

**Lake Township, Huron County
4988 W. Kinde Rd., Caseville, Mi.
Minutes for the Board of Trustees Meeting
September 16, 2019**

Meeting was called to order at 7:30 P.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Clay Kelterborn, Nicole Collins, Dale Hartsell, Claren Russell. There were 7 guests.

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

Minutes of August 19, 20, and 22, 2019: Moved by Collins, supported by Hartsell to approve the minutes. All in favor, motion carried.

Guest speaker Elkton Ambulance Service: Representatives Beth Swartzendruber, Bill Simmons, and Bill Bittner represented the Elkton Ambulance Service. Ms. Swartzendruber notified the Board that the AEDs that the First Responders of Lake Township have been using since 2006 will be considered obsolete by February 3, 2020 as they will not be able to update them. The Board agreed to discuss this further under New Business.

Reports:

Supervisor: Attended meeting past Wednesday for Huron County Quiet Skies in which demonstrations of sound bites of F10's, F-16's and F-35's were played. Jet sounds in Huron County would be the result of daily and weekly military combat training exercises if the current military proposal passes. Tonight there is another informational meeting in Port Austin with representatives from the military. There is a link on our Lake Township website with more information on the SUA ANG Proposal. The residents of Lake Township are encouraged to read and educate themselves regarding this matter.

Supervisor Jim Roland of Hume Township has had complaints about gypsy moths. We have had some too, so will conduct a scouting for egg masses in October and send out a notice on the list serve and website asking residents to notify the township office if they see evidence of gypsy moths.

Treasurer: Last day to pay summer property taxes without penalty was last Monday.

Clerk: Nothing to report.

Trustees: Nothing to report.

Correspondence- CAFPA, Building Inspector Report, Zoning Administration Report, Planning Commission Report, 2018-2019 Audit, H.C. Road Commission Invoice. Letter received from DTE advising the township they have been in the area trimming trees to avert electrical outages due to falling trees on electrical lines. Also, MPSC will conduct a

hearing tomorrow in Lansing with DTE. Details are posted on our website and the bulletin board.

Petitions/Comments: Explanation of gypsy moth egg masses explained. The Board agreed to post notice to the Lake Township website.

Old Business:

Road Work: The Road Commission submitted an estimate of \$500 to remove 4 trees on Sand Rd. Moved by Hartsell and supported by Kelterborn to pay the bill. All in favor, motion carried

Transfer Station Attendant Trainee: Lee King has been hired to be replacement for the retiring attendant. He has been asked to come in and fill out employment forms, and should begin training as soon as possible. Moved by Collins, supported by Kelterborn to begin training as soon as possible at the rate of \$15.00 per hour. All in favor, motion carried. Lee King has stated he will not be collecting or keeping usable items for recycle that are brought to the Transfer Station. Things that don't fit into the compactor, such as sofas, mattresses, cannot be taken. Emterra has suggested there may be a possibility of a spring cleanup 30 yd. dumpster being placed on site at the cost of \$300-\$525. They will check for feasibility due to size of dumpster.

Transfer Station Repairs: Waiting for quote from DTE to bring electricity to the Transfer Station. Have one quote for fencing repair and gate replacement but have another company from Saginaw coming to bid the work also. The foreman from Emterra will be coming next week to review the size of the gate needed. The concrete at the roll off space of the compactor is cracked and needs to be replaced. Estimates will be needed, and consideration of a thicker slab to avoid cracking will be addressed.

New Business:

PA 116: Z-Star Dairy has submitted an application to enroll in PA116. Moved by Hartsell, seconded by Collins to approve the application. Roll call vote: Aye: Hartsell, McCallum, Kelterborn, Collins, Russell. Nays: none. **Resolution 2019-16** adopted.

2018-2019 Audit: Audit report received from Berthiaume and Company. The Township is in good order. Moved by Kelterborn, and seconded by Collins to accept the audit report. All in favor, motion carried.

Deputy Clerk Trainee: Due to extenuating circumstances of the current Clerk, there is a need to train another person to fill the Clerk position should the current Clerk have a need to resign in as much as the Deputy Clerk, Maryanne Williams, is unable to do so. Russell is recommending that the board agree to train Jim Deming, who is interested and could possibly take the position should it become necessary. Moved by Hartsell, seconded by Kelterborn to establish Clerk Trainee position at \$15.00/hour. All in favor, motion carried.

AED: As stated by Elkton Ambulance committee at the beginning of the meeting, two AEDs will be obsolete as of February 3, 2020. The township bought the two current ones in 2006. More information needed to make decision on replacement. Moved by McCallum, seconded by Kelterborn to table discussion to next meeting. All in favor, motion carried.

Payment of the Bills: Add to the bills Hall Maintenance, Credit card payment, Agri Valley Services. Motion by Kelterborn to pay the bills, with three additions, supported by Hartsell. All in favor, motion carried.

Public Comments: Regarding the Transfer Station, we own the property. There was a question if volunteers would be needed at this time. McCallum will look over the property to evaluate if cleaning is needed. Mr. Steffes is still waiting for information about the electrical service.

Adjournment:

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

Respectfully submitted,

Claren Russell, Clerk