meeting adjourned at 8:30 P.M.

Valerie McCallum, Clerk

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

Clay Kelterborn, Supervisor