

Township of Lake

Huron County, Michigan
February 20, 2012

Board Meeting
March 26, 2012 -
**Amended under
Supervisor's
comments to
include:**
Smith stated that
he had talked
with the
Township
Attorney and the
Huron County
Prosecutor and
that Paul Beck
had accused Bob
Smith of
accepting a bribe.

The meeting of Lake Township Board called to order at 6:30 P.M. Pledge of allegiance. Roll call. Hartsell, Smith, Fischer, Osborne and Collins present along with 20 guests. McCallum absent.

Meeting Agenda: Agenda approved. **Motion by Hartsell, seconded by Osborne. Motion carried - all ayes.**

Minutes of January 16, 2012 Regular Meeting: Minutes approved. **Motion by Hartsell, seconded by Fischer.** Motion carried – all ayes.

Reports from Board Officers:

Supervisor: Smith states that claims made against him were unfounded. Smith addresses Paul Beck, guest.

Treasurer: Report submitted. **Motion by Hartsell to accept, seconded by Osborne.** Motion carried – all ayes.

Clerk: Report not requested.

Trustees: Approval to contact Salens. Smith approves.

Correspondence read.

Wilkinson Corporation - January 23, 2012 letter re: 2012 dust control. Motion by Osborne to table until full board is present, seconded by Hartsell. Motion carried – all ayes.

No Petitions.

Public Comment. Dave Szumlinski, guest - Addresses Smith pertaining to claims being brought against other parties involved.

Old Business:

Conkey Road Bid for Asphalt: Smith states Old Conkey to Griggs \$62,048 to complete blacktop. **Motion by Fischer to complete, seconded by Osborne.** Roll Call Vote - all ayes.

Site Plan Application Fees: Smith references Fees and Schedules from four entities as listed: Village of Port Austin, Huron County, City of Caseville and Harbor Beach. Smith read through price increases in comparison to the samples provided and the increases in fees. Osborne states there were 6 increases to allow

the Township Fees to become comparable with other entities. **Motion by Fischer to accept changes, seconded by Osborne.** Roll Call Vote - all ayes.

Zoning Administrator Position - Smith states there will be three candidates interviewed for the zoning administrator position. The meeting for the interviews is scheduled to be held on Friday, February 24, 2012 at 9:00 A.M. **Motion by Hartsell, seconded by Fischer.** Roll Call Vote – all ayes.

CAFPA Contract Discussion: Smith states the township doesn't agree with the contract, the township would not have any voting power. Osborne prefers to leave the contract as it reads. **Motion by Fischer, seconded by Osborne.** Roll Call Vote - all ayes.

December 19, 2011 Township Board Meeting Minutes: Smith requested the letter that was read by McCallum from Attorney Salens during December 19, 2011 meeting be included in a revision to the December 19, 2011 meeting minutes. **Motion by Smith to include, seconded by Osborne.** Motion Carried - all ayes.

New Business:

2012 Budget Preparation: Pat Smith needs a file from McCallum to complete. **Motion by Osborne to table, need time to review, seconded by Hartsell.** Roll Call Vote - all ayes.

Public Comments: Paul Beck, guest, responds to Smith, claim is unfounded. Addresses issues rising from 4723 Port Austin Road.

Yvonne Bushey, guest, asks when at the county and township levels are the voter registration lists updated? Collins responded the township list is updated on a continuous basis.

Payment of Bills: Motion by Osborne to pay bills, seconded by Fischer.
Motion Carried - all ayes.

Motion by Fischer to adjourn, seconded by Osborne. Motion Carried - all ayes. Meeting adjourned at 7:30 P.M.

Nicole Collins, Deputy Clerk