

**LAKE TOWNSHIP, HURON COUNTY
4988 W. KINDE RD., CASEVILLE, MI.
BOARD OF TRUSTEES MINUTES OF MEETING
HELD FEBRUARY 19, 2018**

Meeting was called to order at 6:30 P.M. The Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dorothy Fischer, Clay Kelterborn and Claren Russell. Absent: Dale Hartsell. Guests: 1

Agenda: No CAFPA Minutes received for Correspondence. Fischer motioned to accept the agenda with one correction, seconded by Kelterborn. All in favor, motion carried.

Minutes: Motion made by Kelterborn to accept the Minutes of January 15, 2018, supported by Fischer. All in favor, motion carried.

Reports from Board Officers:

Supervisor: Annual Road Commission will be held Wednesday, April 4, 2018 at 1 P.M.

Treasurer: Nothing.

Clerk: Nothing.

Trustees: Kelterborn spoke to Matt Ricker of the Road Commission about Champagne Road and other road work for this summer. Ricker advised the Board that Conkey Road needs new stone, and if McIlhargie is tiled this year it would need stone.

Kelterborn spoke to Matt Esch regarding Transfer Station not being plowed Sunday, February 11th, and Wednesday, February 14th. Esch did not know why but will talk to his man.

Kelterborn spoke to Russ Gotts about possibility of purchasing more land where Township Hall now stands in order to improve Township Hall building and parking. Mr. Gotts, and his mother who owns the land that the current township building is on, want to know the intentions of renovations. Kelterborn shared a conceptual drawing that the Board has reviewed. The Gotts family is particularly concerned about type of building we might build and are in favor of eliminating the current hall. Mr. Gotts also expressed that they would not want to see a pole barn or a double-wide as the new hall and want the new hall to be of a long lasting quality, and stipulated they do not want the hall placed in an area that would block the view of their current residences from each other (one lives next door to the East of the Township Hall, and the other lives several lots West on Kinde Rd.). Mr. Gotts stated they would only want a "nominal fee" for the land. Since some of the land is in a PA 116, Kelterborn agreed to research the process to release some of the land for governmental use. Fischer suggested that students from HISD could be used to submit conceptual drawings.

CORRESPONDENCE: Reviewed correspondences in the packet. Questions were addressed regarding Road Commission billings.

PETITIONS/PUBLIC COMMENTS: None.

PAYMENT OF THE BILLS: Hall maintenance bill of \$30.00 added to the bills. Kelterborn motioned to pay the bills with the addition, Fischer seconded the motion. All in favor, motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

Resolution 2018-3: PA 116 enrollment by Steven and Cynthia Tait submitted for approval. Motion made by Kelterborn, seconded by Fischer to approve Resolution 2018-3. Roll call vote: Aye-McCallum, Kelterborn, Fischer, Russell. Resolution adopted.

VILLAGE OF ELKTON AMBULANCE AGREEMENT: Kelterborn motioned to accept Elkton Ambulance contract. Fischer seconded the motion. All in favor, motion carried.

2018-2019 BUDGET PLANNING/ROAD WORK/ PROPOSED BUDGET: Salaried personnel wages would be increased by cost of living rate of 2%. Hourly employees' salaries would be increased to \$15/hour. Election costs submitted were increased due to several elections scheduled for the new fiscal timeline. Road costs were discussed. Champagne Road is in need of complete resurfacing as confirmed by the H.C. Road Commission. The last time it was resurfaced was 18 years ago. Board agreed we want to complete the entire road at one season rather than closing portions down to redo parts through several years. Based on current costs, an estimate from the County Road Commission was \$590,000. The budget is not able to support that cost and still support other roads which require timely maintenance. Yearly costs for asphalt, transporting, stoning, etc., are continually rising. Champagne Road will not be scheduled for this year. Road repair will be addressed at another time. Kelterborn suggested designating line item repair costs for McIlhargie and Conkey Roads in the budget. The Road Commission has asked if bids would be wanted for Champagne Road work. It was agreed that without the available finances this year, it would be useless.

PUBLIC COMMENTS: None.

ADJOURNMENT: Kelterborn motioned to adjourn at 7:40 P.M., seconded by Fischer. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk