

**TOWNSHIP OF LAKE,
Huron County
4988 W. Kinde Rd., Caseville, MI. 48725
Regular Board Meeting Minutes
March 19, 2018**

Meeting was called to order at 6:40 P.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Clay Kelterborn, Dale Hartsell, Dorothy Fischer, Claren Russell. Guests: 1

Agenda: Added to the Agenda - Gypsy Moth spraying, and Township Hall. Motion to approve the agenda with additions made by Kelterborn and seconded by Fischer. All in favor, motion carried.

Public Hearing: Opened at 6:42 P.M.

Gypsy Moth Expenses discussed. Agreed to allocate \$51,000 for spraying.

No further discussion of tentative 2018-2019 Budget. Motion to close Public Hearing made by Hartsell, seconded by Fischer at 7:03 P.M. All in favor, motion carried.

Approval of the Minutes: Motion to approve the February 19, 2018 Board Minutes made by Fischer, seconded by Hartsell. All in favor, motion carried.

Reports from Board Officers:

Supervisor: Recommended to have Assessor accompany Building Inspector on final inspections. Board agrees.

Treasurer: Waiting for Huron County Treasurer final property tax report. Kelterborn asked if there are any quotes of CD interests for the three CD's that are coming due in April. Fischer will be checking with financial institutions soon and have that information by the next meeting.

Clerk: No report.

Trustees: Hartsell- No report.

Kelterborn: Reports there may be Township Road funds available through new financing coming available via State funds.

Correspondence

No CAFPA Minutes since November. Representative, Len Pilato, will check with secretary of the fire department and see if emailing minutes could be implemented. A copy of the current CAFPA Budget was turned in.

Reports in the packets include the Zoning Administrator, Building Inspector, and Planning Commission Minutes of January 24, 2018. It was noted there will be a ZBA meeting tomorrow night.

Lawn Maintenance proposal was received from Paul Santhany for the new fiscal year.

MPSC meeting for Consumers Energy is on the website and a Channel Line Up change is reported by Comcast and will be in customers billing.

Petitions/Public Comments: None.

Payment of the Bills: Three bills to add- Hall maintenance, Election Source, and JLP Tree Service. Moved by Kelterborn and supported by Hartsell to pay the bills as presented including three additions, and to hold JP Tree Service check until tree removal verified by supervisor. All in favor, motion carried.

OLD BUSINESS:

2017-2018 Budget Review/Amendments: Motion was made to adjust the 2017-2018 Budget as follows: move \$50 to Board of Review Mileage; **move \$3000 to Extra Office salary;** move \$2600 from contingency to Extra Office; add \$1200 to Insurance/Bonds; move \$1000 to Pension costs, all from contingency. Motion made by Kelterborn, seconded by Fischer. All in favor, motion carried.

Road Maintenance: add \$3000 to Road Maintenance from Road Fund Balance. Motion by Hartsell and supported by Kelterborn. All in favor, motion carried.

Gypsy Moth spraying – Lake Township needs to submit amount of acreage for Gypsy Moth spraying to request bids. After looking at previous spray map, it was decided that 1800 acres is likely the total area of the shoreline. Moved by Hartsell, and seconded by Kelterborn to use 1800 acres as acreage for bids. All in favor, motion carried.

Township Hall: Kelterborn suggested that a drawing of building placement on current Township property be obtained making sure that view between the Gotts homes on Kinde Rd. would remain visible to each other if a new Hall were to be built. McCallum agreed to check with Matt Ruth of HISD to consider the students possible involvement with said drawing.

NEW BUSINESS:

Lawn Maintenance contract: Motion by Hartsell, and seconded by Kelterborn to continue maintenance by Paul Santhany. All in favor, motion carried.

General Appropriations Act 2018-2019 Budget: Motion by Hartsell, seconded by Kelterborn to adopt General Appropriations Act Resolution 2018-4 with the inclusion of a paragraph allowing for budget adjustments as allowed by State law to be made by Supervisor and Clerk with a detailed report to follow at next Board meeting. Roll call vote adopted Resolution 2018-4 as amended unanimously.

Township Attorney – Kelterborn suggested adding Peter Goodstein, P.C. for tax appeal consulting, in addition to Bloom Sluggett Morgan, and Ferris & Ferris, P.C. of Bad Axe for local counsel. Motion made by Hartsell and seconded by Kelterborn to adopt amended Resolution 2018-5. Roll call vote unanimously adopted Resolution 2018-5 as amended.

Millage Levies- Resolution 2018-6, Lake Township Millage Levy, offered by Kelterborn and supported by Fischer. Roll call vote unanimously adopted.

CAFPA Millage Levy- Resolution 2018-7 offered by Kelterborn and seconded by Hartsell. Roll call vote unanimously approved and adopted resolution.

Approved as corrected-March 18, 2018

Tax Collection Administration Fee- Resolution 2018-8 offered by Hartsell and supported by Kelterborn. Roll call vote unanimously approved and adopted resolution.

Banking- Resolution 2018-9, Township Depository, offered by Hartsell and supported by Kelterborn. Roll call vote unanimously approved and adopted resolution.

Township Board 2018-2019 Meeting Schedule- Resolution 2018-10 offered by Kelterborn and supported by Fischer. Roll call vote unanimously approved and adopted resolution.

Planning Commission 2018-2019 Meeting Schedule – Resolution 2018-11 offered by Kelterborn and supported by Fischer. Roll call vote unanimously approved and adopted resolution.

Township Publication Media- Resolution 2019-12 offered by Hartsell and supported by Kelterborn. Roll call vote unanimously approved and adopted resolution.

Public Comments: None.

Motion to adjourn at 7:40 P.M. made by Hartsell, and supported by Kelterborn. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk