

May 20, 2013 Regular Board Meeting
Approved June 17, 2013

Township of Lake

Huron County, Michigan
May 20, 2013

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Thank you**

Supervisor McCallum called the meeting of the Lake Township Board to order at 7:30 P.M. Pledge of allegiance. Roll call. Kelterborn, McCallum, Hartsell and Fischer present, Nell Jacniacki, Deputy Clerk.

Agenda: McCallum asked for approval of the Agenda.

Motion by Kelterborn to approve the agenda, seconded by Fischer.

Motion carried – all ayes.

Minutes: Approval of Minutes of April 5, 2013 Kelterborn motioned to approve. Hartsell seconded. All Ayes, Motion Carried. Minutes of April 15, 2013, McCallum made a correction on the middle of page 2 to include the word list (provided [list] of budget amendments). McCallum asked for approval of Minutes, Kelterborn Motioned to Approve with Correction. McCallum seconded. Hartsell and Fischer voted nay saying they couldn't approve the minutes. McCallum stated the minutes could not, not be approved. They could be corrected. Since the minutes could only be approved, if the minutes are not formally approved they are approved automatically. Minutes of May1, 2013, Motion to Approve by Hartsell and seconded by Kelterborn. All ayes - Motion Carried.

Supervisor's Report: Met with CAPFA, some new changes need to be made to the inter-local agreement. One fairly important item is the composition of the board. Board Members currently are 2 from each township and one from the city of Caseville. Public act 33 of 1951 seemingly mandates 2 members from each entity. This may mean that City of Caseville will have to have an additional member. Since the current composition was agreeable to Caseville (city and township) members, the attorney will be consulted if an extra member must be added to the CAPFA Board

Treasurer's Report: in Handout.

Clerk's report: None.

Trustees:

Hartsell: Brought in the Safety Committee Meeting Minutes stated we will have police coverage. Dale is to look to best times for policing. McCallum wanted to make sure he reserved money to have coverage at peak times. Golf Carts not allowed on road like a car must stay on shoulder of secondary roads. They are limited to 25 MPH. Can't be on M25 at all and users have to have helmets and lights on. Must have ORV sticker to use. OK to use on private roads. Gators have seat belts and lights mainly used by farmers and are given leeway if farmers are doing farm work.

Kelterborn: Building and Grounds Committee looked at repairs necessary for the Town Hall.

Lots of concerns: roof, well, septic, electric service and outlets, bathroom and floors. Piece of ridge vent may be missing and cause of roof leak over

electrical panel. Road Commission said that Blake and Osbourn should have been done in 2009 for the crack seal to keep road from deteriorating further. Crack seal of Blake and Osbourn roads now is too late to be effective. Money would be better spent on roads where it can still do some good. Parts of Conkey, Duffy, the town hall parking lot. Blake and Osbourn will need resurfacing possibly in a few years.

Correspondence:

Fire Dept. bought a new used ladder truck for \$20,000.00. steel roofs and taller structures need the ladder truck. Truck is certified.

Public Comments:

Jeanne Henry witnessed a case of badgering by Fischer of Mary Johnson. Jeanne stated Fischer's badgering was both unnecessary and terrible. In view of the condition of the township hall, Conrad Przystup said, it seems foolish to put more money into the building. What about a possible replacement of the town hall with a double wide trailer. Geilhart said given the current state of disrepair of the town hall, a new hall would be a good idea. Kelterborn said the township doesn't own the property the hall is on. The township has a life lease on the building. The township does own land where a new hall could be placed. Pat Przystup asked if the existing building couldn't be torn down and replaced with another. Kelterborn said the Gotts family wanted the township to buy adjacent property for the well on the other property. As to erecting a new building, the building is leased from Gotts. Therefore, before the township goes to Mr. Gotts, Kelterborn suggested that the Board should have a plan with which to approach him. Charlie Henry thanked the deputy clerk for her cooperation during the Board of Review process and stated that the deputy clerk handled the calls from residents in a professional ~~member~~—manner.

Old Business

Extra office: Karen Keyser decided to quit after one day as extra office. Township has had a few applicants for the extra office job. While several people applied currently there is one viable and available candidate. Person does not have to be a resident. McCallum suggested hiring Kim Simpson for extra office. McCallum made Motion to hire Kim Simpson for extra office, seconded by Hartsell. All ayes, Motion Carried.

Road Work

Blake and Osbourn; Kelterborn motioned to remove Blake and Osbourn from the crack seal list and use the money on roads where it will still make a

difference. Hartsell seconded. Blake and Osbourn to be addressed at a later date. All ayes – Motion carried. Kelterborn motioned to crack seal the parking lot. Hartsell seconded, All ayes, Motion Carried.

Brush spray: Hartsell wanted someone who was carefull with the spraying. Kelterborn suggested a 100' setback from residences to prevent damage to trees and plants. Motion to Brush Spray by Fischer. Kelterborn seconded. Kelterborn, Hartsell, Fischer – Aye; McCallum – Nay

Fireworks Ordinance

Board discussed changes in the ordinance. McCallum suggested Board look at some wording from the Caseville ordinance.

Board recessed 8:25 PM for Harstell to take a phone call.
Board reconvened 8:30 PM

Board decided to go with Caseville Ordinance wording on some sections and stayed with original on others.

Section 4 stayed with original

Section 5

A original wording

B original wording

F Change to Caseville wording

H change to Caseville wording

Fine schedule same as Caseville.

Jeanne Henry mentioned that the ordinance should address fire hazards, such as, persons setting off fireworks in dry woods. Hartsell said that only during a burn ban would enforcement be possible and that we can't limit a person's use of their own property. Fire is just a risk.

Resolution to approve the fireworks ordinance with the changes discussed.

Hartsell made the motion to approve supported by Kelterborn. Roll call vote in order: Fischer, Kelterborn, McCallum, and Hartsell - all ayes.

Sheriff Contract:

Hartsell motioned to enter into a policing contract with the sheriff office subject to attorney approval. Kelterborn seconded. All ayes Motion Carried.

Hartsell will provide monthly schedule to the board. The schedule will be worked out in conjunction with the sheriff's office.

ZBA Alternate: McCallum Motioned to appoint Arnie Russell as ZBA Alternate. Hartsell seconded. Hartsell, McCallum, Kelterborn – ayes; Fischer - Nay

New Business

Resignation of Clerk:

Board must appoint someone within 45 days otherwise a special election will take place.

If Board accepts her resignation, we have no clerk. If Board does not accept her resignation she still has to be paid. Motion to accept the resignation of Mary Johnson by Kelterborn seconded by Fischer all ayes - Motion Carried.

Zoning Amendments: Civil Infraction amendment. County had no response to the civil infraction ordinance. Resolution to amend Zoning Ordinance Section 304.2 Violations and Penalties by Kelterborn and supported by Harstell. Roll call vote in order: McCallum, Kelterborn, Fischer and Hartsell - all ayes.

Amend Sections 202 definition of a structure, add Section 407 (d), remove 702 (1-5,) remove 802 g (1-4), remove 1310.1. Building Inspector Geilhart said this was a good start to fix the deck issue.

Kelterborn motioned to approve these changes. Hartsell seconded. Roll call in order: Fischer, Hartsell, McCallum, Kelterborn – all ayes.

PA116 Request:

Motion for a Special Meeting on June 13 at 9:00 for a PA116 approval by McCallum. Seconded by Hartsell. All ayes - Motion Carried.

Appointment of Clerk

Only one applicant, the existing Deputy Clerk.

Appointed Clerk must run in 2014. Hartsell thought township should look for other candidates.

Supervisor was concerned about day to day running of the office. Bills need to be paid and mail collected. Hartsell thought the time should be taken to find another candidate.

Kelterborn motioned to have a special meeting to appoint a clerk on May 23, 2013 9:00AM. Dale Hartsell seconded. Hartsell, Fischer, Kelterborn - Aye; McCallum – Nay

Hartsell motioned for McCallum to pick up mail. Fischer seconded. Hartsell, Fischer, Kelterborn – Ayes; McCallum – Nay.

Public Comment:

Lou Colletta stated that the board should be dealing with the issue of policing the shooting of semi-automatics and reckless use of ATV in Lake Township.

Gerry Simmons talked about the troubles in her neighborhood and presented a letter by another neighbor who had his house shot. She also mentioned the

fact that two of her granddaughters were being stalked. Gerry Simmons stated that Lake Township needs police protection for a variety of reasons.

Payment of Bills

Motion to pay bills by Hartsell and Seconded by Kelterborn. All Ayes- Motion Carried.

Motion by Hartsell to have Nell write up the minutes and paid from Extra Office. Kelterborn seconded.

Motion to Adjourn by Hartsell and seconded by Kelterborn. All ayes – Motion Carried.

Meeting Adjourned at 9:50 P.M.

Submitted By

Nell Jacniacki, Deputy Clerk