

LAKE TOWNSHIP, HURON COUNTY

4988 W. Kinde Rd., Caseville, Mi.

Approved Minutes for the Board of Trustees

July 18, 2016

Meeting was called to order at 7:30 P.M. Those in attendance: Valerie McCallum, Dorothy Fischer, Claren Russell. Pledge of allegiance was recited. Guests: 1. Late attendance at 7:36 P.M: Dale Hartsell, Clay Kelterborn.

Agenda: CAFPA Minutes removed due to not being received in time for the meeting. Added two correspondences. Motion made by Fischer, supported by Russell to approve the amended agenda. All in favor, motion carried.

Minutes: Motion by Fischer to approve the June 20th, 2016 minutes. Motion seconded by McCallum. All in favor, motion carried.

REPORTS:

Supervisor- Recycling services at the Transfer Station are being abused. Many recycle items are being turned in without washing. Also there were actual “trash” items mixed in with the recycle. The Board agreed to pass out flyers at the Transfer Station reminding people of the recycling rules. A verbal estimate to gravel the Transfer Station was given by the Road Commission. Also, Blake and Osborne Road are finished with resurfacing. One driveway approach is being reviewed by the Road Commission due to complaints by the resident.

Treasurer- The report is in our packet. Property taxes are coming in.

Clerk- The Primary Election will be August 2nd, 2016. The Public Accuracy Testing will be on July 28^h at 2:30 P.M. at the Hall. The public is invited to attend.

Trustees: Kelterborn-Brush spraying has been delayed while the Road Commission locates records of past spraying.

Hartsell- Nothing to report.

CORRESPONDENCE:

The MPSC received funds to resume mediating residents’ complaints of video/cable services. DTE will be changing to automated meters in the area.

An invoice was received from D&R Builders adding \$250 more than approved estimate, due to needing to reinforce walls of Transfer Station with steel panels to complete roofing job. To be discussed further in Old Business/Transfer Station.

PETITIONS/PUBLIC COMMENTS:

A guest noted that Recycle Bins at the Transfer Station have been filled to capacity for the last couple weeks. Due to 4th of July holiday plus summer visitors and residents it was agreed there had been much trash and recycle.

PAYMENT OF THE BILLS:

Added to the bills \$40 for hall maintenance. Motion by Fischer, and seconded by Hartsell to pay the bills as amended. All in favor, motion carried.

OLD BUSINESS:

Road Work- A revised estimate for **Etzler Rd.** has been received. Graveling would be \$26,245 whereas using stone was estimated at \$24,100. Normally gravel is less expensive but due to the mileage cost from the quarry on the other side of M-53, gravel cost is more expensive than stone (which is quarried here in Bay Port). McCallum motioned to table the decision until next month when costs can be researched. Motion was supported by Hartsell. All in favor, motion carried.

Sand Rd. residents are complaining about the road dust due to the lack of rain. Wilkerson Corp. will be in the area again doing brining. If Matt Ricker, the Road Commission district supervisor, recommends brining, it could be done. Motion made by Kelterborn to brine Sand Rd. if recommended by Matt Ricker and to pay the invoice out of 6A money; supported by Hartsell. All in favor, motion carried.

The Transfer Station needs stone on drive way. Approximate cost given by Matt Ricker was \$2000. Motion by McCallum to hold for written estimate and supported by Kelterborn. All in favor, motion carried.

Both recycling bins at the Transfer Station have been full most of the time during the summer. The Township is paying for additional pick-ups as needed. McCallum noticed the last time she took in recycling that people are not dumping the recycle items in loosely but leaving them tied in garbage bags. Emterra has asked that they be loosely dumped and rinsed out. McCallum suggested a handout reminding users to adhere to the rules. She also suggested getting volunteers to watch over recycle dumping and encourage people to recycle correctly. It was queried if courts would allow this service to be included as Community Service for court judgements. Hartsell will check into that and McCallum will try to get some local volunteers to work the recycle area during open hours at the Station.

1st QUARTER BUDGET REVIEW-

Third quarter budget is within budget other than the Transfer Station. With roofing repairs and tentative costs for graveling driveway a motion was made by Hartsell and supported by Kelterborn to transfer \$6500 from General Fund to Transfer Station-Repairs. All in favor, motion approved.

Russell noted that the bill for the U.S. Post Office for P.O. Box Rental was short \$10. Motion made by Russell, supported by Kelterborn to add \$10 to the bills for the P.O. Box Rental. All in favor, motion carried.

HURON GAS 2016-2017 CONTRACT-

Quotes were received to renew the propane fuel contract. After checking the Township's last three years' usage, motion made to Pre-buy 1100 gallons at \$1,019.82 by Kelterborn and seconded by Hartsell. All in favor, motion carried. Motion made to add Huron Gas payment of \$1,019.82 to today's bills by Hartsell, and supported by Kelterborn. All in favor, motion carried.

Reviewed D&R Builders invoice from the Transfer Station repairs, amount of \$4,826. Moved by Kelterborn and seconded by Hartsell to pay the bill. All in favor, motion carried.

2016-2017 CAFPA BUDGET AMENDMENT-

The auditor informed us that we need to note CAFPA Budget according to projected millage income. Kelterborn motioned to amend the budget to include the CAFPA budget for 2016 at \$59,000, and seconded by Hartsell. All in favor, motion carried.

BANKING- CD'S

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The Township Treasurer announced two CD's at Independent Bank are coming due, one for General Funds, and one for the Road Fund. The renewal rate was quoted at .40%. Thumb National quoted .50%. Frankenmuth Credit Union has offered .60% for 13 months or 1.00% for 15 months. Hartsell motioned to move both CD's to Frankenmuth Credit Union as individual CD's continuing one as General Fund, and one as Township Roads, each for 15 months. Motion seconded by Kelterborn. All in favor, motion carried.

ADJOURNMENT: There being no further business nor comments, motion made by Hartsell to adjourn. Motion seconded by Kelterborn. All in favor, motion carried. Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Claren Russell, Clerk