

LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING August 20, 2018
Approved Minutes

The meeting was called to order at 7:30 P.M. Pledge of allegiance was recited. Board members in attendance were Valerie McCallum, Dorothy Fischer, Clay Kelterborn, and Dale Hartsell. Claren Russell was absent. There were 2 guests.

Agenda: Motion by Kelterborn, second by Fischer to approve agenda as presented. All ayes, motion carried.

Minutes: Motion by Kelterborn, second by Fischer to approve July 16, 2018 Board meeting minutes as presented. All ayes, motion carried.

Guest: Sid Berridge: Sid Berridge, of Sid Berridge Design, addressed the Board regarding updates to the Township Hall. He advised that it would cost more to rehab the existing building than to build new. He suggested that the Township secure a commercial architect to design the 2D plans for updates and needed space. The architectural plans should include heating, plumbing and electrical. With Board approval, Sid can turn the 2D plans into 3D digital and/or print renderings of the interior and exterior design.

Reports: Supervisor: Nothing to report.

Treasurer: Dorothy Fischer announced that she will be retiring as of September 18, 2018.

Clerk: Lake Township had a 38% voter turnout for the August 7, 2018 Primary Election.

Trustee(s): Kelterborn reported that ½ of McIlhargie Rd. has been tiled and stone is being put in place.

Correspondence: CAFPA minutes, Zoning Administrator's report, Building Inspector's report, Planning Commission minutes for July 25, 2018, HCRC Progress billing #1 & #2, Letters from Comcast re: channel lineup change/Internet Essentials Program, Letter from Larry Crews re: curbside trash pickup, Letter from Morene Rehbine re: additional dumpsters for recycle, Contract for legal service, Peter Goldstein.

Petitions/Public Comment: none

Payment of Bills: Motion by Hartsell to pay bills as presented, second by Kelterborn. All ayes, motion carried.

Old Business:

Bids from local propane suppliers/Huron Gas LLC contract: Upon reviewing bids from three (3) local propane suppliers, the Board decided, with a motion by Hartsell and second by Fischer, to renew our annual contract with Huron Gas LLC. All ayes, motion carried.

Peter Goldstein contract: Motion by Hartsell, second by Fischer to hire Attorney Peter Goldstein for MTT purposes with regard to the Ignash appeal. All ayes, motion carried.

Transfer Station

- **Curbside trash pickup:** The Board will continue to compile information and costs for residential trash and recycle pickup. Waste Management not yet responded.

Township Hall: Kelterborn suggested that the Board move forward with locating commercial architect candidates.

New Business:

Resolution 2018-17 Millage Rate Authorization: tabled until the September meeting.

Public Comment: none

Adjournment: Motion by Hartsell, second by Fischer to adjourn. All ayes, motion carried. Meeting adjourned at 8:40 P.M.

Board of Trustees next meeting: Monday, September 17, 2018 at 7:30 P.M.

Planning Commission next meeting: Wednesday, September 12, 2018 at 7:00 P.M.

Minutes prepared by: Maryanne Williams, Deputy Clerk