

## LAKE TOWNSHIP, HURON COUNTY

Regular Board Meeting – May 18, 2015

Meeting was called to order at 7:30 P.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dorothy Fischer, Clay Kelterborn, Dale Hartsell, Claren Russell. Guests: 4

**Approval of Agenda:** Two emails were added to Correspondence and the addition of the Sheriff's Patrol under Old Business. Motion made by Kelterborn, supported by Hartsell to approve agenda with additions. All in favor, motion carried.

**Approval of Minutes:** Motion made by Kelterborn and seconded by Fischer to approve April 20, 2015 Board Minutes. All in favor, motion carried.

**Payment of the Bills:** Four additions to the bills. Motion made to pay the bills as amended, by Hartsell, and supported by Kelterborn. All in favor, motion carried.

### REPORTS FROM THE BOARD OFFICERS:

**Supervisor-**McCallum had nothing to report.

**Clerk-** Russell had nothing to report.

**Treasurer-** Fischer has transferred \$25,000 to Team One Credit Union in a money market account that will yield .34% in order to establish the Capital Improvement Fund, as decided at the April Board meeting.

**Trustees-** Hartsell has turned in the schedule from the Sheriff's Department for patrolling Memorial Day Weekend and the weekend of May 29<sup>th</sup> and May 30<sup>th</sup>, 2015. Agreed to discuss further under Old Business.

Kelterborn has received estimates from Greg Polega, Road Foreman of Huron Co. Road Commission, regarding Elkton Road. Also need some 6A money ~~set aside for crack sealing~~ for minor road maintenance and additional monies for crack sealing. Kelterborn met this morning with Building and Grounds. The committee's recommendations will be discussed further under old business.

### CORRESPONDENCE

The CAFPA budget breakdown was received from Len Pilato. No questions from the Board. Supervisor noted the other reports of the Zoning Administrator, the Building Inspector, and the Planning Commission Minutes are in our packets. We did receive one correspondence from Jean Driscoll regarding the Lighting Ordinance. She expressed gratitude for the efforts put forth for the creating of the ordinance and the final approval of it. Fischer stated we have a problem with a resident who has lighting violations. The light infringes at a distance of several houses. McCallum stated it should be referred to Tory Geilhart, the Zoning Administrator

**PETITIONS/PUBLIC COMMENTS:** None.

### OLD BUSINESS:

Attorney Consults – The Board approved Bloom Sluggett Morgan, PC for legal services and consultations at the April 20, 2015 meeting but wanted to consider a local attorney for small issues such as minor infractions. Ferris & Schwedler have sent in a proposal. It was reviewed by

Board members. Hartsell stated that Ferris's daughter has joined the firm also. The Board was in agreement to request John Ferris or his daughter for local minor issues. Motion was made by Hartsell, and supported by Kelterborn. All in favor, motion carried.

Road Work – Per Kelterborn there is a road tube that needs to be replaced at the north end of Elkton Road. Cost is approximately \$3600. Another road tube will be needed on Grassmere Rd. The cost will be shared by Hume Township and our portion would be about \$1000. Regarding 6A budget ~~for crack sealing~~ and additional funds for crack sealing, ~~minor road repair~~ we need to set limits. We have also received a request to add two road signs to slow drivers on Sand Road in Section 19, an unimproved road. The cost would be \$200 for one sign and \$250 for ~~the second sign~~ two signs. The Board agreed the sign costs would have to be paid for by the residents and the Township then would have the Road Commission put them up. A letter will be sent to the resident who asked about it. Motion made by Fischer to approve the 6A ~~general patching~~ and road maintenance budget at \$7500, and repair the road tubing of Elkton and Grassmere Road. Supported by Kelterborn. All in favor, motion carried.

Kelterborn updated the Board regarding brining of the roads: the Road Commission has been waiting for a rain and then will commence road brining.

Township Roofing And Maintenance –The Board discussed the front door and the pneumatic closure being sprung due to windy days. It was agreed to replace the closure and top chain, and post a sign on the front door to use the side East door on windy days. As to the roof, at the October 2014 meeting, the Board had decided to tar the back area where it has been leaking. A guest suggested to retro fit, that is, make a roof over, the existing one. Kelterborn said the real issue was the flashing that was done wrong in the first place. The Building and Grounds Committee felt tarring is inadequate and doesn't last long. They suggested reroofing the back addition and thereby correct the flashing where it attaches to the main building. Geilhart could help create the bidding requirements to be published. Motion by Hartsell, and seconded by Fischer to seek bids for reroofing the back roof of the Hall. All in favor, motion carried.

Sheriff Patrol Schedule –The Board agreed that it is important to have regular police presence established. Cost will vary according to hours and person working. The May schedule is already set for May 23<sup>rd</sup> and 24<sup>th</sup> (Memorial Day weekend) and May 30<sup>th</sup> and 31<sup>st</sup>. June is not as busy with holidays so Fischer suggested every other Saturday would be sufficient. That would include June 13<sup>th</sup>, and June 27<sup>th</sup>, which is Ribstock weekend in Caseville. The following weekend it was agreed patrolling was necessary Friday, the 3<sup>rd</sup>, Saturday, the 4<sup>th</sup>, and Sunday, the 5<sup>th</sup> of July. The rest of July and August we will request police patrol every Saturday and expand the patrolling during the August Cheeseburger Festival to Friday, the 14<sup>th</sup>, Saturday, the 15<sup>th</sup> and Sunday, the 16<sup>th</sup> as well as the final Cheeseburger weekend of the 21<sup>st</sup>, the 22<sup>nd</sup>, and the 23<sup>rd</sup>. We will also request patrol service on Labor Day weekend, September 6<sup>th</sup> and 7<sup>th</sup>. Further scheduling will be discussed towards the end of summer. Fischer so moved, and Hartsell supported the schedule. All in favor, motion carried. Clerk agreed to send Hartsell a list of days discussed to forward to the County Sheriff Department for scheduling.

#### **New Business:**

FOIA – The Freedom of Information Act must be adopted by July 1st, 2015. Board members agreed to review and adopt a resolution at the June meeting. Motioned by Kelterborn to table

the Freedom of Information Act resolution until the June Board meeting and it was supported by Hartsell. All in favor, motion carried.

Newsletter – McCallum requested ideas for the coming Newsletter to be inserted with the Summer Taxes. Fischer wants a reminder to property owners to be sure to give her the winter address for tax mailings if different from the regular addresses as the post office will not forward them. There is also the Township Picnic in August. Agreed to check with the Caseville Fire Dept. to set the day to coordinate with their August meeting as they are included in our picnic. A reference to our Welcome Letter on the website will be included. Hartsell suggested also noting that we have police patrol. McCallum will write up an article about Recycling and the Lighting Ordinance. Hartsell and Fischer have both noted random target shooting in the area and suggested a reminder about safety and consideration of neighbors. No further suggestions.

**Public Comments:** Lou Colletta requested the names of the firemen of Caseville in their recent picture. CAFPA representative, Len Pilato, agreed to get the information for him.

**Adjournment:** There being no further business, Hartsell made the motion to adjourn, seconded by Fischer. All in favor, meeting adjourned at 8:15 P.M.

Respectfully submitted,

Claren Russell