

Township of Lake

Huron County, Michigan
July 21, 2008

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:40 P.M. Present were Kelterborn, Fischer, McCallum and Hyzer along with nineteen guests. Trustee Remer called and is enroute.

Minutes of June 16, 2008 and June 20, 2008 approved upon motion by Fischer, seconded by Hyzer. Motion carried.

Treasurer's Report approved upon motion by Hyzer, seconded by McCallum. Motion carried.

Agenda approved with the addition of correspondence from Robert Siver upon motion by Fischer, seconded by Hyzer. Motion carried.

Correspondence:

Correspondence read including email from Robert Siver regarding the July 2 planning commission meeting and an office memo from Deputy Bolton regarding compliments to Transfer Station Attendant, Dave Ferris, from a resident.

New Business:

L-4029 & Millage Levy Resolution: Resolution 2008-20, Millage Rate Authorization, offered by Fischer and supported by Hyzer. Roll call vote: All ayes.

Haz-Mat Policy Ordinance: Kelterborn recommended asking CAFPA Board Representatives to attend August meeting to discuss the need for a Haz-Mat policy. Further discussion tabled until next meeting.

Michigan Residential/Building Code of 2006: According to Building Inspector Geilhart, the Michigan Building Codes have been updated and he is in receipt of the new editions of the Building Codes, 2006 Edition, and has recommended adoption of these codes. McCallum read the proposed ordinance for adoption of both the Michigan 2006 Residential Code and Michigan 2006 Building Code. **Resolution 2008-20** adopting **General Ordinance No: 2008-01, State Residential Code,** offered by Fischer, supported by Remer. Roll call vote: All ayes. **Resolution 2008-21** adopting **General Ordinance No: 2008-02, State Building Code,** offered by Remer, supported by Fischer. Roll call vote: All ayes.

Old Business:

Griggs Road: Kelterborn met with the Road Commission Superintendent and Road Foreman. McCallum read the letter sent to affected property owners. Several letters were sent to the Township in response as well as phone calls to Kelterborn. Copies of all letters provided to board members. More trees could be saved if property owners pay for lawn enclosures. It is not known at this time how deep the ditches will need to be or how high the road base will be. If a preliminary

engineering study is done, more questions could be answered. The cost of the study would be approximately \$1,500. Kelterborn recommended having a preliminary engineering survey done. Motion by Hyzer to survey Griggs Road, seconded by Fischer. Motion carried.

Ethics Policy: Two samples of policies were provided to board members in June. Kelterborn read the sample from Norwood Township. Remer asked whether it isn't part of taking the oath of office. After some discussion and questions regarding oversight of such a policy, McCallum suggested contacting Evelyn David at the MTA for more information.

FEMA: Kelterborn recommended tabling until Building Inspector provides sample ordinance for review.

Quarterly Budget Review: Motion by Fischer to transfer \$150.00 from Contingency Fund to Office Expenses: Dues, seconded by Hyzer. Motion carried.

Planning Commission/ZBA Education: Motion by Fischer to pay \$30.00 for educational meetings for both the Planning Commission members and Zoning Board of Appeal members, seconded by Hyzer. Motion carried.

Comments:

Gerry Simmons commented that the 459 signers of the Sewer Study petition should have been recognized in the Summer Newsletter. McCallum explained that the Newsletter was printed prior to submission of the petition. Mrs. Simmons also commented on the poor condition of Sand Road when it rains.

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

Motion by Hyzer to adjourn, seconded by Fischer. Meeting adjourned at 8:35 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the _____ day of August, 2008.

Clay Kelterborn, Supervisor