

Township of Lake

Huron County, Michigan
February 25, 2013

Supervisor McCallum called the meeting of the Lake Township Board to order at 6:30 P.M. Pledge of allegiance. Roll call. Kelterborn, Johnson, McCallum, Hartsell and Fischer present, with approximately 20 guests.

Agenda: McCallum requested the following additions to the agenda:

Additions to the agenda under Correspondence:

- E-mail re: Boat Hoist Ordinance
- Two (2) letters from the Township Attorney
- Letter from Sheriff Hanson

Additions to the agenda under Old Business:

- Firearms

Motion by Kelterborn to approve the agenda with additions, seconded by Hartsell. Motion carried – all ayes.

McCallum asked if there were any corrections to the minutes of January 25th.

Motion by Kelterborn to accept the minutes of January 25, 2013, seconded by Hartsell. Motion Carried – all ayes.

Supervisor's Report - McCallum met with Larry Degg regarding the Fire Department and issue with the City. Larry would like to set up a meeting between the two Townships and the City. Degg also mentioned that he would like to see two members on the CAFPA Board from each Township and the City and a 7th member picked by the CAFPA Board from either of the three units. He also mentioned that he would like one of the members from each Township/City to be a Township Board Member. Hartsell and Kelterborn commented that they would rather not have a Board Member serving on the CAFPA Board.

Treasurer's Report – Fischer's report submitted.

Clerk's Report – None.

Trustee's Report – Kelterborn reported that the new storm door was installed in the back and the draft problem has been taken care of.

Correspondence: read. No Petitions.

Public Comments: None

Old Business

ZBA/PC Training – McCallum informed the board that on Monday March 25th at 1:00 P.M. a training meeting is scheduled for all Zoning Board of Appeals and Planning Commission members, all members are required to attend.

Motion by Kelterborn to have Training Meeting for the Zoning Board of Appeals and the Planning Commission at 1:00 P.M. on March 25, 2013, seconded by Hartsell. Motion carried – all ayes.

Poverty Exemption Guidelines – McCallum asked whether or not the board members had a chance to review the poverty guidelines and asset test and whether or not there were any changes to be recommended. No changes were recommended. **Resolution No: 2013-01, Resolution to Adopt Poverty Exemption Guidelines and Asset Test, offered by Fischer, supported by Kelterborn.** Roll call vote: **All ayes.**

Electrical Quote – McCallum informed the Board that a quote from Demand Electric came in. Kelterborn inquired as to whether permits were necessary. McCallum stated she did check with the Building Inspector and a permit was necessary. McCallum stated that if the outlets were done separate from the heating units, it would be necessary to apply for another permit at a later time with an additional cost of \$170.00. **Motion by Hartsell to approve quote from Demand Electric, seconded by Kelterborn.** Motion carried – all ayes.

Township Credit Card – McCallum asked Johnson what was found out about the Township Credit Card. Johnson replied that a card could not be opened with a Federal I.D. number and a card was opened with Johnson's Social Security Number at Independent Bank. Kelterborn asked what the policy was regarding the credit card. Johnson went over what she was informed by Ken Berthiaume in January. McCallum stated that the policy should be reviewed to make sure that we are in compliance.

Zoning Amendments – McCallum read proposed Zoning Amendment to Section 304.2, Violations and Penalties, prepared by Attorney Garner for the Planning Commission. McCallum stated that Mr. Garner should have a proposed deck amendment ready for the Planning Commission on Wednesday. McCallum informed the Board that the Board could schedule a Public Hearing before the Planning Commission on the proposed Municipal Civil Infraction Amendment and recommended scheduling it for the Planning Commission's March meeting inasmuch as the Zoning Administrator has been waiting for the ability to handle violations through the Municipal Civil Infraction process rather than having to use the Township Attorney for all violations and if the Planning Commission receives the proposed deck amendment on Wednesday, they could also add that to their Public Hearing if they wanted to. **Motion by Hartsell to pass the Zoning Amendments regarding Violations and Penalties to the Planning**

Commission and schedule a Public Hearing to be held during their March meeting, seconded by Kelterborn, Motion carried – all ayes.

