

**TOWNSHIP OF LAKE, HURON COUNTY**  
**4988 W. Kinde Rd, Caseville, MI.**  
**BOARD MEETING MINUTES**  
**December 18, 2017**  
*Approved*

**Meeting** was called to order at 6:32 P.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dale Hartsell, Clay Kelterborn, Dorothy Fischer. Claren Russell present via Face Time.

**Agenda:** Moved by Kelterborn, seconded by Hartsell to approve agenda with one addition. All in favor, motion carried.

**Minutes:** Minutes of November 20, 2017 Moved by Hartsell, seconded by Kelterborn to approve minutes as presented. All in favor, motion carried.

**Reports:**

- **Supervisor:** Nothing to report.
- **Treasurer:** Nothing to report.
- **Clerk:** Nothing to report.
- **Trustees:** Nothing to report.

**Correspondence:** CAFPA minutes, Zoning Administrator report, Building Inspector report, Huron County Road Commission Paver Road Ratings, Huron County Road Commission Progress Billing #5.

**Petitions/Public Comments:** None

**Payment of the Bills:** Moved by Hartsell, seconded by Kelterborn to pay bills with additions: Burnham & Flowers, \$68.00 and hall cleaning, \$30.00. All in favor, motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- **Resolution 2017-18 Oil Transportation Under the Great Lakes:** This Resolution supports stopping the transportation of oil under the Great Lakes, the shutting down of Line 5 and the flow of oil under the Great Lakes. Moved by Kelterborn, seconded by Fischer to offer Resolution 2017-18 for roll call vote: Fischer, aye; Kelterborn, aye; McCallum, aye; Russell, aye; Hartsell, aye. Resolution 2017-18 was adopted.
- **Paver Road Ratings:** Upon review, the Board decided to ask a representative from the Huron County Road Commission to attend the January 15, 2018 Board meeting for the purpose of discussing the work needed on Champagne Rd.

- **Appointments:** Moved by Hartsell, seconded by Kelterborn to appoint: Bob Siver, Planning Commission; Mike Manenti, Zoning Board of Appeals; Steve Fulgham and Mike Molascon, Construction Board of Appeals. All in favor, motion carried. There is an opening on the Construction Board of Appeals which will need to be filled.

**Public Comments:** None.

**Adjournment:** There being no further business, Hartsell moved to adjourn at 6:43 P.M., seconded by Kelterborn. All in favor, motion carried.

Respectfully submitted,

Maryanne Williams  
Deputy Clerk