

**Lake Township, Huron County
Board of Trustees Meeting
4988 W. Kinde Rd., Caseville, MI.
March 18, 2019**

Meeting was called to order at 6:40 p.m. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dale Hartsell, Claren Russell, Clay Kelterborn, Nicole Collins, and two guests.

Agenda: Add to the agenda under Annual Resolutions –Township Attorney. Moved by Hartsell, and supported by Collins, to approve agenda with one addition. All in favor, motion carried.

Public Hearing 2019-2020 Fiscal Year Budget Opened at 6:42 P.M.: Discussed adding line item to Transfer Station for snow removal, discussed payroll increases for Supervisor, Treasurer and Clerk. Hartsell moved to close the Public Hearing, Kelterborn supported the motion. All in favor, Public Hearing closed at 7:22 P.M.

Minutes of February 18th, 2019: Moved by Hartsell, seconded by Collins to approve the minutes. All in favor, motion carried.

REPORTS:

Supervisor: Nothing to report.

Treasurer: Nothing to report.

Clerk: Nothing to report.

Trustees: Hartsell- Nothing to report.
Kelterborn- Nothing to report.

CORRESPONDENCE: Reports included Treasurer’s report, Zoning Administrator and the Building Inspector Reports, CAFPA Minutes of Jan. and Feb, 2019, Planning Commission Minutes, Landplan Memo re: Preparation of New Master Plan, Comcast’s March 7, 2019 letter of programming change. **Seasonal Lawn Maintenance Proposal from Paul Santhany received. Hartsell motioned to accept bid, seconded by Kelterborn. All in favor, motion carried.**

Petitions/Public Comments- None.

PAYMENT OF THE BILLS:

Added to the bills: Hall cleaning, Accident Fund Insurance invoice, and ITRight invoice (to be paid if verified and agreed as “due” per billing and Township Clerk). Also add to the bills- mileage costs of the Treasurer and Supervisor. Motion made

by Hartsell, seconded by Collins to pay bills with additions. All in favor, motion carried.

OLD BUSINESS:

2018-2019 Budget Review/Amendments: Transfer from General Fund to Election- Supplies \$1820, \$200 to Board of Review - Publications, and \$1100 to Transfer Station- Salary. Motion made by Hartsell, and supported by Kelterborn. All in favor, motion carried.

Agreed to transfer \$~~1001~~-\$1000 from Township Roads to continue established Gypsy Moth savings account, discussed CD rates at new banking institutions, discussed new internet server to be established with fiber optics and to pay future invoices for installation service out of Capital Improvements Fund.

NEW BUSINESS:

Lake Road Public Access: Action has been taken by a resident obtain portion of Lake Road from M-25 to the water through a Quiet Title. Motion made by Hartsell, seconded by Kelterborn to research the legality of said effort via Township Attorney, Cliff Bloom. All in favor, motion carried.

Agri-Valley Fiber Net Proposal: Offer received from Agri-Valley to install internet service via fiber optics to Township Hall, thus increasing upload and download services to 25 mg. at a cost of \$1000. Work would not be started until the spring thaw, allowing cables to be run under Kinde Road in front of the Hall. Monthly internet rate would be \$52.95/mo. after completed. Board agreed upgrading of current service is necessary to remain viable with business services. Motion made by Kelterborn, supported by Hartsell. All in favor, motion carried.

2019 – 2020 Budget Adoption:

Resolution 2019-2 General Appropriations Act 2019-2020 : Resolution offered to adopt the 2019-2020 Budget by Kelterborn, seconded by Collins. Roll call vote: Aye: Hartsell, McCallum, Kelterborn, Collins, Russell. Resolution adopted.

Annual Resolutions:

Resolution 2019-3 Millage Levy offered by Hartsell, supported by Kelterborn. All ayes.

Resolution 2019-4 CAFPA Levy offered by Kelterborn, supported by McCallum. All ayes.

Resolution 2019-5 Tax Collection Administration Fee offered by Kelterborn, supported by Collins. All ayes.

Resolution 2019-6 Township Depository- Independent Bank, Frankenmuth Credit Union, Team One Credit Union, Chemical Bank, and Northstar Bank. Resolution offered by Kelterborn, supported by Hartsell. All ayes.

Resolution 2019-7 Township Attorney offered by Hartsell, supported by Kelterborn. All ayes.

Resolution 2019-8 Township Meeting Schedule offered by Hartsell, supported by Collins. All ayes.

Resolution 2019-9 Planning Commission Schedule offered by Kelterborn, supported by Hartsell. All ayes.

Resolution 2019-10 Publication Media offered by Kelterborn, supported by Hartsell. All ayes.

Ambulance contract: As the Township is in the Elkton Ambulance district, it was moved by Hartsell, supported by Collins, to renew the ambulance contract provided by Elkton Ambulance service. All in favor, motion carried.

Public Comments: Planning Commission Chairperson, Jerry Pobanz, reported ZBA court hearing, Randazzo vs. Lake Township, was held today and the judge ruled in favor of Randazzos. After lengthy discussion it was decided to consult Cliff Bloom, attorney for the Township, to review the case in consideration of an appeal. Motion made by Kelterborn, seconded by Collins. All in favor, motion carried. Board further agreed to call a special meeting if time constraints necessitated making any immediate decisions after attorney's review.

Adjournment: There being no further business, Hartsell motioned to adjourn the meeting, seconded by Kelterborn. All in favor, motion carried. Meeting adjourned at 8:12 P.M.

Respectfully submitted,

Claren Russell, Clerk

Approved Minutes – March 18, 2019