

LAKE TOWNSHIP, HURON COUNTY
REGULAR BOARD OF TRUSTEES MEETING
DECEMBER 21, 2015

Meeting was called to order at 6:30 P.M. Pledge of allegiance was recited. Those in attendance: Valerie McCallum, Clay Kelterborn, Dale Hartsell, Dorothy Fischer, Claren Russell. Guests: 10

Approval of the Agenda: One correspondence from Michigan Public Service Commission added to the agenda. Motion made by Hartsell, seconded by Kelterborn to approve agenda with addition. All in favor, motion carried.

Approval of Board Minutes for November 16, 2015: Motion by Fischer, seconded by Hartsell to approve the minutes. All in favor, motion carried.

Reports from Board Officers:

Supervisor: An update regarding the electrical surge of Nov. 1, 2015 – The APC surge protectors that failed have been sent back to the company, and Claim Forms from DTE are available at Oak Beach Pantry and Gott's Gas Station across the street for any residents who had damage due to that episode. You are encouraged to file the form as DTE has not had any damage complaints except ours, per their representative.

Treasurer: Nothing to report.

Clerk: Nothing to report.

Trustees: Hartsell- A Safety Committee Meeting was conducted on December 3rd, 2015 and we will discuss the results during the Old Business item, DNR Resolution.

Kelterborn- Nothing to report.

Correspondence: CAFPA Minutes, Building Inspector report, Zoning Administration report has a correction of street names-Myrtelle should have been Morrison on a building inspection dated Nov. 30th, 2015. Regarding the Caseville Fire Department, Kelly Smith is Lake Township's new representative and he joined Len Pilato at the last meeting. Other correspondence included the Planning Commission Minutes of November 16, 2015, a proposal from Landplan regarding our Zoning Ordinances, an invoice from the H.C. Road Commission, and a letter from State Senator Phil Pavlov updating us of Lansing legislations. A letter was received from Comcast regarding price changes and channel changes. Also, notification from the Michigan Public Service Commission states that the Video Franchise Act of 2006 comes to a close on December 31, 2015 and since there has been no effort by the legislature to continue funding, they will no longer intercede between Comcast and customer complaints. Customers may complain directly to Comcast. It was suggested that any complaints also be referred to our township office so we can keep track of the amount of complaints being registered. A note will be posted on our website advising people as such.

Petitions/ Public Comments:

Mike Fallon wants to complain of destruction on his property due to a newly constructed house next door to him. He feels water run-off and sand on his lawn are the result of the new house. He has complained to our Zoning Administrator and is still dissatisfied. Supervisor McCallum has agreed to meet with him and the Zoning Administrator at a later date for review.

Payment of the Bills: Addition of Clemco Printing to the bills. Motion made by Kelterborn, seconded by Fischer to pay the bills with the addition. All in favor, motion carried.

OLD BUSINESS:

Resolution to DNR-The Safety Committee Meeting was held December 4th, and discussed eliminating target shooting (not hunting) in areas around Rush Lake, specifically in Sections 12 thru 24 due to several residential homes in that area which have been affected by high volumes of shooting. A resolution stating such would be presented to the MDNR to start the process of a Public Hearing and consideration for final approval. The Township could also have our attorney draft a disorderly conduct ordinance to apply to target shooting. Hartsell made a motion to have the attorney draft the resolution to send to the MDNR, and Kelterborn seconded it. All in favor, motion carried. Also moved by Hartsell and seconded by Kelterborn to have the attorney draft a disorderly conduct ordinance. All in favor, motion carried.

Landplan Proposal- The Planning Commission has been looking into updating the ordinances of Lake Township, and have met with Landplan services who have offered a proposal maximum of \$18,450 to update and rewrite the ordinances over a year and a half period. That amount could be decreased by \$760 if we are able to do electronic transmissions. The hourly cost will be \$90/hour and services should be done by June 30th, 2018. The Planning Commission is recommending acceptance of the proposal. In the proposal Mark Eidelson of Landplan requests the first four monthly meetings to be conducted with the Planning Commission and the Board of Trustees in attendance. Hartsell would be unable to attend on the regular Planning Commission's Wednesday meeting nights due to his job, but could meet on the 1st or 4th Monday of the month. Russell suggested eliminating the entire months of March due to Board of Review, and budget planning meetings in anticipation of the new fiscal years. Also, this year there is a vote on the 8th of March which requires attention. Motion was made to accept the Landplan proposal by McCallum, seconded by Fischer. All in favor, motion carried.

NEW BUSINESS:

ZBA Appointments- Richard Ehrlich's term expires as of Dec 31st, 2015, and Lou Colletta's term expires in January 2016. There were no other candidates expressing interest in the position. Motion made by Hartsell, seconded by Fischer to re-appoint Ehrlich and Colletta through December 2018. All ayes, motion carried.

Planning Commission Appointments- There being no other candidates expressing interest in the Planning Commission Board, Jerry Pobanz and Nicole Collins agreed to accept another three year term beginning January 2016. Motion by Hartsell, and seconded by Fischer. All in favor, motion carried.

Public Comments: None.

Adjournment: Motion by Hartsell to adjourn, seconded by Kelterborn. All in favor, motion carried. Adjourned at 7:10 P.M.

Respectfully submitted,
Claren Russell, Clerk