

TOWNSHIP OF LAKE, HURON COUNTY
4988 W. Kinde Rd, Caseville, MI.
BOARD MEETING MINUTES
January 15, 2018
Approved

Meeting was called to order at 6:35 P.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Clay Kelterborn, Dorothy Fischer, Claren Russell via Face Time. Dale Hartsell was absent. Guest Matt Ricker, HCRC was present. A moment of silence was observed for Paul Fischer, husband of Dorothy Fischer, who passed away on January 6, 2018.

Agenda: Moved by Kelterborn, seconded by Fischer to approve agenda. All ayes, motion carried.

Minutes: Moved by Kelterborn, seconded by Fischer to approve December 18, 2017 minutes as presented. All ayes, motion carried.

Reports:

- **Supervisor:** Met with Jon Johnson of Burnham and Flower regarding insurance renewal. Will discuss under new business.
- **Treasurer:** December tax collection was quite busy.
- **Clerk:** Nothing to report.
- **Trustees:** Kelterborn met with Matt Ricker, HCRC regarding Champagne Rd. work. Will discuss under old business.

Correspondence: Zoning Administrator report, Building Inspector report, Huron County Road Commission letter regarding Champagne Rd., Wilkinson Corp. 2018 contract, Burnham and Flower Insurance renewal.

Petitions/Public Comments: None

Payment of the Bills: Moved by Kelterborn, seconded by Fischer to pay bills with addition: hall cleaning, \$30.00. All in favor, motion carried.

OLD BUSINESS: Champagne Road work: The Board discussed with Matt Ricker three estimates received from Jeremy Navock, HCRC Asphalt Superintendent for the paving of Champagne Rd., north of Kinde, 3.74 miles. These estimates were provided upon request by the Township. The HCRC asked that the Township provide anticipated road projects for asphaltting in order that the HCRC may send out bid requests to asphalt companies for 2018 county road work.

The last resurfacing of Champagne Rd. was done in 1999 as an overlay. When asked about pulverizing and packing the road before resurfacing, Ricker informed the Board that the cost to pulverize in 2017 was approx. \$18,000.00 per mile. Pulverizing would be an added cost. Moved by Kelterborn, seconded by McCallum to request the three

options be included in the County bid process for 2018 asphalt cost. All ayes, motion carried.

NEW BUSINESS:

- **Resolution 2018-01: 2018 Poverty Guidelines:** This Resolution approves the Federal Income Standards for 2018 specific to the 100% level to be used to establish qualification of Township residents for poverty exemptions for 2017 assessments. Moved by Kelterborn, seconded by Fischer to offer Resolution 2018-01 for roll call vote: Fischer, aye; Kelterborn, aye; McCallum, aye; Russell, aye. Hartsell, absent. Resolution 2018-01 was adopted.
- **Resolution 2018-02: Allow Local Residents to Protest Assessments in Writing:** This Resolution approves that according to provisions of MCL 211.30(7) of the General Property Tax Act, that the Board of Review shall receive letters of protest regarding assessments from resident taxpayers from the first Tuesday in March until it adjourns from public hearings for which it meets to hear such protests. Moved by Kelterborn, seconded by Fischer to offer Resolution 2018-02 for roll call vote: McCallum, aye; Fischer, aye; Russell, aye; Kelterborn, aye. Hartsell, absent. Resolution 2018-02 was adopted.
- **Wilkinson Corp. 2018 Seasonal Dust Control Contract:** The Board reviewed the contract and the specifics are as follows:

Two (2) applications per year, with the option of a third application at an additional cost. The price is \$8,840.00. If the contract is approved and prepaid by February 28, 2018 the price is \$7,800.00 for a savings of \$1,040.00.

Moved by McCallum, seconded by Kelterborn to approve and prepay Wilkinson Corp 2018 Seasonal Dust Control Contract. All ayes, motion carried.

Burnham and Flower Group Insurance Renewal: The board compared the liability renewal coverage offered by Burnham and Flower with a quote received from Lind & Lind Insurance Agency. The policy premiums were comparable and the Board was satisfied to continue coverage with Burnham and Flower. Moved by Kelterborn, seconded by Fischer to approve and pay the liability insurance renewal with Burnham and Flower at a premium cost of \$4,168.00, plus the addition of Property Terrorism coverage for \$14.00. All ayes, motion carried.

Third Quarter Budget Review: Moved by Kelterborn, seconded by McCallum to amend the budget by transferring \$100.00 from Treasurer's education to Treasurer's computer support. All ayes, motion carried.

2018-2019 Budget Planning: McCallum asked Board members to begin looking at their respective accounts, as the 2018-2019 budget planning will begin at the February board meeting.

Adjournment: There being no further business, moved by Fischer, seconded by Kelterborn to adjourn at 7:55 P.M. All ayes, motion carried.

Minutes prepared and submitted by,
Maryanne Williams
Deputy Clerk