

Township of Lake

Huron County, Michigan
Minutes of March 26, 2007

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:03 P.M. Present were Kelterborn, McCallum, Hyzer and Remer along with five guests. Fischer absent.

Bernie Champagne of Elkton Ambulance gave a report on the ambulance service in Lake Township for 2006 – 52 runs in total. The contract fee for 2007-08 will remain the same at \$3,486.00.

Minutes of February 14, 2007 and February 19, 2007 were approved upon motion by Remer, seconded by Hyzer. Motion carried. Treasurer's Report approved upon motion by Hyzer, seconded by Remer. Motion carried. Agenda approved with the additional of Building Inspector request and bike path upon motion by Hyzer, seconded by Remer. Motion carried.

The public hearing on the proposed budget for 2007-08 was opened at 7:10 P.M. Kelterborn went through the various line items in the budget. \$3,500 was added under Public Health. Corrections were made to the Township Road Fund Beginning Fund Balance and Ending Fund Balance. No questions. Motion by Remer to close the public hearing, seconded by Hyzer. Motion carried. The public hearing was closed at 7:30 P.M.

Correspondence read. Lawn maintenance proposal by Paul Santhany to be added under New Business.

Cost of \$1,500.00 from Case Surveying on township survey discussed. Motion by McCallum to proceed with a survey upon approval from township attorney due to life lease on the township hall, and if not approved, to proceed with clearing a deed. Motion seconded by Hyzer and carried.

No petitions.

New Business:

Ambulance Contract. Motion by Remer to renew contract with Elkton Ambulance Service at \$3,486.00, seconded by Hyzer. Motion carried.

Lawn Maintenance Contract. Motion by Hyzer to renew contract with Paul Santhany for lawn maintenance, seconded by McCallum. Motion carried.

Resolution 2007-02, Lake Township Millage Levy, offered by Hyzer and supported by McCallum. Roll call vote: All ayes.

Resolution 2007-03, CAFPA Millage Levy, offered by McCallum and supported by Remer. Roll call vote: All ayes.

Resolution 2007-04, General Appropriations Act adopting 2007-08 Fiscal Year Budget, offered by Remer and supported by Hyzer. Roll call vote: All ayes.

Resolution 2007-05, Township Supervisor's Salary, offered by Hyzer and supported by Remer. Roll call vote: All ayes.

Resolution 2007-06, Township Trustee's Salaries, offered by Kelterborn and supported by Remer. Roll call vote: All ayes.

Resolution 2007-07, Township Clerk's Salary, offered by Remer and supported by Hyzer. Roll call vote: All ayes.

Resolution 2007-08, Township Treasurer's Salary, offered by Remer and supported by Hyzer. Roll call vote: All ayes.

Resolution 2007-09, Township Auditor, offered by Kelterborn and supported by Remer. Roll call vote: All ayes.

Resolution 2007-10, Township Attorney, offered by Kelterborn and supported by Remer. Roll call vote: All ayes.

Resolution 2007-11, Township Depository, offered by Kelterborn and supported by Remer. Roll call vote: All ayes.

Resolution 2007-12, Township Publication Media, offered by McCallum and supported by Hyzer. Roll call vote: All ayes.

Resolution 2007-13, Tax Collection Administration Fee, offered by Kelterborn and supported by Hyzer. Roll call vote: All ayes.

Resolution 2007-14, Township Board 2007-08 Meeting Schedule, offered by Hyzer and supported by Remer. Roll call vote: All ayes.

Resolution 2007-15, Election Inspector Salaries, offered by Remer and supported by Hyzer. Roll call vote: All ayes.

Resolution 2007-16, Extra Office, Deputy Clerk and Deputy Treasurer Wages, offered by Kelterborn and supported by Remer. Roll call vote: All ayes.

Resolution 2007-17, Board of Review Per Diem Rate, offered by Hyzer and supported by Remer. Roll call vote: All ayes.

Resolution 2007-18, Returned Check Policy, offered by Kelterborn and supported by Remer. Roll call vote: All ayes.

Computer Server for Township Hall: Motion by Remer to purchase a computer network server based upon quote from Monitors, Modems and More for \$2,013, seconded by McCallum. Motion carried.

Printer for Treasurer: Motion by McCallum to purchase a Dell 3100 Printer for the Treasurer, seconded by Hyzer. Motion carried.

Building Inspector Request: Motion by Remer to purchase a Latitude laptop computer quoted at \$1,135.00 from Monitors, Modems and More for Building Inspector based upon proposal submitted by Building Inspector, seconded by Kelterborn. Motion carried.

Motion by Hyzer that Building Department records on laptop be updated on a weekly basis with township hall computers, seconded by Remer. Motion carried.

Planning Commission Schedule: Motion by Kelterborn to accept Planning Commission 2007-08 schedule, seconded by Remer. Motion carried.

Bike Path: Motion by McCallum to create an ad hoc committee to work on development of a bike path, seconded by Remer. Motion carried.

Old Business:

2006-07 Budget Amendments: Motion by Kelterborn to transfer \$80.00 from Contingency Fund to Trustee's Special Meeting Salary; \$25.00 from Contingency Fund to Election Supplies; \$50.00 from Contingency Fund to Transfer Station Recycling; and \$2,000.00 from the General Fund Balance to Public Health (Sewer Study), seconded by Remer. Motion carried.

Payment of Bills: Motion by Hyzer to pay bills with the addition of \$17.10 for PowerNet Global and \$25.00 for Waste Management, seconded by Remer. Motion carried.

Township Hall Restroom: Motion by Hyzer to hire a plumber to repair township restroom, seconded by McCallum. Motion carried.

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

Valerie McCallum, Clerk

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

Clay Kelterborn, Supervisor