

LAKE TOWNSHIP, HURON COUNTY
4988 W. KINDE RD., CASEVILLE, MI.
Special Board Meeting Minutes
August 22, 2019

Meeting was called to order at 10:00 A.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dale Hartsell, Clay Kelterborn, Nicole Collins, Claren Russell. Guests: Approximately 15 people.

Agenda: Moved by Kelterborn, seconded by Hartsell to approve the Agenda. All in favor, motion carried.

Approval of Minutes of July 15 and July 25, 2019: Moved by Collins and seconded by Kelterborn to approve the Board Minutes. All in favor, motion carried.

Correspondence: One job application
Letter from Carol and Nick Palmer re: curbside pickup
Email from Dan Garman

Petitions: None.

Old Business:

Curbside Trash Pickup- Regarding the email of Mr. Garman, he suggested an exclusive hauler contract with the rates for full-time residents and part-time residents monthly, quarterly or six months with the hauler billing the residents directly and the hauler would take over the transfer station and supply an employee to run it for those residents who want to continue using it with the township paying a management fee. An employment interview was conducted by McCallum and Russell for the position of Transfer Station attendant before today's meeting. Lee King applied for the job as of Wednesday. He had good reports from his references, states he lives close to the Transfer Station and could walk if he had to. He spent time with current attendant and feels secure with the job requirements. Dave Ferris would still collect metal scrap as he has done in the past and is willing to substitute as long as he can. Another substitute, Joel Gingrich, is also able. Ferris would be able to train Lee King. Motion made by Hartsell, and seconded by Kelterborn to hire Lee King. All in favor, motion carried. McCallum stated decisions will have to be made as to maintenance of the Transfer Station at a later meeting.

New Business: None.

Public Comments: Thank you's were offered to the Board for resolving the Transfer Station issue by several guests. One guest suggested the Board should look into supplying electricity as a minimum upgrade for the building at the Transfer Station. Richard Steffes offered his services of Master Electrician to wire the building if the electricity is supplied at the cost of \$1 for his labor. He stated he had a verbal estimate from a DTE employee that the cost to run the electricity to the Transfer Station would be \$1500. He will stay after the meeting to view the written estimate from DTE gotten 2015 that states the estimate at \$5900. He also suggested

Approved Minutes- August 22, 2019

others might donate money to buy supplies for the addition of electricity which he expected to be about \$800. He would also accept help with the labor if other residents were able. Another resident suggested it could be wisest to demolish the existing building and build another one. John Chasney suggested putting a reminder in the Township newsletter not to dump trash illegally. Jim Fredryk stated water could be trucked in if needed, instead of a well.

There being no further comments, Hartsell motioned to adjourn at 10:40 A.M. and was supported by Kelterborn. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk