

Township of Lake

Huron County, Michigan

May 23, 2013

Special Meeting

Supervisor McCallum called the special meeting of the Lake Township Board to order at 9:00 A.M. Pledge of allegiance. Roll call. Fischer, Kelterborn, McCallum, and Hartsell present, with approximately 21 guests.

Motion by Kelterborn, seconded by Hartsell to have McCallum take the minutes. Motion carried – all ayes.

Hartsell and Kelterborn discussed their positions on the clerk's appointment. Hartsell preferred to wait and Kelterborn wanted to see the deputy clerk appointed to fill the position until the 2014 election since she has been trained and has been doing the job. Hartsell had contacted the MTA about publication requirements for the recently adopted ordinances and was told that anyone can submit them for publication and was willing to help see that they get done. He also stated that he had five phone calls and only one was in favor of appointing Nell. Hartsell stated he does not think the appointment needs to be done today.

Public comments were taken from many present and a letter was read by Bill Williams. Questions were raised about Nell Jacniacki's qualifications and Board of Review member Charlie Henry commended Jacniacki's skills during the March board of review season when responding to taxpayer inquiries.

A brief recess was taken for McCallum to contact the township attorney regarding publication requirements for ordinances adopted at the May 20th meeting.

McCallum advised the board that according to statute, the ordinances/amendments need to be certified by the clerk within seven (7) days of publication.

Motion by Hartsell to schedule a special meeting for Friday, May 31, 2013 at 9:00 A.M., seconded by Fischer. Motion carried – McCallum opposed.

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

Meeting adjourned at 10:35 A.M.

Valerie McCallum, Supervisor