

# Township of Lake

Huron County, Michigan  
December 21, 2009

Regular meeting of the Lake Township Board called to order at 6:30 P.M

Smith, Fischer, McCallum, Hyzer and Hartsell present along with approximately 20 guests. Pledge of allegiance.

Bill Bittner, Coordinator of the Elkton Ambulance service, addressed the Board and guests regarding a petition sent to the Village of Elkton requesting a radio for First Responder Bill Simmons. Mr. Bittner explained that the First Responder program has two radios. When he was the original coordinator, he had one radio and First Responder Nora Jacoby had the second radio. When Bernie Champagne took over as coordinator, he did not want to carry a radio, so his radio was given to Bill Simmons, who was the third first responder hired by Elkton. In 2008 Mr. Champagne stepped down as coordinator. In September of 2009 the radios had to be turned in to the County for exchange and when the new radios were received Mr. Bittner retained one and gave the other to the First Responders who are on a schedule. Mr. Bittner stated that Bill Simmons did not want a schedule but if he is willing to get on the schedule in the future, he will share a radio with Nora Jacoby.

There was also discussion regarding the two AED units purchased by Lake Township for the first responders, currently in the possession of Bill Simmons and First Responder Rhonda Jennings. McCallum suggested that the AED units be reassigned in order to ensure that a first responder on call has a unit available.

Mr. Bittner indicated that currently the first responders for Lake Township on a schedule are Nora Jacoby and Rhonda Jennings. He also indicated that Don Vandenberghe is also in EMT training and is qualified to be a first responder.

**Minutes of November 16, 2009 Regular Meeting:** Motion by Fischer to accept the minutes of November 16, 2009 with the correction requested by Smith as follows: Under Website add: "Smith asked Colletta if he would put a disclaimer on the website and Colletta said he would not." McCallum stated that Colletta had asked Smith to provide the disclaimer and he would post it. Motion seconded by Hyzer. McCallum opposed. Motion carried.

**Treasurer's Report:** Motion by Hartsell to accept the Treasurer's Report, seconded by Hyzer. Motion carried.

**Agenda:** McCallum requested the addition of the AED Units to the agenda. Smith requested the addition of furnace cleaning and door locks. **Agenda approved with additions upon motion by Hyzer, seconded by Fischer. Motion carried.**

**Correspondence read.**

Copy of Petition submitted to Elkton Ambulance received.

**Old Business:**

**Website:** Smith asked Colletta whether he would turn the website over to the Township. Colletta indicated he would. Motion by Smith to have Gerry Prich of Home PC Consultant set up a time to take a look at the township's website on the secretary's computer to see whether the township's equipment and system is satisfactory for managing a website, seconded by Fischer. Motion carried.

**Recycling:** Smith stated they are having problems getting volunteers to help at the recycling and recommended accepting the proposal of Diva Disposal to handle the recycling on the same schedule. **Motion by Fischer to accept the proposal, seconded by Hartsell. Motion carried.**

**Road Work:** Smith presented bids for tree removal along Conkey Road for preparation of asphalt.

\$3,000 Tri-County Tree Service  
\$1,450 Kappen Tree Service  
\$1,900 Huron County Road Commission

**Motion by Fischer to go with Kappen, seconded by Hartsell. Motion carried.**

Road condition report reviewed. Smith to get costs for road improvements for February budgeting for 2010-11.

**Quarterly Budget Review:** Motion by Smith to accept the budget report as presented, seconded by Fischer. Motion carried.

**New Business:**

**Liquor License Transfer:** Motion by Smith to recommend the liquor license transfer for Oak Beach Bar, seconded by Hyzer. Roll call vote: All ayes.

**BSA Agreement:** McCallum advised the board that all BSA programs owned by the Township are under a license to the township and that the secretary's computer is running the assessing program under a license issued to another township and requested that this be remedied to avoid problems.

**Public Comments:**

Dave Szumlinski wanted to know how the Township website continued beyond one year. McCallum explained that the Township Board upon motion by Fischer approved the proposal submitted by Lou Colletta for one year and thereafter the Township Board approved the annual invoices submitted for payment of maintenance services of the website. Fischer stated that the Township did not have a signed contract with Colletta.

Jeanne Henry asked why her name and Hyzer's name were not included in the newsletter as members of the ZBA. Smith stated it was a draft.

Question was asked as to where the recycling would be taken by Diva Disposal. Ryan, representative of Diva Disposal, indicated that they would take the recycling either to Flint, which has single stream recycling, or to Riverview Recycling in Caro. The clean paper products will be taken to Thumb Industries.

**Payment of Bills:** Motion by Smith to pay bills, seconded by Hartsell. Motion carried.

Pat Przystup asked about the gypsy moth scouting, questioned the emails sent to Lake Township in error by Deb McBride, and whether the Township website could continue being maintained by someone at their home.

**Added Agenda Items:**

**Door Locks:** Smith stated that the front door needs a new key set and recommended deadbolt locks on both doors with the same key. Motion by Fischer to have B & M Glass install two deadbolts and a new key set at the front entrance with 12 keys provided, the keys stamped with "do not duplicate" and a list to the Clerk indicating who received a key, seconded by Hartsell. Motion carried.

**Furnace:** Motion by Smith to have Skitter Young clean the furnace, seconded by Fischer. Motion carried.

**AED Units:** Motion by Hartsell to have Bill Simmons attend the next Board meeting for further discussion on the AED units, seconded by Smith. Motion carried. McCallum opposed. Smith to send letter to Bill Simmons.

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

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Valerie McCallum, Clerk