

Township of Lake

Huron County, Michigan
Minutes of April 16, 2007

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:35 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with four guests.

Minutes of March 26, 2007 approved upon motion by Remer, seconded by Fischer. Motion carried. Treasurer's Report approved upon motion by Remer, seconded by McCallum. Motion carried. Agenda approved upon motion by Fischer, seconded by Hyzer. Motion carried.

Correspondence read. Len Pilato gave an update on CAFPA.

No petitions.

New Business:

2007 Road Work. Kelterborn inspected the roads with Road Foreman Greg Polega. Recommended various portions of Etzler Road need resurfacing and Trail Road east of Van. Tiling of Griggs Road discussed. Motion by Hyzer for the following road work:

Resurfacing of Etzler Road from McCormick Road ~~east~~ approximately 1-1/4 mile with 4" of one inch clear stone;

Shoulder patching of Etzler Road between State Park Road and Elkton Road;

Resurfacing of Etzler Road from State Park Road to Griggs Road with 4" of one inch clear stone;

Resurfacing of Trail Road from Van Road east to unimproved portion with 4" of one inch clear stone;

Two runs of tile in Griggs Road from Dufty to Conkey Roads.

Motion seconded by Fischer and carried.

Gypsy Moth Bids reviewed. Motion by Remer to contract with Hatfield Spraying Service at 15.90 per acre, seconded by Fischer. Motion carried.

AFLAC policy discussed. **Resolution 2007-19 Approving AFLAC Payroll Deduction** offered by Kelterborn and supported by Fischer. Roll call vote: All ayes.

Transfer Station July 4th Schedule. July 4th falls on a Wednesday for 2007. Discussion on whether or not to open. Motion by Remer to maintain weekend hours, only, for this year, seconded by Fischer. Motion carried.

Correction:
Resurfacing of
Etzler Road
from
McCormick
Road **west**
approximately
1-1/4 mile...

Old Business:

Township Survey. Discussion on Salen's opinion regarding township property. Township can proceed with a survey.

Discussion on garage. Motion by Hyzer to seek bids for removal and clean up of garage and foundation in back of hall, seconded by Fischer. Motion carried.

Discussion on bathroom. Motion by McCallum to have septic tank pumped out, seconded by Remer. Motion carried.

Discussion on transfer station fees. Motion by Fischer to change the fee schedule as follows:

- Up to 21 gallons – \$1.50
- Up to 33 gallons – \$2.00
- Commercial size – \$3.00

Motion by Fischer to pay bills including bill received from Tuscola County Recycling for \$27.90 and to pay the K-Mart 30-day charge when it comes in after the 1st of May, seconded by Remer. Motion carried.

Lou Colletta asked questions on how Caseville Township's decision to turn over their building program to the county may impact Lake Township and also asked about rezoning proposed in Chandler Township.

Remer discussed the Emergency Preparedness seminar she attended in Ubyly.

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 May, 2007.

Clay Kelterborn, Supervisor