

**Lake Township, Huron County
Board of Trustees Meeting
4988 W. Kinde Rd., Caseville, MI.
July 15, 2019**

Meeting was called to order at 7:35 p.m. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Claren Russell, Clay Kelterborn, Nicole Collins. Absent: Dale Hartsell. Two guests.

Agenda: Add to the agenda- under Correspondence- Letter from the DEQ, H.C. Court order re: Lake Rd., and under Old Business -Township Hall. Moved by Kelterborn, and supported by Collins, to approve agenda with additions. All in favor, motion carried.

Minutes: Board Minutes of June 17th and Special Board Meeting of July 28th, 2019 motioned to approve by Kelterborn and supported by Collins. All in favor, motion carried.

Reports from Board Officers:

Supervisor: Randy Armstead has resigned from the Planning Committee, and we will be looking for a replacement. The Huron County Court ordered removal of the posts and ropes from Lake Rd. easement, which has been complied with. Further court hearing will be held with Judge Prill and each of the 3 attorneys representing the H.C. Road Commission, the Sandy Heights residents, and Ms. Kern-Spiekerman on September 13th, 2019.

A letter from the DEQ was received questioning litter at the Transfer Station the day after Memorial Day. Attendant Dave Ferris explained debris was left over by Emterra's dumping of the dumpster. It would have been cleaned up on the next business day by the attendant. Letter to that effect sent to the DEQ who accepted explanation with no citation.

Treasurer: Two CD's have been moved to Northstar Bank. The first deposit for summer taxes has been made.

Clerk: Nothing.

Trustees: Kelterborn reported that he and Collins met with Russ Gotts to verify measurement drawings of property that may be purchased by the Township. The Gotts are agreeable to 292' to the North.

The Township is waiting for DTE representative, Gale Heilig to provide an estimate of costs for moving the electrical.

James Road was inspected and the road is stable, not appearing to need more gravel. Monitoring will continue.

Correspondence:

CAFPA Minutes, Zoning Administrator and Building Inspector Reports, Planning Commission Minutes, Comcast and MPSC-DTE correspondence reviewed.

Petitions/Public Comments: None.

Old Business:

Road Work:

Reviewed billing from Roads. Current billing of Champagne Rd., \$376,936, appears to be twice as much as quoted. Agreed to check with the HCRC. Holes on Sand Rd. east of the Transfer Station have been filled in.

Transfer Station: Emterra Environmental representative, Gary Varisto, explained services offered for curbside pickup. Estimated costs for curbside pickup and recycling services for our Township were presented. Further discussion continued after Mr. Varisto left. Board authorized supervisor to negotiate prices. Motion by Collins, supported by Kelterborn, to negotiate costs with Emterra services. All in favor, motion carried.

New Business:

1st Quarter Budget Review:

The Board reviewed the budget. Motion by Kelterborn, seconded by Collins to move \$1,000 to the Treasurer Computer Support budget, and \$50 to the Building Inspector Computer Support budget from General Fund. All in favor, motion carried.

Huron Gas LLC contract: Several bids were received and reviewed. Kelterborn motioned to accept new contract with Cass City Oil & Gas, supported by Collins. All in favor, motion carried. The Township will use the current propane in the tank to 5%, and then have Cass City Oil & Gas fill it to begin services.

Payment of the Bills: Motion to pay the bills with addition of Planning Commission payroll and hall maintenance, lawn maintenance, Agri Valley Services, and Cardmember Services. Motion made by Collins, supported by Kelterborn. All in favor, motion carried.

Public Comments: None

Adjournment: Motion to adjourn at 9:40 p.m. made by Kelterborn, seconded by McCallum. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk