

Township of Lake

Huron County, Michigan
Minutes of September 17, 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 six guests.

Minutes of August 20, 2007 approved upon motion by Remer, seconded by Fischer. Treasurer's Report approved upon motion by Hyzer, seconded by McCallum. Agenda approved with the addition of James Road Cul-de-sac and Champagne Road Speed Study under new business and Wade-Trim Sewer Study under old business upon motion by Fischer, seconded by Remer.

The regular order of business was suspended to allow Steve Roberts from Wade – Trim to present his final report on the sewer study. Financial figures will not be available for approximately two weeks. Cost estimates do not include running the line from the road to the houses. That cost is approximately \$2,000 per home. Mr. Roberts suggested that the township could consider cluster systems for hot spots which are very effective for up to about 40 parcels. Once an area exceeds 40 parcels, there is generally enough waste generated to come under MDEQ guidelines for a waste treatment system. Anything over 10,000 gallons a day comes under MDEQ, below 10,000 comes under the jurisdiction of the local health department.

Mr. Roberts also suggested water testing of wells for possible contamination from septics. The Port Austin Water Plant tests for *E.coli* at \$12.00 per sample and the state will test for nitrates at \$18.00 per sample plus postage which may include an overnight charge.

Wade-Trim's report will be submitted to U.S. Rural Development and they will make their comments and keep it on file. If the Township doesn't do anything at this time, and decides to at a later date, anything beyond three years will require an immediate update for current costs.

Mr. Robert's stated that it was his opinion that there is a cause for concern along the M-25 corridor, but as to how much impact there is to the water since much of the shoreline dwellings are seasonal is not established. He also stated that there are Great Lakes protection grant opportunities, but they are very difficult to obtain.

Robert Carey of Draft Stop Energy & Insulation presented a bid to the township for insulation of the township hall. He described their product as well as what their proposal includes for completing the job.

(Mr. Roberts and Mr. Carey both left the meeting following their presentations.)

Discussion on ramp enclosure and updated bid from Arnold & Sautter for \$5,988. Rose Ann will look into the costs for a canvas enclosure.

No petitions.

Public Comments: Lou Bushey stated that local churches and bars with ramps do not have any enclosures.

New Business:

Construction Board of Appeals: Motion by Fischer to reappoint Michael Molascon, Steven Fulgham and Richard McIlhargie to the Construction Board of Appeals, seconded by McCallum. Motion carried.

Planning Commission Appointment: Motion by Remer to reappoint Gerry Geppert to the Planning Commission, seconded by McCallum. Motion carried.

Transfer Station Attendant Request: Motion by Fischer to increase the daily rate to \$70.00 (7 hours at \$10.00 per hour), seconded by Remer. Motion carried.

L-4029: Resolution 2007-20, Millage Rate Authorization, offered by Fischer and supported by Remer. Roll call vote: All ayes.

James Road Cul-de-sac: Discussion on the end of James Road, whether to have the Road Commission put in a cul-de-sac for turning their vehicles around, or whether to use existing driveways. Normal procedure when resurfacing a road is to put in a cul-de-sac, but the Road Commission is willing to use the last driveway. Motion by Fischer to put in a cul-de-sac, seconded by Hyzer. Motion carried.

Champagne Road: Kelterborn spoke to the State Police regarding a new speed study on Champagne Road. In November 2006 a law went into effect which takes into account the number of residential driveways in an area. A 45 MPH speed limit will be posted if there are 30 driveways within a ½ mile. **Resolution 2007-21, Champagne Road Speed Study Request,** offered by McCallum and supported by Fischer. Roll call vote: All ayes.

Old Business:

Library. Motion by McCallum to accept the offer of the Port Austin Library and also contribute \$1,200 per year, seconded by Remer. Hyzer not in favor. Motion carried. Residents will be notified in the December Newsletter that they can obtain a library card from the Port Austin Library.

Township Hall Insulation: Four estimates were received and reviewed. Motion by Hyzer to insulate the entire building, seconded by Fischer. Motion carried. Motion by Fischer to accept the bid by Draft Stop, seconded by Hyzer. Motion carried.

Payment of Bills: Motion by Remer to pay all bills presented, including the additional four bills from the Huron County Road Commission, McBride's Service, Monitors, Modems & More, and JLP Services, seconded by Fischer. Motion carried.

Motion by McCallum to adjourn, seconded by Fischer. Motion carried. Meeting adjourned at 9:20 P.M.

Valerie McCallum, Clerk

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

Clay Kelterborn, Supervisor