

Township of Lake

Huron County, Michigan
Minutes of October 15, 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 seven guests.

Minutes of September 17, 2007 were read and 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 E-mail correspondence from Mike Waters dated October 2, 2007 upon motion by Fischer, seconded by Remer.

Correspondence read. No petitions or comments.

New Business:

Zoning Board of Appeals: Kelterborn recommended reappointment of Jeanne Henry for a three year term to the Zoning Board of Appeals. Motion by Remer to reappoint Jeanne Henry, seconded by McCallum. Motion carried.

Quarterly Budget Review: Reviewed quarterly budget report. Motion by Kelterborn to transfer \$3,000 from Gypsy Moth Fund Balance to Gypsy Moth Spraying and \$620.00 from Gypsy Moth Printing/Administration to Gypsy Moth Spraying, seconded by Remer. Motion carried.

Kelterborn mentioned that Commissioner Pascarella has not yet attended a meeting even though he has been contacted and requested to attend.

Discussion on wind energy. Fischer requested that when informational packets are given out they include both the positive and negative. She stated she will not read the packet. Colletta and Bushey relayed information they had from talking to people in Lincoln Township, Wisconsin. Hyzer stated he signed an easement agreement for wind turbines.

Discussion on Draft Stop insulation job and the dust in the electronic equipment. Monitors, Modems and More will clean the computers and Draft Stop will cover some of that cost. Motion by Hyzer to hold back 10% of the amount due until the cleaning is complete, seconded by Fischer. Motion carried.

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

Motion by Hyzer to adjourn, seconded by Fischer. Motion carried. Meeting adjourned at 8:50 P.M.

Valerie McCallum, Clerk

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

Clay Kelterborn, Supervisor