

Township of Lake

Huron County, Michigan
Minutes of January 21, 2008

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 6:40 P.M. Present were Kelterborn, Fischer, McCallum, and Hyzer along with 10 guests. Remer absent.

Minutes of November 19, 2007 were approved upon motion by Hyzer, seconded by Fischer. Treasurer's Report approved upon motion by Hyzer, seconded by Fischer. Agenda approved with the addition of a response from MDOT on the Champagne Road Speed Study upon motion by Fischer, seconded by Hyzer. (*Trustee Remer arrived.*)

Correspondence read. Burnham and Flower Insurance renewal added under new business.

Champagne Road speed study results submitted which denied any request for a lowering of the posted speed limit. The Michigan State Police do not support a reduction based upon this study conducted in November of 2007. The board had requested the study be done during the summer months and will follow up with another request to have a study done in the summer of 2008.

McCallum read correspondence from MTA stating that the titles of township elected officials are not township property and can be used when expressing an opinion as an individual such as in a letter to the editor.

New Business:

Property Insurance Renewal: Discussion regarding suggestion to increase liability limits. Motion by McCallum to renew at current limits and check with other area townships as to their limits, seconded by Remer. Motion carried.

Road Work: Discussion on road work for the upcoming year, including the possibility of blacktopping Griggs Road. Concerns regarding road side clearing of trees along Griggs will be discussed at the annual meeting with the Road Commission on February 20th before making any decisions. Discussion regarding area near the dumpster at the Transfer Station and on Sand Road near the exit fence as areas to consider for improving.

2008-09 Budget Workshop: Motion by Fischer to schedule the workshop for February 18th at 3:15 P.M., seconded by McCallum. Motion carried.

Old Business:

Sewer Study: Kelterborn heard from Steve Roberts of Wade Trim. Roberts is still working with USDA Rural Development on finalizing the study. Several questions were asked from residents in attendance as to whether the township is looking to install sewers. Kelterborn stated that the township, through its septic ad hoc committee, is just studying the issue of sewers or the alternative of a septic maintenance ordinance at this time.

Trustee Remer gave a report regarding a DEQ presentation given at the MTA Annual Conference in Detroit concerning Michigan's environmental conditions and the lack of funding to provide adequate oversight.

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

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

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the ____ day of February, 2008.

Clay Kelterborn, Supervisor