

TOWNSHIP OF LAKE SPECIAL BOARD MEETING

HURON COUNTY

Approved minutes for June 13,2013

Supervisor Val McCallum called the meeting to order at 9 a.m. Pledge of allegiance recited. Those in attendance: V. McCallum, D. Fischer, Dale Hartsell, Clay Kelterborn, and Dede Russell. One guest.

Agenda presented. Added a Financial Resolution 2013-19 for vote, discussion of Caseville Area Fire Protection Agreement, and Noxious Weed Ordinance in preparation for discussion at regular June 17<sup>th</sup> Lake Township Board Meeting. Also added need for planning a joint meeting of Planning Committee and Board. Motion made by Clay Kelterborn and seconded by Dale Hartsell to accept amended agenda. All ayes, no nays.

Reviewed Caseville Area Fire Protection Association tentative rewording of certain sections of current agreement with the three municipalities (Caseville Township, Lake Township and City of Caseville). Copy of agreement given to each Board member for review before open discussion at Board meeting. It was queried if the tentative word changes could be highlighted for easier review of specific changes. Val will check into that.

Review of tall grass ordinance, a.k.a. noxious weed ordinance, began. Will be further discussed at the regular Board Meeting of June 17<sup>th</sup>. Questioned Dale if Pt. Austin Township and/or Pt. Austin have rules to enforce mowing of grass? Questioned possibility of cost of mowing being added to property taxes? Will be further discussed at meeting this coming Monday night.

**Presented PA116 application for Michael and Rachelle Bushey for approval to have Section 26 of Lake Township, consisting of 70 acres, enrolled in Michigan Farmland and Open Space Preservation Program.** Moved by Clay Kelterborn and seconded by Dale Hartsell to approve. Roll call vote: McCallum-aye, Kelterborn-aye, Hartsell-aye, Fischer-aye, Russell-aye. Passed.

**Presented Resolution 2013-19- Resolution Authorizing Access to Township Financial Accounts.** Purpose: to add new Clerk, Dede Russell, and new Deputy Clerk, Maryanne Williams, to the financial accounts of the Lake Township for the purpose of conducting business for the Township. Passed per roll call vote:

Yeas-D. Fischer, C. Kelterborn, D. Hartsell, V. McCallum, D. Russell

Nays: none

Opened discussion regarding dialogue needed between Planning Commission and the Board for future business. Dale Hartsell needed times conducive to his regular work schedule (available Tuesdays and Wednesdays until 2pm, and Friday available all day.) The rest of the Board were

fairly open to any time decided on by the Planning Commission. Clay will notify us of a meeting date after discussion with the Planning Board.

No further business. No comment from the audience. Meeting adjourned at 9:30 a.m., motioned by Clay and seconded by Dede. Motion carried.

Submitted by

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Lake Township Clerk