

**LAKE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING DECEMBER 17, 2018**

**Approved Minutes**

The meeting was called to order at 6:30 PM. Pledge of allegiance was recited. Board members present were Dale Hartsell, Valerie McCallum, Clay Kelterborn and Nicole Collins. Claren Russell was absent. There were two guests.

**Agenda:** Motion by Hartsell, second by Collins to approve agenda as presented. All ayes, motion carried.

**Minutes:** Motion by Collins, second by Hartsell to approve the November 19, 2018 Board meeting minutes. All ayes, motion carried.

**Reports: Treasurer** Nicole Collins reports that a CD is coming due on Wednesday 12/19/2018 at Frankenmuth Credit Union. After checking current rates with Thumb National, Bay Port Bank and Team One Credit Union, she advises to allow the CD to rollover for 6 months at a rate of 2.45% at Frankenmuth Credit Union. The Board agreed.

**Trustee** Clay Kelterborn met with Matt Ricker H.C.R.C., regarding the asphaltting of Champagne Rd. Matt suggested beginning with the south end of Champagne, the two miles south of Kinde Rd. to McIlhargie Rd. as the tubing in this area is settled and it is in greater need of repair. They discussed increasing the base from 21 to 22 feet with a thickness of 3 inches. The Board would like to know approximately how much longer a thickness of 3.5 inches would last. Also, the possibility of flair outs at the turns on Champagne and Kinde Rds.

**Trustee** Dale Hartsell will attend the Huron County Township Officers meeting.

**Correspondence:** CAFPA minutes; Zoning Administrator's report; Building Inspector's report; Road Commission invoice; Huron County Township Officers meeting notice; Letter of resignation from Len Pilato, CAFPA Rep. Motion by Hartsell, second by Collins to accept the resignation of Len Pilato. All ayes, motion carried; Letter from Comcast; DTE 2019 Tree Trim Maintenance Program Map; Notice from MTT regarding attorney motion to withdraw from case; Quotes for Internet service.

**Public Comments:** Jerry Pobanz asked if a street sign will be placed at Champagne Rd. indicating the location of Morrison Dr. Also, at Griggs Rd, heading toward Conkey Rd, there is no stop warning.

**Payment of Bills:** Motion by Hartsell, second by Collins to pay the bills with additions of Clemco \$574.30 and Sandra Pobanz \$40.00. All ayes, motion carried.

### **Old Business**

**Road Work Invoice:** Motion by Kelterborn, second by Hartsell to pay the road work invoice after the first of the year. All ayes, motion carried.

**Internet Service:** The Township received quotes from Air Advantage and Agri-Valley Services for installation of higher speed internet service.

- **Air Advantage:** LTE 10x2 Business subscription, \$75.00 monthly service fee (after discount); 120 feet of buried cable installed at \$65.00 per hour (not to exceed 2 hours); 10 foot pole installed at \$15.00; installation Spring 2019.
- **Agri-Valley Services:** Rural Fiber Net 10x10 plan; \$75.00 monthly service fee; \$1,000.00 cost to install; installation Spring 2019. Should there be a future need to move the fiber; the estimated cost will be \$500.00 depending upon where it is being moved to.

At their November meeting, the Board agreed (by motion) to accept the quote of Air Advantage or AVCI, whichever is most economical to the Township. The Board has decided to continue with Air Advantage for internet service.

**Township Hall:** Discussion tabled.

**2019 Projected Road Work (for asphalt bids):** Motion by Kelterborn, second by Hartsell to seek bids for asphalt work on Champagne Rd. as follows:

- The whole of Champagne Rd (approx. 4 miles); seeking separate quotes for 3 and 3.50 inches of asphalt at a width of 22 feet.
- Champagne Rd. north of Kinde (approx. 2 miles); seeking separate quotes for 3 and 3.50 inches of asphalt at a width of 22 feet.

All ayes, motion carried.

### **New Business**

#### **Appointments:**

- Motion by Hartsell, second by Collins to appoint Charlie Henry, Maryanne Williams, Penny Talarek, Len Pilato (alternate) and Steve Tait (alternate) to the Board of Review for 2 years. All ayes, motion carried.

- Motion by Hartsell, second by Collins to appoint Lou Colletta and Rich Ehrlich to the Zoning Board of Appeals for 3 years. All ayes, motion carried.
- Motion by Kelterborn, second by Collins to appoint Tim Lalley and Jerry Pobanz to the Planning Commission for 3 years. All ayes, motion carried.
- Motion by Hartsell, second by Kelterborn to appoint Marty Maurer as Township Representative to the CAFPA Board for 6 years. All ayes, motion carried.
- Motion by Collins, second by Hartsell to appoint Dan McIlhargie to the Construction Board of Appeals for 3 years. All ayes, motion carried.

**Public Comments:** None

**Adjournment:** Motion by Hartsell, second by Kelterborn to adjourn at 7:20 PM. All ayes, motion carried.

#### **Upcoming Meetings**

- **Board of Trustees:** Monday, January 21, 2019 at 6:30 PM.
- **Planning Commission:** Wednesday, January 23, 2019 at 6:30 PM.

Minutes prepared by:

Maryanne Williams, Deputy Clerk