

LAKE TOWNSHIP, HURON COUNTY  
4988 W. Kinde Rd, Caseville, MI.  
Minutes of Special Board Meeting  
March 16, 2015

Meeting was called to order at 10:35 a.m. Those in attendance: Clay Kelterborn, Dorothy Fischer, Claren Russell. Absent: Dale Hartsell, Valerie McCallum. Meeting was called to order by Russell. Kelterborn made a motion to appoint Russell as chairperson pro-tem, seconded by Fischer. All in favor, motion carried.

**Agenda:** Motion by Kelterborn, seconded by Fischer to accept the agenda. All in favor, motion carried.

**New Business:**

**CAFPA Roofing Resolution:** Discussion ensued regarding roofing of the Caseville Fire Hall. Due to the major expense (\$35,925), the CAFPA requested approval of the expenditure by the City of Caseville, Caseville Township and Lake Township. Kelterborn motioned to support the resolution as long as pole barn steel roofing is not used. Fischer supported the motion. All in favor, motion carried.

**Transfer Station Facilities Service:** AAA Flush has notified the Township they will no longer service the port-a-john at the Transfer Station as of March 25, 2015 and will be pulling the existing port-a-john out on that day. Two bids were obtained from local businesses to replace the service: D.J.'s Septic and Portables (Elkton) quoted \$90 per month or \$1020 annually which would reflect a \$5 discount monthly. Cost would include weekly service and toilet paper. A-Johnson Portables (Pigeon) quoted \$75 per month and would provide toilet paper and hand sanitizer, and service the port-a-john weekly also. Motion by Kelterborn, and seconded by Fischer to hire A-Johnson Portables for facility services at the Transfer Station. All in favor, motion carried.

**Public Comments:** None.

**Payment of the Bills:** Kelterborn motioned to pay the bills as presented, supported by Fischer. All in favor, motion carried.

**Adjournment:** Fischer motioned to adjourn, Kelterborn seconded it. All in favor, motion carried. Meeting adjourned at 10:47 a.m.

Respectfully submitted,

Claren Russell, Clerk