

Township of Lake, Huron County
BOARD OF TRUSTEES MEETING MINUTES
December 18th, 2014

The Board Meeting was called to order at 1:00 P.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dorothy Fischer, Clay Kelterborn, Dale Hartsell and Claren Russell. Guests attending: 11.

Approval of the Agenda: Motion to approve the agenda made by Hartsell, seconded by Kelterborn. All in favor, motion carried.

Approval of the Nov. 17, 2014 meeting minutes: Kelterborn made a motion to approve the minutes as presented, supported by Fischer. All in favor, motion carried.

Reports from Board Officers:

Supervisor: Attended State Tax Commission hearing in Lansing on the 16th. Petitions filed by the township were approved and paperwork will be forthcoming.

Treasurer: Nothing further to report.

Clerk: Recently purchased a video camera to add to Township property. Previous one used was the personal property of McCallum's.

Trustees: Hartsell-nothing to report.

In response to a resident's inquiry, Kelterborn checking on costs of improving unimproved portion of Sand Road between Champagne and Oak Beach Road with Gary Osminski at Road Commission. Costs would have to be paid by residents.

Correspondence: Reports from C.A.F.P.A., and Zoning Administrator's reports for the last two months included in packets. No questions. Building Inspector report reviewed. Kelterborn asked about buildings that appear to be a safety issue. Letters have been sent out by the Building Inspector to property owners but we have received no response yet.

Comcast letter refers to change of fees, and some changing of channels. They will be available for review after the meeting. We have received a service agreement from Emterra Environmental and will discuss it under Old Business.

Petitions/Public Comments: None

Old Business:

Trash & Recycling Proposal-Emterra Environmental: Recycling services presented by Emterra. The cost of Recycle service would be \$85/mo with a one-time set up charge of \$75. Items include glass, cardboard, paper, plastics #1-#7, cans, aluminum, cook wear, and plastic bags. Styrofoam is still not included. It would start the first Sunday of January, 2015. Flyers would be given out at the Transfer Station with recycle items listed. Suggestion to hire Joel Gingrich, Transfer Station assistant, to monitor recycle at \$10/hr. Recycle bins (22 gal.) for residents offered by Emterra for \$7.75 each. Trash service would be \$575 with \$100 delivery charge, and a surcharge of 5% per pull. Hartsell motioned to accept Emterra Environmental contract for Recycle as of January, 2015 when Diva contract is up, and trash services as of April 1st, 2015 when the Waste Management contract is up. We will send a letter of cancellation to Diva, and Waste Management whose contract requires a 3 month notice. A letter of cancellation will also be sent to Thumb Industries who have serviced paper and cardboard recycling in the past. We

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will hire Joel Gingrich to help at the Transfer Station with the recycle for the month of January, and mid-April to mid-May, in order to help residents acclimate to recycling. Seconded by Kelterborn. All in favor, motion carried.

Recycling Bins: Discussion on how to order bins. Motion made by Kelterborn, seconded by Hartsell to have order forms at the Transfer Station and put on the website. All in favor, motion carried.

Zoning Administrator Position: Building Inspector, Tory Geilhart, has been temporarily filling in as Zoning Administrator. Per Geilhart, it has been working out well and he would be willing to continue the job as long as the Board is satisfied. Motion made by Hartsell, seconded by Kelterborn to continue the combined job until further notice. All in favor, motion carried. Kelterborn asked if the office had job descriptions in place for these positions. Per the clerk, they are in file.

New Business:

Board of Review Appointments: Terms expire as of Dec. 31, 2014 for the Board of Review. McCallum has checked with the Board and all are agreeable to continue on the Board for the coming 2 year term. McCallum stated she has also been in contact with Kathy Murdock who has expressed interest but is not ready to commit yet. Kelterborn motioned that we reappoint Maryanne Williams, Charles Henry, and Penelope Talarek to the Board of Review. Supported by Fischer. All in favor, motion carried.

ZBA Appointment: Michael Manenti's position on the ZBA is up as of Dec. 31, 2014. McCallum spoke to Manenti and he is agreeable to continue the position. Motion by Kelterborn to reappoint Manenti as of January 1, 2015, seconded by Hartsell. All in favor, motion carried.

Transfer Station Hours- Survey: It was suggested at last month's Board Meeting that the Transfer Station might change its working days to one day on the weekend and once during the week (ie., Sunday and Wednesday), to assist in discarding trash during the hot weather instead of holding it until the weekend only, as it is now. Motion by Kelterborn to survey residents/property owners via the list-serve, transfer Station handouts, and include survey with property tax receipts. The survey would continue until April Board meeting. Seconded by Hartsell. All in favor, motion carried.

Payment of the Bills: Motion by Kelterborn, seconded by Fischer to pay the bills. All in favor, motion carried.

Public Comments: J. Henry noted cottage next to her was under demolition by a company who was burning large quantities of debris in an unsafe manner. Dispatch was called and fire trucks and police arrived, sprayed foam on left over embers, but never ticketed the offender. Agreed that Tory Geilhart will follow up to be sure clean-up is completed.

Adjournment: Motion by Hartsell, seconded by Kelterborn to adjourn. All in favor, motion carried. Meeting adjourned at 1:40 P.M.

Respectfully submitted,

Claren Russell, Clerk