

Approved Minutes-December 19, 2016

**LAKE TOWNSHIP, HURON COUNTY**  
**4988 W. KINDE RD., CASEVILLE, MI**  
**TRUSTEE BOARD MEETING**  
**December 19, 2016**

Meeting was called to order at 6:30 P.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dorothy Fischer, Dale Hartsell, Clay Kelterborn. Absent: Claren Russell. Guests 6.

**Agenda:** Motion by Hartsell and seconded by Kelterborn to approve the Agenda. All in favor, motion carried.

**Board Minutes:** Motion by Hartsell and seconded by Kelterborn to approve the November 21, 2016 Board Minutes. All in favor, motion carried.

**Reports from Board Officers:**

**Supervisor:** Nothing.

**Treasurer:** Fischer advised that she hasn't made it to the bank yet to add her deputy to the Lake Township bank accounts.

**Clerk:** Nothing.

**Trustees:** **Kelterborn** – nothing.  
**Hartsell** – nothing.

**Correspondence:**

**CAFPA Minutes:** No Minutes were received per Board packet. CAFPA rep Len Pilato was in attendance and gave an update on what is going on with the fire department. He stated there are around 22 volunteers and everything is going quite well. The discussion regarding the ambulance service is a slow process that is going to take some time.

**Zoning Administrator Report:** Per McCallum the Walden property on Loop Road is being demolished.

**Petitions:** None.

**Public Comments:** Guest Henry asked for clarification of which property was being demolished and McCallum advised that the property is west of Van on North Loop.

**Old Business:**

**Road Commission Invoice:** McCallum mentioned that the Road Commission foreman Matt Ricker had advised her last week that he had gone over budget on the 6A money. Kelterborn stated that was because the patching done on McIlhargie was billed to the

6A funds. McIlhargie was supposed to be resurfaced and monies were budgeted for that but the county ran out of gravel so just patched the worst areas.

**New Business:**

**Board of Review Appointments:** Motion by Hartsell and seconded by Kelterborn to reappoint current Board of Review members Maryanne Williams, Penny Talarek and Charlie Henry for another two (2) year term. All in favor, motion carried.

**ZBA Appointment:** Motion by Hartsell and seconded by seconded by Kelterborn to reappoint Jeanne Henry for another three (3) year term. All in favor, motion carried.

**Planning Commission Appointments:** Motion by Hartsell and seconded by Kelterborn to reappoint Todd Gordon for another three (3) year term. All in favor, motion carried.

Motion by McCallum and seconded by Hartsell to reappoint Clay Kelterborn as Board Representative consecutive with term of office. All in favor, motion carried.

**Battery Disposal:** McCallum advised that she will research the prospect of battery disposal. Motion by Kelterborn and seconded by Hartsell to table the issue of battery disposal for future discussion once research has been done.

**Payment of Bills:** Motion by Kelterborn and seconded by Hartsell to pay the bills as presented with three (3) additions: Huron County Road Commission \$108,518.70 with a letter included with the payment regarding the completion of the approach on Blake Drive, Clemco Printing \$397.95 and 1-1/2 hours of housekeeping at the current rate.

**Public Comments:** Transfer Station Attendant Dave Ferris advised that he has customers asking to reopen the Transfer Station on Wednesdays. After discussion, motion by Kelterborn and seconded by Hartsell to open the transfer station on Wednesdays from 2:00 p.m. to 5:00 p.m. after the first of the year and reevaluate after a few months. All in favor, motion carried.

There being no further business, motion by Hartsell and seconded by Kelterborn to adjourn. All in favor, motion carried. Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Lisa Clinton, Deputy Supervisor