

Township of Lake

Huron County, Michigan
October 20, 2008

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:32 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with 33 guests.

Gene Bucholtz, Candidate for Huron County Sheriff, introduced himself, gave some background of his experience, talked about what he would like to accomplish as Sheriff and answered questions.

Minutes of the September 22, 2008 meeting were approved upon motion by Fischer, seconded by Remer. Motion carried.

Treasurer's September report was approved upon motion by McCallum, seconded by Hyzer. Motion carried. Treasurer's October report approved upon motion by Remer, seconded by Hyzer. Motion carried.

Agenda approved with the addition of correspondence from the Huron County Health Department and Representative Terry Brown and Quarterly Budget Review under Old Business upon motion by Fischer, seconded by Remer. Motion carried.

Correspondence:

Letter from Mike and Kim Depner read. Kelterborn referred their request to the Planning Commission.

Lou Colletta's correspondence regarding bulk e-mail read.

Tuscola County Recycling correspondence with contract read.

Burnham & Flower correspondence regarding insurance renewal read.

No petitions.

Public Comments:

Questions were asked about the property tax meeting held at Sleeper State Park Outdoor Center; board members abstaining from voting on motions; horses on the beach and township forms for mileage expense. The Treasurer was asked where her mileage is taken from. Fischer charges from the Township border on M-25 to Caseville.

New Business:

Tuscola County Recycling Agreement. Motion by Fischer to sign agreement, seconded by Remer. Motion carried.

Bulk e-mail: Lou Colletta suggested setting up a bulk mailing via e-mail to anyone interested in signing up for township notices, newsletters and minutes. .

Motion by McCallum to institute bulk e-mail list, seconded by Fischer. Motion carried

Insurance Renewal: Motion by Remer to renew property insurance through Burnham & Flower, seconded by Hyzer. Motion carried

Kelterborn read correspondence from the Huron County Health Department regarding mandatory set aside replacement area for septic systems and letter from Representative Terry Brown in response to Kelterborn's letter regarding property taxation.

Old Business:

Fischer requested a motion allowing her to transfer Township funds as follows:

\$109,236.92 from Independent Bank currently held in a Certificate of Deposit to Thumb National Bank;

\$52,532.81 from Independent Bank currently held in a Certificate of Deposit to Thumb National Bank;

\$150,000 from Independent Bank in the Township Road Fund to Bay Port State Bank; and

\$4,454.00 to a new savings account for the Gypsy Moth Fund at Thumb National Bank.

Motion by Fischer to allow transfers, seconded by Remer. Motion carried.

FEMA Ordinance: Kelterborn asked Tory Geilhart about the status of the ordinance read in September. Geilhart stated that he is going to send the ordinance as prepared to FEMA headquarters for review and the Board will have the ordinance for a second reading in November.

Haz-Mat Ordinance: Len Pilato, CAFPA Representative for Lake Township, explained the types of situations when the fire department may need to call in a hazardous materials team and the very high costs that accompany their assistance. Kelterborn asked Deb McBride about insurance coverage's in relation to hazardous materials and if a haz-mat team is called in good faith and ultimately not needed, would the insurance company still pay the costs. Deb McBride said she would look into it. She also said most farmers have at least \$1,000,000 coverage on hazardous materials. Neil Rohner asked about having an expert discuss this issue. Kelterborn explained that there was a meeting held at the fire hall on October 15th with Bert Eichler, the Emergency Services Coordinator for Huron County.

Proposed CAFPA Ordinance read.

CPA Audit Engagement: Motion by Fischer to contract with Berthiaume & Company for the 2008-09 Fiscal Year End Audit, seconded by Remer. Motion carried.

Quarterly Budget Review. Motion by Fischer to transfer \$300.00 from Contingency Fund to Office Expenses -Computer Support, seconded by Remer. Motion carried.

Public Comments:

Neil Rohner asked about the Huron County Road Commission bill and the \$603.00 for brush spray. Kelterborn responded that the \$603.00 was withheld as decided by the Board at the August meeting and a letter was accompanying the payment of the remaining balance being made as listed on this month's bills.

Motion by Hyzer to pay bills, seconded by Fischer. Motion carried.

Motion by Fischer to adjourn, seconded by Hyzer. Meeting adjourned at 9:10 P.M.

Valerie McCallum, Clerk

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

Clay Kelterborn, Supervisor