LAKE TOWNSHIP, HURON COUNTY SPECIAL MEETING, JULY 30, 2015

APPROVED MINUTES

The meeting was opened at 9:22 am. Dorothy Fischer, Clay Kelterborn, Valerie McCallum and Dale Hartsell were in attendance. Claren Russell was absent.

The purpose of this meeting was to discuss recommendations made to the Board by the Lake Township Safety Committee regarding the sheriff patrol schedule and education reimbursement to the Building Inspector.

Hartsell reported that at the Safety Committee meeting held on July 28, 2015, it was decided to recommend to the Board the cancellation of future sheriff patrol in Lake Township with the exception of the August 1st and August 21st dates. Hartsell said that the Township is currently paying a full-time Deputy an overtime hourly rate of \$48.38 and a full-time Sergeant Deputy an overtime hourly rate of \$55.78. Hartsell said that it is difficult to find patrol at the part-time hourly rate of \$21.78 due to a shortage of deputies. Hartsell suggested that in the future, the Township should submit a schedule to the Sheriff for the days and hours the Board wants patrol. If the Sheriff can meet our need with part-time deputies, then they can schedule the patrol. Motion by Kelterborn to accept the Safety Committee recommendation to cancel future sheriff patrol with the exception of August 1st and August 21st. Seconded by Fischer. All ayes. Motion carried.

McCallum asked the Board to approve reimbursement to Tory Geilhart, Building Inspector for continuing education costs. Geilhart needs to register using his personal debit card and has asked if he could be reimbursed before the regular August meeting. Motion by Kelterborn to approve reimbursement to Building Inspector for continuing education costs. Seconded by Hartsell. All ayes. Motion carried.

Motion by Hartsell to adjourn. Seconded by Fischer. All ayes. Motion carried.

Meeting adjourned at 9:35 am.

Minutes prepared by, Maryanne Williams Deputy Clerk