

LAKE TOWNSHIP, HURON COUNTY
4988 W. Kinde Rd., Caseville, MI.
REGULAR BOARD MEETING
NOVEMBER 18, 2019- 7:30 P.M.

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

Absent: Nicole Collins. Guests-3

Approval of Agenda: Added to the agenda, budget review under New Business and Transfer Station gates under Old Business. Moved by Hartsell, and supported by Kelterborn to approve Agenda with two additions. All in favor, motion carried.

Approval of the Minutes: Moved by Hartsell and seconded by Kelterborn to approve the October 21, 2019 minutes. All in favor, motion carried.

Reports:

Supervisor: Due to high water, shorelines are deteriorating in several areas. The Randazzo ZBA court appeal is on the docket for March, 2020. The Quiet Title case for Lake Rd. will conduct a preliminary hearing Thursday, November 21, 2019 at the Bad Axe Courthouse.

Clerk: Nothing to report.

Trustees: Hartsell- Nothing to report.

Kelterborn- Oak Beach property, previously known as the Farmer's Daughter, is for sale still. Will check on cost and land available with it.

Correspondence:

Zoning Administrator and Building Inspector reports, Planning Commission Minutes, a letter from FEMA regarding Flood Study Updates, Comcast channel updates included. A letter of resignation from the clerk was read. As of December 31, 2019 the clerk will resign due to personal family issues. Moved by Hartsell, with regrets, to accept the letter of resignation. Supported by Kelterborn. All in favor, motion carried. Deputy Clerk, Maryanne Williams, is not interested in the fulltime position so the next Board meeting will address appointment to end of current term of Clerk.

Petitions/ Public Comments: None.

Old Business:

Gypsy Moths- Hume Township had questioned gypsy moth sightings, and

has determined not to spray. Due to a few phone calls during the summer reporting gypsy moth sightings in Lake Township, a request was posted on the website asking residents to watch for gypsy moth egg masses and report them to the Hall. No calls have been received.

Transfer Station- The gate replacement costs have been received. Half Way Fence Co. bid of \$3900 includes removal of the old material. Jacobs of Saginaw bid \$3100 and would remove the old material, also. Moved by Kelterborn and seconded by Hartsell to hire Jacobs due to pricing. All in favor, motion carried.

New Business:

Budget- Due to the overlapping work involving the new Zoning Ordinance and the beginning of the Master Plan renewal/revision, the consultant line item is nearing over budget. Moved by Kelterborn, seconded by Hartsell, to move \$3000 to Consultant line item. All in favor, motion carried.

Office equipment- I.T. Right recommends updating the office server. A quote from AVCI was received for \$2354.94 (tax credit applied). The secretary's 2008 printer is not working well and needs to be replaced. McCallum will get an estimate. The office also has 2 computers that will need to be updated to Windows 10 at a cost of approximately \$150 each by the end of the year. Moved by Hartsell, and seconded by Kelterborn, to approve the purchase of the new server from AVCI. All in favor, motion carried.

Payment of the Bills: Added to the bills Emterra invoice of \$187.43. Moved by Hartsell, supported by Kelterborn, to pay the bills with one addition. All in favor, motion carried.

Public Comments: The December Board meeting will implement winter hours starting at 6:30 P.M. next month.

Adjournment: There being no further business, motion made by Hartsell and seconded by Kelterborn to adjourn at 8:00 P.M. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk