

Township of Lake

Huron County, Michigan
November 21, 2011

This meeting of the Lake Township Board called to order at 7:30 P.M. Pledge of allegiance. Roll call. Osborne, Fischer, Smith, Hartsell and McCallum present along with 12 guests.

Meeting Agenda: Smith requested the addition of one snow plow bid. **Motion by Smith to approve the agenda with the addition, seconded by Hartsell. Motion carried.**

Minutes of October 17, 2011 Regular Meeting, October 31, 2011 Special Meeting and November 1, 2011 Special Meeting: **Motion by Smith to approve, seconded by Hartsell. Motion carried.**

Reports from Board Officers:

Supervisor: None.

Treasurer: Fischer had a correction to her report. McCallum noted that the general checking balance was not correct.

Clerk: Notified those present of three recently received meeting notices as follows:

- (1)Saginaw Bay Coastal Initiative (SBCI) meeting scheduled for Monday, November 28th at 9:30 A.M. in Bay City. Agenda topics include update on phragmites controls in Bay and Huron County and septics;
- (2) Huron County Planning Commission public hearing on December 7, 2011 at 7:00 P.M., one regarding expansion of the Apple Blossom Wind Overlay District to include Burroughs Materials property in Fairhaven Township;
- (3) Huron County Planning Commission public hearing also on December 7th for a rezoning in Bingham Township.

Trustees: None.

Correspondence read.

No Petitions.

Public Comments: None

Old Business: None

New Business:

Snow Plow Bids: Two bid proposals were submitted by Terry Jimpkoski, one for a blanket charge of \$1,000 for the season and a second for \$30.00 per plow for the township hall and \$25.00 per plow for the Transfer Station. Hartsell

asked what was paid last winter for snowplowing. (*McCallum briefly left the meeting to check last year's records.*) Konke Snowplowing was paid \$920 for 2010 and Fritz Snowplowing was paid \$617.96 for 2009 snowplowing. **Motion by Osborne to accept the per plow bid of \$30.00 for the township hall and \$25.00 for the transfer station, seconded by Smith.** Motion carried – all ayes.

Recycling Contract: Motion by Smith to accept the Diva Disposal contract for \$195.00 per month paid quarterly. Osborne asked how much it increased over the current contract. McCallum indicated a \$10.00 per month increase. **Osborne seconded the motion.** Motion carried – all ayes.

Public Comments:

Lou Colletta asked whether anyone could explain the MPSC public hearing notice as far as what it will mean to DTE's customers. He asked if the board could find out more information in that regard.

Colletta also asked why a public hearing is being scheduled in January that concerns shoreline property owners and residents who are gone for the winter. Smith commented that it is the planning commission and it has been done before. Colletta stated that when he was planning commission chairman, they did not schedule public hearings in the winter.

Payment of bills:

Discussion on the Huron County Road Commission bill. Fischer requested approval to move the Bay Port Bank CD funds after November 24th when it matures. **Motion by Osborne to close the CD upon maturity, seconded by Smith.** Motion carried – all ayes.

Discussion on mileage voucher submitted by Smith for ½ the distance to Bad Axe. Smith stated that he only charged the township for one way since he had personal business, also. McCallum requested a written policy be prepared on township mileage reimbursement.

McCallum had two additional bills just received to add:

Detroit Edison Street Lighting for \$33.99
Powernet Global for \$15.47.

Motion by Smith to pay bills with two additional, seconded by Hartsell. Motion carried – all ayes.

Motion by Hartsell to adjourn, seconded by Fischer. Motion carried – all ayes. Meeting adjourned at 8:07 P.M.

Valerie McCallum, Clerk