

**LAKE TOWNSHIP, HURON COUNTY**  
**4988 W. KINDE RD., CASEVILLE, MI 48725**  
**BOARD OF TRUSTEES MEETING**  
**May 15, 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, Claren Russell. Guests: 4 Trustee Dale Hartsell arrived at 7:45 P.M.

**Agenda** Add to Old Business- Roads, and add to Correspondence a letter from DNR, and CAFPA discussion about First Responder proposal. Motion made to approve Agenda with additions by Kelterborn and seconded by Fischer. All in favor, motion carried.

**Approval of Minutes** – Motion made by Fischer and supported by Kelterborn to approve the April 17, 2017 Board Minutes.

**Reports from the Board Officers:**

**Supervisor-** A letter regarding the Quarry Rd. target shooting has been sent to Representative Pavlov and Representative Canfield explaining ongoing citizen complaints. It had been suggested that the Sheriff and the Huron Co. Prosecutor could attend a meeting with the local Representatives to resolve the tension between citizens in that locale. It has been difficult arranging a time when all tentative authorities could meet, and thus, the government representatives have been made aware of steps Lake Township has implemented to resolve dangerous situations up to now.

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

**Clerk-Township** representative from John Hancock Retirement will hold an informational meeting at the Township Hall June 22, 2017 at 10 A.M. for participants. The cork board on the Bulletin Board outside the Hall is deteriorated to the point the pins are not holding notices.

**Trustees-** Hartsell- Nothing.

Kelterborn – Road work has been reviewed with Matt Ricker, the Road Foreman. Further discussion will be held during Old Business.

**Correspondence:** CAFPA Minutes were unavailable. CAFPA representative Len Pilato has suggested a representative from our Township as well as representatives from Caseville City and Caseville Township attend the CAFPA meeting May 17<sup>th</sup> to generate conversation regarding a First Responder proposal. Zoning Administrator’s Report; Building Inspector’s Report, Zoning Administrator Report, Planning Commission Minutes, MPSC meetings with DTE and Consumers Energy dates noted and posted on Township website.

**Petitions/ Public Comment:** None.

**Payment of the Bills:** Fischer moved to pay the bills, seconded by Kelterborn. All in favor, motion carried.

**OLD BUSINESS:**

**Transfer Station-Easter Holiday closing** - Russell asked if the Transfer Station should be closed on Easter Sunday? Kelterborn stated that question has been discussed over the years but no decision has been made to close it. Question was raised as to the amount of usage for the last three years. Motion made by Kelterborn to table discussion until more information is available, supported by Fischer. All in favor, motion carried.

**Mileage rates** – Review of State, IRS, and other local government offices' reimbursements revealed Lake Township under the average. Motion made by Fischer to raise mileage rate to \$.50 per mile, seconded by Kelterborn. All in favor, motion carried.

**Roads** – Champagne Rd is in need of several drain tubes. Musselman drain, which has not been done in at least 20 years, also needs a new tube. The County Road Commission suggests a squash tube but Kelterborn does not believe that type of tubing is as strong as the rigid steel ones. Also, roads that need resurfacing are Old Coach, Captains, Arbutus, McCormick, Etzler and McIlhargie. Kelterborn stated McIlhargie Road should have a ditch dug to help with water runoff. Motion made by Kelterborn to resurface Old Coach, Captains, and Arbutus Roads. Seconded by Hartsell. All in favor, motion carried. Motion made by Kelterborn to replace Champagne Rd. drain tubes except Musselman which needs another estimate. Motion supported by Fischer. All ayes, motion carried. Kelterborn moved to approve replacement of two tubes on Grassmere which are cost shared by Hume Township as long as they agree to the work too. Supported by Hartsell. All in favor, motion carried. Motion to resurface Etzler Rd. west of State Park Rd. made by Kelterborn and seconded by Hartsell. All in favor, motion carried. Motion to resurface one mile of McCormick Rd. between Kinde Rd. and Etzler Rd. made by Kelterborn and supported by Fischer. All in favor, motion carried. Kelterborn motioned to table McIlhargie Rd. resurfacing pending estimate of adding a ditch. Seconded by Hartsell, all in favor, motion carried.

The Road Commission submitted a list of trees and brush to be trimmed. Motion made by Kelterborn and seconded by Hartsell to table a decision until review of the areas can be done. All in favor, motion carried.

McCallum has noticed the Township parking lot needs resealing and will talk to the Road Foreman about it.

#### **NEW BUSINESS:**

**Bulletin Board** – Outside bulletin board is deteriorating and needs new corking. Russell will look into repairing it.

**CAFPA 1<sup>st</sup> Responders**- Caseville Fire Department is looking into running a 1<sup>st</sup> Responder unit from the Fire Hall. It was noted that an amended contract would be needed for Lake Township to participate and support the costs. A Public Hearing would have to be held, preferably at the Fire Hall. CAFPA representative suggested a representative from our Board attend the coming meeting Wednesday at 7 P.M. McCallum volunteered to attend. Motion made by Hartsell, seconded by Kelterborn to table discussion in lieu of more information. All in favor, motion carried.

**Public Comments:** None

Approved Board Minutes- May 15, 2017

**Adjournment:** Motion made by Kelterborn, seconded by Fischer to adjourn at 8:20 P.M. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk  
Lake Township, Huron County