Assessor Bids – McCallum referred back the January meeting to the motion seeking bids for an Assessor and stressed that due to the nature of the condition of the assessing files and paperwork that she would be the Assessor for at least the current year for Lake Township. **Motion by McCallum to rescind the motion made at the January 28, 2013 Board meeting to receive bids for an Assessor for Lake Township, seconded by Kelterborn, Motion carried – all ayes.**

Firearms Ordinance – McCallum read a letter from Taylor, Butterfield regarding regulating firearms. McCallum commented on the letter from Sherriff Hanson with costs for contracted patrol and thought that some patrol from the Sherriff on holidays and weekends would be helpful and this should be discussed at the next advisory committee meeting. Hartsell stated that would help and that his patrol knew what roads to cruise and to go to more often on holidays and weekends to be more of a presence. Kelterborn asked if the Township could set a parameter of certain hours for shooting. McCallum stated the Township could adopt a nuisance ordinance, but it is hard to regulate and enforce and Hartsell agreed. Hartsell also suggested contacting the Department of Natural Resources for some suggestions.

New Business

Brush Spray – McCallum stated that our Road Foreman has indicated that our ditches are in need of brush control and that if we have the Road Commission use chemical spraying, the costs are much less than manual cleanup and removal. McCallum indicated that this will be discussed during the annual meeting with the Road Commission.

2013 Road Brining – McCallum brought the quote from Wilkinson's for road brining to the Board's attention. Kelterborn questioned if it had gone up since last year and McCallum stated that it was the same. **Motion by Hartsell to approve and continue with Wilkinson for road brining, seconded by Kelterborn. Motion carried – all ayes.**

Recycling – McCallum read a quote from Diva Disposal. Kelterborn suggested to table the quote to see if Tuscola County is taking more items than Flint. **Motion by Kelterborn to table quote from Diva Disposal until March meeting until we see if Tuscola County is taking more than Flint, seconded by Hartsell. Motion carried – all ayes.**

2013-14 Road Work – Kelterborn suggested that someone go out and check Township roads to see if the roads need more stone. McCallum asked Kelterborn if he would meet with the Road Foreman to review roads and Kelterborn agreed. **Motion by Kelterborn to table proposed road work until March meeting, seconded by Hartsell. Motion carried – all ayes.**

2013 -14 Budget – The Board reviewed the proposed budget for approval on a line by line basis and made recommendations and adjustments.

Board of Review – McCallum asked about greeters for the Board of Review and inquired as to whether Nell could be used if Hartsell was not available. Hartsell stated that he would make arrangements with Nell to cover the times when he was not available.

Paul Santhany Lawn Maintenance Bid – Board discussion regarding use of Santhany Lawn Maintenance. All agreed that he does a great job at a reasonable cost. **Motion by Hartsell to approve bid from Paul Santhany Lawn Maintenance, seconded by Kelterborn.** Motion carried – all ayes.

Public Comments

Lou Colletta asked if the Civil Infractions include the General Ordinances. McCallum replied no.

Gerry Simmons thanked the Board and the Attorney for help at Quarry Shores with the shooting. McCallum commented that if everyone in the neighborhood would report the shooting when it occurs, it might help to get it under control.

Dave Szumlinskii asked if the Board made a motion to hold a Public Hearing in March. Hartsell replied that it was for a Civil Infraction Ordinance. McCallum replied that it is a Public Hearing before the Planning Commission.

Payment of Bills - Motion by Hartsell to approve payment of February bills, seconded by Kelterborn. Motion carried. All ayes.

Adjournment – Motion by Kelterborn to adjourn, seconded by Hartsell. Motion carried – all ayes.

Meeting adjourned at 8:32 P.M.

Mary E. Johnson, Clerk