

Township of Lake

Huron County, Michigan
October 19, 2009

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

Smith, Fischer, McCallum and Hyzer present along with approximately 30 guests. Hartsell absent. Pledge of allegiance.

Minutes of September 15, 2009 Special Meeting and September 21, 2009 Regular Meeting: Motion by Fischer to accept the minutes of September 15th and September 21st, seconded by Hyzer. Motion carried.

Treasurer's Report: Motion by McCallum to accept the Treasurer's Report, seconded by Smith. Motion carried.

Agenda: Letter from Diva Disposal added under correspondence. No motion of approval.

Correspondence read: No petitions.

Old Business:

Building Demolition Bids: McCallum opened the following bids:

Dore & Associates Contracting, 9,300
Ronald Bieri Excavating, 6,500 (debris and contents)
K & C Property Service, 7,650 (Removal and proper disposal of all rubble)
Clancy Brothers Excavating 8,670 (debris and contents)
Rooney Contracting, 9830 (disposal in landfill)
K & K Contracting, 13,025 (disposal in landfill)

Discussion on the building inventory. **Motion by Fischer to give the inventory away, including the two furnaces, seconded by Hyzer. Motion carried.** Smith will open building from 9 AM to 3 PM Saturday, October 24th.

Berthiaume & Company audit engagement for 2010, 2011 and 2012: Motion by Fischer to accept the proposal submitted for 2010 through 2012 audits, seconded by Smith. Motion carried.

Demolition Bids: Motion by McCallum to accept the bid submitted by Rooney since their proposal specified the debris would be disposed of at the Uby landfill. No second. Motion failed. Smith contacted Bieri to confirm disposal of debris. Bieri confirmed he would have dumpsters on site and picked up by Richfield. Motion by Fischer to accept the bid submitted by Bieri, seconded by Hyzer. Motion carried. McCallum opposed.

New Business:

Paul Beck Letter: Smith stated that Robert's Rules of Order are not mandatory and that he would answer Mr. Beck when things straighten out. As to Lisa Konke's qualifications, Smith stated she provided her qualifications at the last planning commission meeting.

Snowplowing: Smith stated he would like to take bids for snowplowing. McCallum requested the language for the ad. Smith will provide.

Website: Smith had questions on the website. Motion by Smith to add a disclaimer. No second. Motion failed.

4585 Mary's Road: Smith indicated that the property owner had built a stone retaining wall in the road right-of-way but it has now been removed.

Pat Przystup/Substitute Office Secretary: Motion by Smith to hire Pat Przystup as substitute office secretary, seconded by Fischer. Motion carried. McCallum opposed.

Supervisor's Recommended Board Appointments:

CAFPA Appointments: Motion by McCallum to reappoint Len Pilato and Russ Mangiapane to the CAFPA Board, seconded by Fischer. Motion carried.

ZBA Appointments: Motion by McCallum to appoint Ric Geilhart to replace Paul Golsch, seconded by Smith. Motion carried.

Construction Board of Appeals: Motion by Smith to reappoint Richard McIlhargie, Steven Fulgham and Mike Molascon to the Construction Board of Appeals, seconded by McCallum. Motion carried.

Public Comments:

Len Pilato commented on the Comcast rate increases.

Dave Szmulinski commented on the Free Press article provided as correspondence.

Bill Williams requested the township seek bids for hauling of the recycling trailer along with the snowplowing bids. Smith asked for a motion. Motion by McCallum to take bids for the recycling trailer. No second. Motion failed.

Jeanne Williams commented on the Rules of Conduct requiring persons to speak in a normal tone.

Fischer stated that she would like to see the recycling on Saturdays during the months of May through October. Maryanne Williams commented that many people like to drop their recycling off on Sunday with their trash when they are leaving for home. Jeanne Henry suggested that maybe before changing to Saturdays the board should check with the volunteers as to what day is better. Smith stated that more people are available on Saturday. Bill Williams stated that he will no longer volunteer for recycling due to the removal of Lalley and Colletta from the Planning Commission.

Colletta asked what the MTA Convention is about on the bills and whether the board is going to sign the Pledge of Governance at the MTA Convention.

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

Motion by Hyzer to adjourn, seconded by Fischer. Motion carried. Meeting adjourned at 8:40 P.M.

Valerie McCallum, Clerk