

**LAKE TOWNSHIP, HURON COUNTY**  
**4988 W. KINDE RD., CASEVILLE, MI 48725**  
**BOARD OF TRUSTEES MEETING**  
**APRIL 17, 2017**

Meeting was called to order at 7:30 P.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Clay Kelterborn, Dorothy Fischer, Dale Hartsell, Claren Russell. Guests: 6

**Agenda** Per Russell, add review of Easter Holiday schedule for the Transfer Station. Moved to approve agenda with addition by Hartsell, and seconded by Kelterborn . All ayes, motion carried.

**Approval of Minutes -March 20, 2017** Hartsell corrected section referring to Gerry Simmons being called by Hartsell regarding shooting at Quarry Shores. He stated she contacted him to complain. It was moved by Hartsell, seconded by Fischer, to approve minutes with correction. All in favor, motion carried.

**Reports from the Board Officers:**

**Supervisor-** noted Road Commission Meeting with the Lake Township Board will be held Wednesday, April 19<sup>th</sup> at 9 A.M. Ken Lind of EMS Insurance would like to propose insurance services for our township. He will address the Board if he comes. The supervisor is trying to set up a meeting regarding shooting in Quarry Shores area with government officials, our Safety Board and interested citizens but does not have it scheduled yet.

**Treasurer-** Nothing to report other than written report in packet.

**Clerk-** John Hancock, the Township's retirement, has asked to meet with participants at a convenient date for both parties, to review offerings and options by J. Hancock. The Clerk will set up a date and contact participating members of the retirement service.

**Trustees-** Hartsell- Nothing.

Kelterborn- Facilities Committee met today. The report will be discussed further under New Business.

**Correspondence:** CAFPA Minutes, Zoning Administrator's Report, Building Inspector's Report, a Newsletter and a draft of a resolution to continue to express opposition to a Nuclear Waste Repository in the Great Lakes Basin from Senator Phil Pavlov , and a Comcast letter of intent to change channel line-up is included.

**Petitions/ Public Comment:** None.

**Payment of the Bills:** Added two more bills that were received today. Hartsell moved to pay the bills with the additions, seconded by Kelterborn. All in favor, motion carried.

**OLD BUSINESS:**

**Township Roads-** Question was raised regarding estimate from the Road Commission for local road work. That information is expected to be addressed at the Road Commission meeting this Wednesday morning.

**Transfer Station Job Applicants-** Two applicants were interviewed by McCallum and Deputy Clerk, Maryanne Williams. Both applicants met expectations, and are willing to accept the position as described. McCallum suggested splitting the job between both workers that would allow backup when scheduled time doesn't work out for one. It was suggested that each individual work a month of training with current Transfer Station attendant beginning May. Second worker could train during the month of June. Training time would be paid at minimum wage, and if training resulted in hiring, wages would begin at the current \$12.00/hr. It is understood that this training time is a time for both the applicant and Lake Township to decide if said applicant(s) would qualify for regular hired position. Moved by Kelterborn and supported by Fischer to begin training as of the month of May and extend through June at \$8.50/hour and to review the potential hiring of a new Transfer Station Attendant at the June Board meeting (June 19<sup>th</sup>, 2017). All in favor, motion carried.

Russell brought up the Easter holiday required work day, even though it is always on Sunday. With other holidays we have closed the station on the holiday and opened it on Monday to allow for the employee to have the holiday off. After discussion it was moved by Hartsell and seconded by Kelterborn to table discussion to a later meeting. All in favor, motioned carried.

**NEW BUSINESS:**

**Ken Lind, representative of EMC Insurance-**A guest, Ken Lind, requested time to present offer to review Lake Township's Insurance policies and premium in order to save the township money and still provide excellent coverage. After presentation, Kelterborn motioned to obtain a quote from EMC Insurance, seconded by Hartsell. All in favor, motion carried.

**Paul Santhany-**After reviewing the offer by Paul Santhany for lawn maintenance at the Township Hall, it was agreed to rehire him to continue the good job he has provided for several years. Motion was made by Hartsell, seconded by Kelterborn. All in favor, motion carried.

**A Nuclear Waste Draft Resolution** was received from Senator Pavlov's office supporting the opposition to Canada's proposed disposal site for nuclear waste near Lake Huron. Moved by Kelterborn and supported by Hartsell to adopt said resolution. Roll call vote: Aye-Kelterborn, McCallum, Fischer, Hartsell, Russell. Nay- none. **Resolution No. 2017-17** adopted.

**Mileage Comparison-**The Board reviewed the mileage rates of local government entities and the IRS compared with current Lake Township rate. We are lower than four out of five of them. The Board agreed to address the issue next month.

**Facilities Committee Report-** The committee has investigated the sale of property at 6789 Oak Beach Rd. and would like to consider specific research that would determine if this building could be considered as a site for a Township Hall. Tom Pierce, a member of the Facility Committee who has offered to spearhead this investigation, would like to know what the Board has in its budget for any expenses related to this investigation, such as inspection fees and preliminary floor plans. Kelterborn recommended allocating \$1,000 and suggested Pierce

contact Booms Construction since they are familiar with commercial building renovations. Pierce suggested that if the Board would allocate up to \$2,500 that would allow the committee to move ahead with the investigation without having to come back to the Board requesting additional funds, if necessary. Inspection fees may also be necessary for the plumbing, electrical and mechanical. Motion made by Kelterborn, and seconded by Hartsell to allocate \$2,500 for the investigation to be headed by Tom Pierce for the committee. All in favor, motion carried. Pierce will also notify the realtor to practice a Right of Refusal should another bid be offered.

**Fetch GIS-** This service represents land parcel mapping on line and would be available for use by Lake Township officials as necessary, for the annual participation fee of \$150.00. Motion was made by Kelterborn and supported by Hartsell to pay the fee. All in favor, motion carried.

**Public Comments:** None

**Adjournment:** Motion made by Hartsell and seconded by Kelterborn to adjourn at 9:06 P.M. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk  
Lake Township, Huron County