

Township of Lake

Huron County, Michigan
Minutes of July 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 eight guests.

Minutes of June 18, 2007 approved upon motion by Fischer, seconded by Hyzer. Motion carried. Treasurer's Report approved upon motion by Remer, seconded by McCallum. Motion carried. Agenda approved with the addition of zoning ordinance book fees and planning commission appointment upon motion by Fischer, seconded by Hyzer. Motion carried.

Correspondence read. No petitions.

New Business:

Transfer Station Hourly Wage Rate. Motion by McCallum to increase the hourly wage rate for the transfer station attendant for extra hours to the minimum wage of \$7.15 per hour in accordance with state law, seconded by Fischer. Motion carried.

Planning Commission Appointment. Tim Lalley's term on the planning commission expires in August. Kelterborn recommends reappointment based upon Lalley's interest in continuing on the commission. Motion by McCallum to reappoint Lalley for a three-year term, seconded by Remer. Motion carried.

Zoning Ordinance fees. Due to requests for copies of the 2007 Zoning Ordinance, McCallum recommends charging \$20.00 for a book to cover the costs of reproduction and \$10.00 for a CD. Motion by Remer in support, seconded by Fischer. Motion carried.

Huron Gas Pre-Buy Option. Motion by Fischer to pre-buy 1,370 gallons at \$1.729 per gallon, seconded by McCallum. Motion carried.

Old Business:

Township Survey. The board reviewed the survey prepared by Case Surveying. Discussion on expansion options. Motion by Hyzer to seek out a cost analysis from an architect on renovating the existing Gott's Corner store and township facilities, seconded by Remer. Motion carried.

Payment of Bills: Motion by Fischer to pay bills, seconded by Hyzer. Motion carried.

Comments:

Election Commission: Motion by Kelterborn to appoint the following as inspectors for the August 7, 2007 North Huron School Election:

Valerie McCallum
Karen Sienkiewicz
Irv Kanaski
Rose Ann Remer
Dorothy Colletta and Nancy Brown as extras/alternates

Motion seconded by Fischer and carried.

Motion by Hyzer to adjourn, seconded by Fischer. Motion adjourned at 8:10 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the _____ day of August, 2007.

Clay Kelterborn, Supervisor