

**TOWNSHIP OF LAKE, HURON COUNTY**  
**4988 W. Kinde Rd, Caseville, MI.**  
**BOARD MEETING MINUTES**  
**NOV. 20, 2017**  
*Approved*

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

Meeting was begun with a moment of silence for a former employee, Arnie Russell, who passed away October 29th.

**Agenda:** Moved by Hartsell, seconded by Kelterborn to approve agenda as presented. All in favor, motion carried.

**Minutes:** Minutes of October 16, 2017- motion by Kelterborn, seconded by Fischer to approve minutes as presented. All in favor, motion carried.

**Reports:**

- **Supervisor:** Met with Burnham and Flower to review insurance plan, and recommended the Board postpone any changes of insurance carriers until renewal time.
- **Treasurer:** A CD has been renewed at Frankenmuth Credit Union. Property taxes are being prepared for mailing in December.
- **Clerk:** Nothing to report.
- **Trustees:** Kelterborn: Met with Russ Gotts and Clerk to discuss the possible purchase of the Township Hall and property from the Gotts family.  
Hartsell: Nothing to report.

**Correspondence:** CAFPA minutes, Zoning Administrator report, Building Inspector report received for review. Letter of October 26, 2017 from Thumb Electric Co-Op Attorney received to review franchise ordinance. Memo of October 31, 2017 from Huron County Road Commission received regarding current legislation. Road Commission invoice included for payment. Board decided to pay half of invoice with current Payment of the Bills, and pay the final payment in December. Letters from Comcast announced price changes and channel changes and notice will also be included in customer billing. MPSC notice for Consumers Energy and DTE is received and posted on Lake Township website.

**Petitions/Public Comments:**

Representatives from Scheurer Hospital and Elkton ambulance services presented an overview of their intentions to train more employees and give better coverage in the Huron County area. At the present time Lake Township has three Medical First Responders on call. Three local hospitals will be evaluating ambulance service in the area in the near future.

**Payment of the Bills:** Russell added Hall maintenance cost of \$30, and half of the Road Commission invoice. Motion by Kelterborn, seconded by Hartsell to pay the bills with two additions. All in favor, motion carried.

**OLD BUSINESS:**

- **ZBA Alternate:** John Bondy has expressed interest in being an alternate on the ZBA Board. After review of credentials, Hartsell moved to appoint Mr. Bondy to the 3 year position, seconded by Kelterborn. All in favor, motion carried.
- The City of Caseville and Caseville Township have contracted with independent mechanical, electrical and plumbing inspectors in order to issue those permits through their offices rather than through Huron County Building & Zoning. Terry Kelly, Building Inspector for both entities, had approached Lake Township as to whether they would like to also contract independently with their inspectors. After discussion with Lake Township Building Inspector Geilhart and board members, it was decided that we would decline at this time
- **Road Work-Invoice:** As discussed earlier, it is decided to pay half of the invoice from HCRC today, and the balance next month.
- **Township Hall:** Waiting for more input from the Gotts family.

**NEW BUSINESS:**

- **TEC Franchise Ordinance:** Thumb Electrical Co-Op has submitted a sample franchise ordinance for our Township which would apply for the next 30 years. Kelterborn moved to refer the franchise ordinance to John Ferris for rewriting, seconded by Fischer. All in favor, motion carried.
- **Road Commission Resolution:** The Road Commission is requesting a support from our township in the signing of A Right-of-Way for Utility Construction resolution which would give them the right to decide what construction would be allowed that affects our road systems. Resolution 2017-17 was offered by Fischer and supported by Kelterborn. Roll call vote: Ayes: Hartsell, McCallum, Kelterborn, Fischer, and Russell. Nays: none. **Resolution 2017-17 adopted.**

**Public Comments:** None.

**Adjournment:** There being no further business, Hartsell moved to adjourn at 8:40 P.M., seconded by Kelterborn. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk