

**LAKE TOWNSHIP, HURON COUNTY**  
**4988 W. Kinde Rd., Caseville, MI.**  
**Board of Trustees Meeting**  
**August 15, 2016**

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

Agenda: Added to the agenda: email received from Al Ignash, correspondence from Huron County Road Commission. Moved by Hartsell, and seconded by Fischer to approve agenda as amended. All in favor, motion carried.

Approval of July 18, 2016 minutes: Moved by Hartsell and seconded by Fischer to approve the minutes of last meeting. All in favor, motion carried.

Reports from Board Officers:

Supervisor- McCallum reported on MTT opinion change for 2015, no changes for 2016.

Treasurer- Fischer stated she is very busy processing property taxes.

Clerk-Russell stated the August 2, 2016 Primary Election had a poor turnout.

Trustee: Hartsell has checked with the District Court bailiff and informed her that there is room for Community Service workers at our Transfer Station for processing recycle items. She will notify the Township if there are any workers to assign.

Correspondence:

An email from Al Ignash was received thanking the Board and the Supervisor for the care of the road he and his neighbors share.

Notices: The MPSC will be holding hearings for DTE and Thumb Electric Co-op in the upcoming days. See the Lake Township website for exact dates and details.

Comcast has notified us that there will be due date changes on their billings and they will notify their customers of changes.

Petitions/Public Comments: None

Payment of the Bills: Russell noted an addition of invoice for a new plat book. Hartsell motioned to pay the bills with one addition, and supported by Fischer. All in favor, motion carried.

OLD BUSINESS:

2015-2016 Audit- McCallum motioned to discuss audit next month allowing time for the Board to review it. It was seconded by Fischer. All in favor, motion carried.

Road Work: Per the Road Commission Supervisor, Arbutus has foliage that needs to be cut back from the road but, due to an oak disease, trimming will be put off until Fall, when the trees are dormant. This will also be held off on Old Coach Road due to the same disease of the trees. Per the Supervisor, if the same saw is used to trim a diseased tree and then a healthy tree, it will infect the second tree. James Road is done, including the approaches to the intersections.

Brush Spray: The South portion of the Township ditches will be sprayed this year. Hartsell requested no spraying on the ditches by his house. Agreed to note the change on the spray map provided by the County Road Commission. Hartsell made a motion to approve the spraying according to the corrected map, and supported by Fischer. All in favor, motion carried.

Road tubes: Motion made by Fischer to approve 3 tubes on Grassmere Rd. (with plastic tubing) in Lake Township, seconded by Hartsell. All in favor, motion carried. It was noted that the two pending

tubes that are cost shared with Hume Township have not been approved by Hume Township, so are not scheduled to be done yet.

Invoice: The repaving on Blake Road has been billed, but one driveway is in question as to the butting of the pavement and the cement driveway. An estimate from a private party to refinish this driveway connection was estimated at \$1350-\$1750. The Board has been asked to look at the finished job before the payment of the current invoice from the Road Commission. It is agreed to discuss at next month's meeting.

Transfer Station Driveway: The Road Commission has estimated 90 tons of gravel to resurface the Transfer Station driveway and included brining with the estimate. Brining was quoted at \$500, which seems high compared to previous work at other jobs. Road Supervisor will re-check the brining cost. Board agreed graveling needed to be done including brining. Hartsell moved to authorize the graveling, seconded by Fischer. All in favor, motion carried.

L-4029 is not ready to review at present time, so will postpone review until September meeting.

Treasurer, Fischer, stated we have too much money accumulating in Independent Bank which will exceed their insured funds. McCallum motioned to move from Independent Bank Township Roads Funds \$100,000 and establish new Roads Savings account at Thumb National Bank. Hartsell seconded the motion. All in favor, motion carried. Fischer is also looking to reinvest Team One Credit Union CD that has come due. A special Board meeting can be called to approve reinvestment options, if necessary.

Public Comments: None

Motion made by Hartsell and seconded by Fischer to adjourn at 8:15 P.M. All in favor, motion carried.

Motion made by McCallum to reopen meeting at 8:16 P.M. to discuss Recycle costs, seconded by Hartsell. All in favor, meeting reopened. Due to large participation in recycling program, the Township has had to request additional dumps of the Recycle Bins, costing extra to the original contract of \$150 per month. Additional dumps are \$40 each. Emterra has offered to expand pickup service to include two bins per week until further notice from us at \$170 per month. After Board discussion, it was agreed to accept the change until the summer traffic reflects less need for double bin pick-ups, at which time, we can notify Emterra and revert to the original contract charge. Motion made by Hartsell, seconded by Fischer to accept \$170 per month for Recycle services. All in favor, motion carried.

Motion made by McCallum to adjourn at 8:20 P.M. Seconded by Hartsell. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk