

Township of Lake

Huron County, Michigan
August 17, 2009

Regular meeting of the Lake Township Board called to order at 7:30 P.M

Smith, Fischer, McCallum, Hyzer, and Hartsell present along with approximately 27 guests. Pledge of allegiance.

Smith stated he wanted to have only one public comment period during meetings. **Motion by McCallum to have public comments prior to conducting Old and New Business as listed on the agenda.** No second. **Motion failed.** **Motion by Smith to have public comments at the end of the meeting,** seconded by Fischer. Motion carried. McCallum opposed.

Minutes of July 20, 2009: McCallum indicated there was a correction to be made on Page 8 to include the L-4029 and Resolution for 2009 Millage Authorization which was offered by Smith and supported by Fischer. **Motion by Hartsell to accept the June 20, 2009 minutes with the above correction,** seconded by Smith. Fischer stated that Tim Lalley insulted the Board and it was not included in the minutes. McCallum read the handwritten minutes and could not find any such comment by Lalley as referenced by Fischer. **Motion by Smith to correct the minutes to state that it was his understanding that Lalley stated the Board is unethical and didn't think he could work with us,** seconded by Fischer. Motion carried. McCallum opposed.

Minutes of August 3, 2009: Motion by Smith to accept the minutes of August 3, 2009, seconded by Fischer. Motion carried.

Treasurer's Report: Tabled in order to be corrected.

Agenda: Motion by Hartsell to approve agenda with the addition of the following items:

1. Small Claims lawsuit against Lake Township by Bob Bensinger;
2. Bids of Gotts store demolition; and
3. Township Road brining;

Motion seconded by Smith and carried.

Correspondence read. No petitions.

Old Business:

Minutes of April 27, 2009. McCallum stated that according to the MTA, minutes stand as prepared and only corrections need to be approved by the Board. If corrections are not made at the following meeting, they cannot be made at a later meeting.

Michigan Heritage Route: Tabled until September.

Road Work: Tree removal and ditching on Conkey Road will begin this fall. Another application of brine on roads will be done prior to Labor Day weekend.

Bids on Demolition of Gotts store: Motion by Smith to continue running ad until September meeting, seconded by Hartsell. Motion carried.

New Business:

2008-2009 Audit: Motion by Smith to accept the 2008-09 audit report, seconded by Fischer. Roll call vote: All ayes.

Recycling – Hume Township: Motion by Hyzer to check into recycling options, seconded by Hartsell. Motion carried.

Message to Planning Commission from Smith: Smith handed sealed letters to Planning Commission Chairman Lou Colletta and Member Tim Lalley indicating that he was removing them from the planning commission for cause. Colletta and Lalley requested a public hearing. **Motion by McCallum to hold a public hearing at the September Board meeting,** seconded by Hartsell. **Motion failed.** **Motion by Smith to hold a public hearing on September 15, 2009 at 7:00 P.M. for removal of Planning Commission members Colletta and Lalley,** seconded by Hyzer. Motion carried. McCallum opposed.

Zoning Ordinance Amendments:

Resolution 2009-24 , Amendment to Section 307.2 of the Lake Township Zoning Ordinance, offered by Smith and supported by Fischer. Roll call vote: All ayes.

Resolution 2009-25, Amendment to Section 805.3 of the Lake Township Zoning Ordinance, offered by Smith and supported by Fischer. Roll call vote: 4 ayes – McCallum Nay.

Resolution 2009-26, Amendment to Section 705.4 of the Lake Township Zoning Ordinance, offered by Smith and supported by Fischer. Roll call vote: 4 ayes – McCallum Nay.

Resolution 2009-27, Amendment to Section 605.2 of the Lake Township Zoning Ordinance, offered by Smith and supported by Fischer. Roll call vote: 4 ayes – McCallum Nay.

Resolution 2009-28, Amendment to Section 605.3, 705.3 and 805.4 of the Lake Township Zoning Ordinance, offered by Smith and supported by Hartsell. Roll call vote: 4 ayes – McCallum Nay.

Smith recommended tabling increase of the planning commission to nine members and the recommended amendments to the Rural Residential District for accessory structures. **Motion by Hartsell in support of Smith's recommendation to table planning commission increase and planning commission recommendation for accessory buildings in the R-R District**, seconded by Fischer. McCallum opposed.

PA 116 – Two B Farms: Motion by Hyzer approving enrollment request of Two B Farms into PA 116, seconded by Hartsell. Motion carried.

Small Claims lawsuit against Township by Bob Bensinger: Motion by Hartsell to turn lawsuit over to Township attorney, seconded by Smith. Motion carried.

Public Comments (8:25):

Bob Siver requested speed limit reduction on Champagne Road north of Sand Road. Smith will talk to State Police.

Lou Colletta requested that Attorney Salens be present at the September 15th public hearing.

Clay Kelterborn commented that the work on Dufty Road is hard on the EMT vehicle operated by Ralph Ross and asked how long until it is finished.

Payment of Bills:

McCallum received two bills after the deadline, one from Fischer for mileage and one for cleaning supplies. **Motion by Smith to add the late bills**, seconded by Hyzer. Motion carried. **Motion by Hartsell to pay bills**, seconded by Smith. Motion carried.

Motion by Hyzer to adjourn, seconded by Fischer. Meeting adjourned at 8:30 P.M.

Valerie McCallum, Clerk