

**LAKE TOWNSHIP, HURON COUNTY**  
**4988 W. KINDE RD., CASEVILLE, MI.**  
**BOARD OF TRUSTEES MEETING-**  
**SEPTEMBER 19, 2016**

Meeting was called to order at 7:30 P.M. Those in attendance: Valerie McCallum, Clay Kelterborn, Dale Hartsell, Dorothy Fischer, Claren Russell. Guests-2.  
Pledge of allegiance was recited. A moment of silence was initiated in memory of Leo McIlhargie, a former Planning Commission member and long-time resident of Lake Township.

**Agenda:** Under Old Business, transfer station was added by Russell. Motion made by Kelterborn, seconded by Fischer to approve the Agenda with one addition. All in favor, motion carried.

Approval of Minutes: Motion by Hartsell, and seconded by Kelterborn to approve the minutes of August 15<sup>th</sup> and September 14<sup>th</sup>, 2016. All in favor, motion carried.

**Reports:**

Supervisor-Nothing.

Treasurer-Processed \$422,000 in the last 10 days for property taxes.

Clerk – Nothing.

Trustees-Nothing to report.

**Correspondence:**

The CAFPA Minutes have not been received from the Fire Department.

Zoning Administrator report, the Building Inspector's report, and the Planning Commission Minutes are in the packets.

A letter was received from Jeff Smith from the Huron County Planning Commission acknowledging the review of Lake Township's tentative ZBA Amendment Ordinance Section 303.

Two MPSC meetings –DTE October 4<sup>th</sup> and Consumers Energy for September 28<sup>th</sup> are scheduled in Lansing.

**Public Petitions/ Comments:** A guest stated a resident had needed an ambulance recently, and requested to go to the Huron Medical Center. The ambulance insisted on going to the nearest hospital, which was in Pigeon. Question was raised if residents have a choice of which hospital they are taken to? Hartsell stated emergency ambulance service requires transporting to the nearest hospital.

**Payment of the Bills:** Two bills, hall maintenance and an invoice from the View, were added to the submitted list. Hartsell motioned to approve the payment of the bills with the two additions and Fischer supported it. All in favor, motion carried.

**Old Business:**

2015-2016 Audit- Hartsell motioned to accept the audit, Fischer seconded it. All in favor, motion carried.

Road Work – The Road Commission will need a work order for the clearing of trees on Captain, Arbutus, and Sand Roads. Board agreed to wait for estimate before ordering the work. Regarding repaving of Blake Drive , one resident has complained about the poor job done at the approach to their cement driveway. All Board members have taken time to survey the driveway and the other driveways in general. It is the opinion of the Board that the complaint is legitimate. The Road Commission has not accepted any wrong doing but has agreed to mill and repave it for an extra cost of \$850. Lake Township does not want to pay for a job that was done wrong in the first place, and has suggested holding off the payment of the bill until the driveway in question is done correctly. Motion made by Hartsell, supported by Kelterborn to table discussion until next month when billing should have been received. All in favor, motion carried. Further suggestions were made to have a person from another pavement company give his professional opinion of the driveway, and possibly the Commissioner look at the work.

Transfer Station – In looking forward to the re-graveling of the driveway at the Transfer Station, David Ferris, Transfer Station Attendant, has arranged to borrow a tractor to replace old gravel that was pushed off the driveway during snow plowing. The tractor would also be used to smooth extra gravel the Road Commission will drop off to gravel under the tarp that extends from the Transfer Station shed to the compactor. The Board agreed to pay Mr. Ferris at the hourly repair rate.

**New Business:**

L-4029/Resolution approving 2016 Millage Rates – Resolution 2016-14 was presented to the Board for approval of the Millage Levy. Kelterborn motioned and Hartsell seconded approval of the resolution. Roll call vote: Ayes- Hartsell, McCallum, Kelterborn, Fischer, and Russell. Nays – none. The Resolution No 2016-14 is adopted.

Zoning Amendment to Section 303, Zoning Board of Appeals – ZBA Amendment has been submitted for adoption. Letter from Jeffrey Smith, Huron Co. Zoning Administrator and representative of the Planning Commission, has acknowledged review of revised Ordinance No: 2016-01, Section 303 “Duties of the Zoning Board of Appeals”. Resolution 2016-15 offered for adoption by Kelterborn, supported by Fischer. Roll Call vote: Ayes- McCallum, Kelterborn, Fischer, Hartsell, Russell. Those opposed: none. Resolution 2016-15 adopted.

Public Comments: none.

There being no further business, Hartsell motioned to adjourn, seconded by Kelterborn. All in favor, motion carried. Meeting adjourned at 8:05 P.M.

Respectfully submitted,

Claren Russell, Clerk