

Lake Township, Huron County
Board of Trustees Meeting
4988 W. Kinde Rd., Caseville, MI.
June 18, 2018

Meeting was called to order at 7:30 P.M. Pledge of allegiance was recited. Those in attendance: Valerie McCallum, Dorothy Fischer, Claren Russell. Kelterborn came at 7:45 P.M. Absent: Dale Hartsell. Guests: 5

Agenda: Motion to approve the agenda as presented made by Russell, supported by Fischer. All in favor, motion carried.

Minutes: Board Minutes of May 21, 2018 reviewed. McCallum motioned to approve the minutes, Fischer seconded. All in favor, motion carried.

Elaine Laming addressed the Board regarding her bid to retain the position of Registrar of Deeds on the August 7th ballot.

Reports:

Supervisor: Gypsy Moth Spraying done.

Treasurer: Savings of approximately \$169,000 for Roads in Independent Bank is not making any interest. Consider moving moneys for better interest. To be further discussed under Roads in Old Business.

Clerk: Nothing to present.

Trustee: Kelterborn, nothing to present.

Correspondence: CAFPA Minutes, Zoning Administration Report, Building Inspector's Report, Planning Commission Minutes, Huron Co. Township Officers Association Meeting invitation, a letter from Comcast notifying the township of channel changes.

Petitions/Comments:

Mr. Bob Miller questioned if a motocross track is being built on Conkey Road between State Park Rd. and Gagetown Rd. To be referred to Zoning Administrator.

Payment of the Bills: Moved by Fischer, seconded by Kelterborn to approve the bills as presented. All in favor, motion carried.

The Board acknowledged Mary Babcock who presented her run for the position of Commissioner of the 7th District, Board of Commissioners, for the upcoming elections of August 7th.

OLD BUSINESS:

Roads: McIlhargie Rd. not started yet. Road work will include tiling and resurfacing at approximate cost of \$140,000-\$150,000.

Road Funds- Treasurer states that there is \$169,000 at Independent Bank designated for Roads with low interest given. Moved by Kelterborn, seconded by Russell, to reinvest at Frankenmuth Credit Union as a 6 month CD. All in favor, motion carried.

6A Money- Set aside \$10,000 for Road budget. Motion by Kelterborn, seconded by Fischer. All in favor, motion carried.

Brush Spraying- Agreed to continue matching County funds for brush spraying costs. Motion made by Kelterborn, and supported by Fischer. All in favor, motion carried.

Signage for roads- A resident has requested a name sign be posted for Cochran Rd. It was noted several other roads do not have signs either. Motion by Kelterborn, seconded by Fischer to table discussion until further information can be determined. All in favor, motion carried.

Transfer Station: Costs for maintaining the Transfer Station are in question. Discussion ensued regarding curbside pickup by Emterra. Quotes were not available. It was noted that recycle trailers supplied by Thumb Industries are placed in the Caseville and Port Austin for public use.

Regarding the fence and gates at the Transfer Station, the gates are not wide enough to accommodate the dump trucks that service the dumpsters, thereby causing repair needs often. At this point the Transfer Station Attendant is trying to fix the entry gate again. A new gate would be 2 feet wider giving room for the large dumpster truck. Halfway Fence Company has been contacted for a quote to replace fencing and gates. Kelterborn queried if just the gates are the problem, the current wood fencing seemed sturdy, thereby saving costs. McCallum motioned to table Transfer Station discussion for more information, seconded by Kelterborn. All in favor, motion carried. McCallum will check on measurements.

NEW BUSINESS:

Tax Appeals: The Board called on Assessor Lisa Clinton to update Board on status of the tax appeals. Four tax appeals were received for 2017 tax year. All have had hearings and decisions were rendered with values upheld. At present there are two new appeals for 2018 tax year, one which is with the full Tax Tribunal which will require legal representation. The Board previously agreed to hire Attorney Peter Goodstein for representation in tax appeals.

Township Picnic: Traditionally the Township holds a picnic on a Thursday evening in August. This is to include the Fire Department in corresponding to their regular Thursday meetings. McCallum will check with the Chief and decide the date by next Board meeting.

PUBLIC COMMENTS: None.

There being no further business, Kelterborn moved to adjourn. Fischer supported the motion. All in favor, meeting adjourned at 8:50 P.M.

Respectfully submitted,
Claren Russell, Clerk