

**Lake Township Board Meeting**  
**June 16, 2014 Minutes**  
Approved

The meeting was opened at 7:30 pm. Present were Board members, Valerie McCallum, Dorothy Fischer and Clay Kelterborn. Claren Russell and Dale Hartsell were absent.

Motion by Kelterborn, second by Fischer to approve the agenda. All ayes. Motion carried. Motion by Fischer, second by Kelterborn to approve May 19, 2014 Board meeting minutes. All ayes. Motion carried.

Supervisor reported that the pre-trial hearing Tax Tribunal matter was scheduled for Wednesday, June 18, 2014 in Lansing.

Treasurer reported that all summer tax bills have been mailed out.

**Resolution #2014-17** offered by Kelterborn, second by Fischer to adopt a portable toilet permit at no fee. However, it was explained that placement of a portable toilet without a permit applied for will result in a municipal civil infraction and a \$25.00 fee will be levied. D. Fischer, aye. C. Kelterborn, aye. V. McCallum, aye. Resolution approved.

The Board decided to focus this year's brush spray on the west side of the Township with a 100 ft. setback from residential property lines. Motion by Kelterborn, seconded by Fischer to approve brush spray as stated. All ayes. Motion carried.

**Resolution #2014-15** offered by Kelterborn, to place the 2015-2018 millage renewal on the November 2014 ballot for road maintenance/gypsy moth suppression. Seconded by Fischer. Vote taken: C. Kelterborn, aye. V. McCallum, aye. D. Fischer, aye. Resolution approved. Motion by Kelterborn, second by Fischer to send ballot language to our Township attorney for review. All ayes. Motion Carried

**Resolution #2014-16** offered by Kelterborn, second by Fischer to allow B. Palmer a fire works permit for July 5, 2014. V. McCallum, aye. C. Kelterborn, aye. D. Fischer, aye. Resolution #2014-16 approved.

Motion by Kelterborn, seconded by Fischer to schedule Lake Township picnic for Thursday, August 21, 2014 at 4:00 pm. All ayes. Motion carried.

Motion by Kelterborn, second by Fischer to add Frischman Appraisal and Foster Swift to bills for payment. All ayes. Motion carried. Motion by Kelterborn, seconded by Fischer to pay bills. All ayes. Motion carried.

During public comment, V. Rohner suggested that the picnic be held on the weekend. He also asked if the Township would be going to trial regarding the current tax appeal. McCallum explained that the pre-trial is for the judge to review materials and to determine if the parties have tried to settle. It will be up to the judge if the matter moves to trial and a date will be scheduled.

Motion by Fischer, seconded by Kelterborn to adjourn. All ayes. Motion carried. Meeting adjourned at 7:49 pm.

Minutes prepared by:

Maryanne Williams, Deputy Clerk