

Lake Township, Huron County

Board of Trustees Meeting
4988 W. Kinde Rd., Caseville, MI.
May 20, 2019

Meeting was called to order at 7:30 p.m. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dale Hartsell, Claren Russell, Clay Kelterborn, Nicole Collins, and three guests.

Agenda: Add to the agenda Bruce Grubba, Caseville School Board Vice President as Special Speaker. Moved by Kelterborn, and supported by Collins, to approve agenda with one addition. All in favor, motion carried.

Minutes: March 27th joint PC/Board meeting, April 8th Special Meeting re: ZBA Hearing, April 15th Regular Board Meeting, April 24th Special Meeting re: Zoning Administration Process-All four minutes presented to the Board. Motion made by Hartsell to approve minutes, with support by Collins. All in favor, motion carried.

Caseville School Board Vice President, Bruce Grubba, gave a presentation on the coming August 6th Bond proposal. Any questions regarding the coming vote may be called to him on his cell phone, 989-798-8659. Emphasis was placed on the need to vote. Lake Township has 25 Caseville School voters in our district.

Reports from Board Officers:

Supervisor: Lake Road court date is scheduled for Thursday, May 23rd at 1:30 P.M. in H.C. Circuit Court. MMR Ambulance Service packet was given to each Board member for review. To be discussed at June Meeting.

Treasurer: Fiber optics service is in office and ITRight is working on remote access capability.

Clerk: Voting will be held August 6th for Caseville School District Bond Proposal. The Township hall will be open the day of election from 7 A.M. to 8 P.M. for people who want to register for that election.

Trustees: Nothing to report

Correspondence: CAFPA Minutes, Zoning Adm. Reports for March and April, Building Inspector Report, Planning Commission's Annual Report, March 27th joint meeting w/Board, and regular April 24th meeting minutes were included. Comcast Lineup change and MPSC-DTE Hearing Notice were reviewed.

Petitions/Public Comments: Tom Mangiapane of James Rd. feels there is a need for more gravel on that road. Agreed to have H.C. Road foreman evaluate it tomorrow morning.

Old Business:

2019 Road Work- H.C. Road foreman states there is a large hole on Sand Rd. east of the Transfer Station. He suggests filling with railroad ballast at a cost to the township of approximately \$3630. Also, a work order for \$2500 for crack seal, \$10,000 for 6A and the board will meet the county's match on brush spray honoring resident requests for no spray areas. Motion made by Collins, and supported by Hartsell to approve road work order as discussed. All in favor, motion carried.

Township Hall: Board agreed to authorize Township attorney to draw up an "offer to purchase" for current hall and extra land required. The Gotts' family would like \$10,000 for the property and does not want to incur any additional costs associated with the transaction, such as survey costs, etc. Moved by Kelterborn and seconded by Collins to draw up legal papers. All in favor, motion carried.

New Business: None.

Payment of the Bills: Additions-Hall Maintenance, Ferris Schwedler Attorneys, ITRight, and MTA annual dues. Motion by Hartsell and seconded by Kelterborn to pay the bills with additions. All in favor, motion carried.

Public Comments: Guest asked which end of Champagne Rd. will be resurfaced this summer and was told it would be the South end, 1 mile starting at Kinde Rd.

Adjournment: There being no further business, Hartsell motioned to adjourn at 8:20 P.M. Seconded by Collins. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk