

LAKE TOWNSHIP, HURON COUNTY
4988 W. KINDE RD., CASEVILLE, MI 48725
BOARD OF TRUSTEES MEETING
October 16, 2017

Meeting was called to order at 7:30 P.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dorothy Fischer, Clay Kelterborn, Dale Hartsell, Claren Russell. Guests: 4

Agenda: The addition of two letters from Board of Road Commissioners regarding two drain cleanings was requested by McCallum. Motion made by Kelterborn, seconded by Hartsell to accept the Agenda with additions. All in favor, motion carried.

Minutes of September 18, 2017: Motion made by Kelterborn, seconded by Hartsell to approve the minutes. All in favor, motion carried.

Reports from the Board Officers:

Supervisor: Nothing.

Treasurer: Two CD's at Frankenmuth due to roll over. After discussion of bank interest, Board agreed to roll over both CD's for 6 months. Discussion will resume under New Business.

Clerk: Elections for North Huron school district will be held November 7, 2017.

Trustees: Hartsell- Still waiting for information from dispatch.

Kelterborn- Nicole Collins is working on a site plan area for expansion/renovation of the existing Township Hall to determine how much additional land area is required. She will need more details for setbacks, septic system and well, and electric, etc. Will report next Board meeting.

Correspondence: CAFPA Minutes, the CAFPA Audit report dated March, 2017, Zoning Administrator and Building Inspector reports, Planning Commission Minutes. Len Pilato noted CAFPA will be having a representative from Scheurer Hospital to discuss possible EMT services at their Oct. 18th meeting. We have a Letter of Interest for the ZBA alternate. Two notices have been received-Conkey Drain is being cleaned and the other notice is for cleaning of the McCormick Drain.

Petitions/Public Comments: Ken Lind from EMC Insurance here to remind the Board that he is awaiting a response to his proposal that he submitted two months ago, and is willing to hold a workshop in conjunction with our current insurance representative if there are questions needed to be addressed.

Payment of the Bills: Add Sandra Pobanz to bills for Hall cleaning, \$30. Moved by Hartsell and supported by Kelterborn, to pay bills as amended. All in favor, motion carried.

Old Business:

Building Department Inspections- Geilhart is not in attendance to comment on whether or not Lake Township wants to also administer electrical, mechanical and plumbing permits along with building permits utilizing the inspectors that are contracting with Caseville City/Township. Moved by McCallum, seconded by Hartsell to postpone discussion until November Board meeting so Geilhart can be present for discussion. All in favor, motion carried.

Road Work- Regarding McIlhargie Road work, Road Foreman has recommended postponing until next spring due to it being late in the year for the road and also the tile companies are busy completing other jobs. Hartsell motioned to postpone McIlhargie road work until next year, seconded by Fischer. All in favor, motion carried.

JP Tree Service estimates \$14,710 to remove trees, stumps, trim back brush and other trees along township roads. Another option could be to do partial trimming back in order to lower cost. After discussion, Board agreed to complete tree removal, trimming of brush and other trees in total. Motion by Kelterborn and seconded by Hartsell. All in favor, motion carried.

Township Hall- Kelterborn is still checking on setbacks and other details. Moved by McCallum and seconded by Hartsell to table discussion until November meeting. All in favor, motion carried.

Millage for Township Patrolling- A problem exists regarding enforcement of Township ordinances due to lack of police availability by local law enforcement agencies. Suggestion has been made by some residents to hire a patrol officer for Lake Township. The Board agreed to put this in the Winter Newsletter for residents' feedback. The millage cost could be put on next year's ballot if there were enough interest. Kelterborn also suggested checking with our attorney to see if there is a Public Act that could be adopted to implement the police services. Moved by Kelterborn, supported by Hartsell to table discussion of local police patrol until public feedback could be obtained from the Winter Newsletter. All in favor, motion carried.

New Business:

Banking- Motion made by Kelterborn, seconded by Hartsell to reinvest two CD's at Frankenmuth Credit Union for 6 months at 1.45%. All in favor, motion carried.

2nd Quarter Budget Review- Motion made by Kelterborn to move \$350 from contingency fund to Accounting to cover Municipal Finance Statement by accountant. Motion seconded by Fischer. All in favor, motion carried.

Due to billing in Roads of approximately \$122,000, Kelterborn made a motion to move \$40,000 from the Roads Fund Balance to Township Roads maintenance, seconded by Hartsell. All in favor, motion carried.

ZBA Appointment: McCallum motioned to table appointment until next meeting, seconded by Kelterborn. All in favor, motion carried.

Public Comments: Question was asked by guests as to how much the Police service would cost, time covered, and who would pay benefits. The patrol officer would be contracted out of the Sheriff's Department and all benefits and liabilities would be covered by them. The estimated cost would be \$80,000/yr. at 40 hours per week.

Adjournment: There being no further business, Kelterborn moved to adjourn at 8:25 P.M., seconded by Hartsell. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk