

Township of Lake

Huron County, Michigan
January 18, 2010

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 25 guests. Pledge of allegiance.

Minutes of December 21, 2009 Regular Meeting: Motion by Fischer to accept the minutes as prepared, seconded by Hartsell. Motion carried.

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

Agenda: Smith requested the addition of Gerry Prich, Home PC Consultant, under website business, letter from the Huron County Road Drain Office regarding a Pigeon River Watershed grant; Conkey Road repair work; Board of Review training and letter from Mary Johnson, township secretary. **Agenda approved with additions upon motion by Hartsell, seconded by Fischer. Motion carried.**

Correspondence: Huron County Road Commission letter scheduling Township annual meeting for March 29, 2010 at 11 AM; resignation letter of Dave Szmulinski from the Board of Review and letter from Gerry Simmons to the Village of Elkton regarding the Elkton Ambulance read.

No Petitions.

Old Business:

Website: Motion by Smith to submit a request of ownership change to 1and1.com changing the website to Lake Township with Dorothy Fischer, Treasurer, as contact person, seconded by Fischer. Motion carried.

Motion by Smith to provide 1and1.com with the Township credit card information to pay annual fees for website, seconded by Fischer. Motion carried.

Motion by Smith to hire Gerry Prich for website services, seconded by Hartsell. Roll call vote: All ayes.

Motion by Smith to order website software on line with information provided by Mr. Prich, seconded by Hartsell. Motion carried.

Motion by Smith to pay Deputy Supervisor, Pat Smith, for website related activities, training, learning the programs and process involved in maintaining the site and providing backup, seconded by Fischer. Roll call vote: All ayes.

Motion by Fischer to have Township Secretary, Mary Johnson, maintain website as webmaster, seconded by Hartsell. Motion carried. Smith opposed.

Motion by Hartsell requiring the Supervisor and Clerk to approve website content before being posted; minutes, agendas and notices of meetings will be posted automatically, seconded by Fischer. Motion carried.

Len Pilato offered to prepare a policies and procedures for website.

Elkton Ambulance: Smith asked Bill Simmons if he can run on a schedule. Simmons replied that he did not feel it fair to the Township to run on a schedule and will hand in his equipment. Smith requested the equipment be turned in to the Township.

Conkey Road: Motion by Smith to contract with Huron County Road Commission for log removal of trees up to \$1,500, seconded by Fischer. Motion carried.

New Business:

Board of Review Appointment: Motion by Smith to appoint Len Pilato to replace Dave Szmulinski, seconded by McCallum. Motion carried.

Insurance: Motion by Smith to continue Township property insurance with Burnham and Flower, seconded by Fischer. Motion carried.

Fax Machine: Motion by Hartsell to purchase fax machine for \$99.00, seconded by Fischer. Motion carried.

Added Correspondence: Letter from Mary Johnson read.

Smith stated that he would like to turn the septic ordinance over to the planning commission. Hartsell suggested having the septic committee members come to the next meeting of the planning commission.

Public Comments

Pat Smith relayed information obtained at District 7 meeting regarding a 100% grant available to anyone within 500' of a waterway for septic replacement.

Tim Lalley questioned Smith on the Pledge of Governance that some members of the Board refused to sign. Smith stated he took an oath of office.

Added Correspondence: Support request for the Pigeon River Watershed project read. McCallum stated that over 90% of the persons attending the Hearing of Determination for the Pigeon River project were not in favor of the project yet the three drain commissioners from Tuscola, Sanilac and Huron County voted two to one to go ahead with the project. Len Pilato asked about the cost and who pays

for it. McCallum stated that it is a special assessment to the taxpayers. **Motion by Fischer not to support the project**, seconded by McCallum. Motion carried.

Public Comments (Continued):

Colletta asked Smith what legal opinion the Township received as far as ownership of the website. Smith stated that legally Colletta owned the website.

Walt Kloc expressed his appreciation to Colletta for the creation of the Township website.

Payment of Bills:

McCallum reviewed corrections to the bills which included: Amway Grand changed from and including parking fees; Hall Cleaning - \$35.00 and **Motion by Hyzer to pay bills with additions**, seconded by Fischer. Motion carried.

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

Valerie McCallum, Clerk

Approved at a Township Board meeting held on February 15, 2010.

Robert T. Smith, Supervisor