

LAKE TOWNSHIP, HURON COUNTY
4988 W. KINDE RD, CASEVILLE, MI.
BOARD OF TRUSTEES MEETING
October 21, 2019 7:40 P.M.

Meeting was called to order at 7:40 P.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Clay Kelterborn, Dale Hartsell, Nicole Collins, Claren Russell. Guests: 2

Agenda: Recreation Plan added under Old Business. Moved by Kelterborn, and supported by Hartsell to approve agenda as amended. All in favor, motion approved.

Approval of Minutes September 16, 2019- Motion made by Hartsell, seconded by Collins to approve Minutes. All in favor, motion approved.

Reports:

Supervisor: Attended a grant workshop today. Spoke with Phil Green regarding Military Operations Area.

Treasurer: Nothing to report.

Clerk: Nothing to report.

Trustees: Hartsell- Nothing to report.

Kelterborn: D&R Builders is getting another quote for the Transfer Station gates.

Correspondence:

Included in the correspondence: the CAFPA Minutes of September and October, 2019 plus their audit, the Zoning Administration and the Building Inspector's reports, the Planning Commission Minutes.

Michigan Court of Appeals has scheduled the ZBA/Randazzo appeal for next year. Quotes are in for AEDs, DTE (Transfer Station electrical service), Transfer Station Gates, and a new computer for the office. Comcast has Channel Updates, MTA Education Sessions to be held November 19th and 20th at Frankenmuth, Snow Removal Quotes received from Shoreline and Esch Landscaping to be discussed under New Business.

Petitions/Public Comments: Guest asked why a telephone pole is lying on M25 at the Whippoorwill subdivision. Some utility poles are being replaced by DTE.

OLD BUSINESS:

AEDs: Quotes for 2 replacement AEDs quoted at \$2363.00 by Stryker. Board agreed to keep the old ones at the Hall to be available for as long as battery and pads work. Motioned made by Kelterborn, seconded by Collins to purchase 2 AEDs from Stryker. All in favor, motion carried.

Transfer Station: Three electrical quotes for the Transfer Station received and delivered to Richard Steffes who has volunteered to work with the Township in potentially installing electrical service. No response as of this time so discussion tabled until we hear from him. Motion made by Kelterborn and seconded by Collins. All in favor, motion carried.

Regarding fence quotes, Halfway Fence Company has offered a quote to replace with a 20 ft. sliding gate at \$3956, and Jacob's Valley Premier has quoted \$3100. D&R Builders is checking on custom gate that could be supported off a frame. No estimate received at this time. Motion made by Hartsell, seconded by Kelterborn to table discussion until a later time. All in favor, motion carried.

Regarding new T.S. attendant, Lee King, the office has attempted to telephone him, and left voice messages to no avail. Clerk will send a letter asking him to call the Supervisor to discuss schedule and responsibilities.

Recreation Plan: Some grants available to government entities require current Recreation Plans. Our Recreation Plan was adopted in 2003, good through 2007. Agreed to check with Landplan for advice on update. In order to be eligible for grants for the coming year, a new plan would need to be adopted by February 1, 2020. Moved by Kelterborn and seconded by Hartsell to check cost for update. All in favor, motion carried.

NEW BUSINESS:

2nd Quarter Budget Review: Budget is in compliance. Moved by Kelterborn and supported by Collins to approve quarterly budget. All in favor, motion carried.

Snow Management Contract 2019-2020: Bids received from Esch Landscaping and Shoreline Lawn Service. Moved by Hartsell, supported by Kelterborn to continue with Esch Landscaping due to previous reliable service supplied by Esch in the past. All in favor, motion carried.

Computer Upgrade: Receptionist/Treasurer computer needs to be replaced. AVCI offered 2 quotes- Lenovo with 1 year warranty for \$1264 plus \$85 labor, or to

build one with the same 1 year warranty at \$1065 plus \$85 labor. Motion by Hartsell, seconded by Kelterborn to purchase computer to be built by AVCI. All in favor, motion carried.

PAYMENT OF THE BILLS:

Added to the bills, hall maintenance of \$40. Motion by Hartsell, and supported by Kelterborn to pay the bills with one addition. All in favor, motion carried.

PUBLIC COMMENTS: None.

There being no further business, motion to adjourn at 9 P.M. by Kelterborn, and supported by Hartsell. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk