

LAKE TOWNSHIP, HURON COUNTY
Board of Trustees Special Meeting
May 5th, 2016 held at Lake Township Hall
4988 W. Kinde Rd., Caseville, MI.

Meeting was called to order at 9 A.M. The Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dale Hartsell, Clay Kelterborn, Dorothy Fischer, Claren Russell. Guests: none.

New Business:

Banking Services-Treasurer Fischer recommends opening an account at Frankenmuth Credit Union, Elkton branch, to reinvest two CD's, one from Thumb National Bank for \$28,057.65 which expired in April, and one from Team One Credit Union which is coming due this May for \$56,007.79. The interest rate of 1% for 13 months is better than the original banking institutions, and is fully insured. To open a new account there is a membership fee of \$15 to be deposited in a savings account which would be separate from the CD. Motion by Hartsell and seconded by Kelterborn to open an account for \$15 at Frankenmuth Credit Union and invest the total of \$84,065.44 in a CD for 13 months at 1%. All in favor, motion carried. All are in agreement that CD rates should be researched the month before they are due to get the best interest rates available.

Reimbursement- Schneider Electric IT Corporation has replaced the APC's that were in use during the electrical surge of November 1, 2015 in Lake Township. It is noted that there have been no further problems with the office equipment since equipment has been either replaced or repaired and the APC's have been replaced. They have offered a settlement consideration of \$529.91 for the release of any further claims against their corporation. Motion by Hartsell and seconded by Fischer to accept the settlement offer of \$529.91. All in favor, motion carried.

Transfer Station- Hartsell had a complaint from a resident that the transfer station was very muddy. Kelterborn stated that last month the Board had discussed addressing the drive after the repairs of the building are completed.

Road Work- Kelterborn requested establishing a budget of \$7500 for 6A money (general patching of roads). Motion by Kelterborn and seconded by Hartsell. All in favor, motion carried. Blake and Osbourn roads will have resurfacing this July. Letter will be sent to those residents making them aware of the resurfacing. Brush spray still needs to be resolved. Question raised if spraying or cutting down the brush at \$75/hour is more appropriate in some areas. Kelterborn will evaluate with Matt Ricker, Road Foreman, and report at next meeting.

Planning Commission Secretary- Current wage for recording secretary is \$30.00 per meeting. Since meetings can be more than two hours, it is suggested that a pay of \$15.00 per additional hour be adopted, with pay calculated by the quarter hour. Motion by Kelterborn and seconded by Hartsell. All in favor, motion carried.

Transfer Station repairs should be starting next week. Hartsell asked if the Sheriff Department work crew would be doing the clean-up of the Transfer Station area. McCallum to follow up.

Approved minutes- Special Meeting of May 5, 2016

There being no further comments or business, Kelterborn motioned to adjourn at 9:30 A.M.
Seconded by Hartsell. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk