

**LAKE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING JULY 16, 2018**  
**Approved Minutes**

The meeting was called to order at 7:35 P.M. Pledge of allegiance was recited. Board members in attendance were Dorothy Fischer, Clay Kelterborn, Valerie McCallum, Dale Hartsell and Claren Russell (via Facetime). There were 2 guests.

**Agenda:** Motion by Fischer, second by Hartsell to approve agenda with addition of Township Hall and Roads/Gypsy Moth millage renewal. All ayes, motion carried.

**Minutes:** Motion by Fischer, second by Kelterborn to approve June 18, 2018 Board meeting minutes. All ayes, motion carried.

**Reports:** None.

**Correspondence:** CAFPA minutes, Zoning Administrator's report, Building Inspector's report, Planning Commission minutes, Planning Commission report for 2017, Letter from Attorney Ferris regarding zoning matter, Letter from Comcast regarding internet speed increase, MPSC notices.

**Petitions/Public Comment:** Resident Bob Majeski would like to see the Transfer Station remain open for the drop-off of various types of yard waste if there is curbside trash pickup.

**Old Business:**

**Road Work**

- **Brining:** Kelterborn suggested that some money be set aside for brining, by the County, on subdivision roads as it is needed. Motion by Fischer, second by Kelterborn to allocate \$3,500.00 for brining. All ayes, motion carried.
- **Signage:** The Board is aware that some subdivision roads are without street signs and that some residents have posted handmade signs. The Board discussed having the Huron County Road Commission (H.C.R.C.) take care of this matter in the fall. The approximate cost for 13 signs and 19 posts would be \$2,235.00 including labor. Motion by Kelterborn, second by Hartsell to apply to the H.C.R.C. for road signage. All ayes, motion carried.
- **Other:** Due to the graveling of Conkey Rd., some of the approaches to driveways are not level. The affected approaches will be graveled in and fixed.

**Transfer Station**

- **Recycling:** Due to an increase in recycling, the containers at the Transfer Station need to be emptied on a more frequent basis. There have been complaints regarding the containers being full and the attendant has to sometimes store the overflow in the shed. Emterra does not have a third container to bring. Emterra can send a truck on Thursday or Friday in an emergency to collect the recycling at a cost of \$65.00 for both containers or \$40.00 for one. If we want regular weekly collection on a Thursday or Friday, we would have to contract for \$340.00 per month (plus 5% fuel charge for recycling). It was offered that Emterra be contacted on an as needed basis to empty the containers at this point and monitor for another month. Motion by Hartsell,

second by Kelterborn to contact Emterra as needed regarding recycling pick-up. All ayes, motion carried.

- **Curbside Trash Service:** Supervisor McCallum is researching the cost for curbside trash collection. Emterra has given a monthly cost of \$15.00 - \$17.00 per household. They did not provide a cost for curbside recycle, suggesting that the township should continue with its current recycling setup at the Transfer Station due to “no market for recycling”. The Board is also considering maintaining the Transfer Station for recycle and yard waste collection. As of this meeting, Waste Management had not responded to an email asking for curbside trash/recycle collection cost.
- **Fence Repair:** Dave Ferris has made some repairs to the existing gate. Further discussion on fencing tabled.

**Township Picnic:** In past years the Township has had the use of a pavilion at Oak Beach County Park for our annual picnic at no cost. However last year, at the insistence of Neal Hentschl, H.C.R.C., we were going to be charged \$85.00 to reserve the pavilion. Due to this fact, the Board initially decided not to schedule a picnic for this year. Resident Bob Majeski stepped to the table and donated the money needed to reserve the pavilion. It was decided to have the Township picnic on Thursday, August 23, 2018 at 5:00 PM at the Oak Beach County Park.

#### **New Business:**

**First Quarter Budget Review:** All expense items within budget. Motion by Hartsell, second by Kelterborn to accept the quarterly budget report. All ayes, motion carried. The board will review the budget for Gypsy Moth Expense at the August meeting.

**Huron Gas LLC Contract:** As the Huron Gas LLC contract for propane is up for renewal, the Board would like to take this time to compare quotes from other local propane suppliers at its August meeting. Motion by Hartsell, second by Fischer to table the Huron Gas LLC contract until the August Board meeting. All ayes, motion carried.

**Township Hall:** Sid Berridge Design can provide 3D compositions of the Township Hall at a cost of approximately \$1,000.00. The price includes several 36”x24” renderings. He will also take into consideration the view shed for Mrs. Gotts and reuse of the original building. Motion by Kelterborn, second by Hartsell to hire Sid Berridge Design to provide renderings for Township Hall. Motion carried – Russell opposed.

**Road/Gypsy Moth Millage Renewal:** The Board adopted by roll call vote the following resolution: Resolution 2018-16 to place a millage renewal proposal for Road Improvements/Gypsy Moth Suppression on the November 6, 2018 ballot. All ayes, Resolution 2018-16 adopted.

**Public Comment:** None at this time.

**Adjournment:** Motion by Hartsell, second by Fischer. All ayes, motion carried. Meeting adjourned at 9:00 P.M.

Minutes prepared by: Maryanne Williams, Deputy Clerk