

**Lake Township, Huron County  
Board of Trustees Meeting  
4988 W. Kinde Rd., Caseville, MI.  
July 25, 2019**

Meeting was called to order at 9:10 A.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dale Hartsell, Clay Kelterborn, Nicole Collins, Claren Russell. Guest: 1.

**Emterra:** Emterra Environmental has submitted a bid for curbside pickup with recycle services every other week in Lake Township. It would be \$18.00/month for the first year, with a 3% increase yearly for the completion of the 5 year contract. Board discussion settled on counter-offering the same monthly cost with a 2% increase for the following two years and 3% for the duration of the contract. The charge would be applicable to residential households in the township and would be billed on the tax bill annually. A service charge may be added if fuel charges for the trucks exceed the current \$3.00/gal. maximum. A matrix based upon the Department of Energy's Midwest Fuel Rates is used to determine increases.

**Resolution 2019-14, Resolution Regarding Curbside Trash/Recycling Service and Related Special Assessment District** was moved for adoption by Kelterborn, and supported by Hartsell. All in favor, Resolution 2019-14 adopted.

**Transfer Station:** David Ferris, the Transfer Station Attendant, is retiring as of October 30<sup>th</sup>, 2019. The Township will ask that Mr. Ferris if he is willing to stay on until the end of 2019 in order to set curbside pickup and recycling into position as of January 1<sup>st</sup>, 2020.

Respectfully submitted,

Claren Russell, Clerk