

**Lake Township, Huron County
Board of Trustees Meeting
Special Meeting
4988 W. Kinde Rd., Caseville, MI.
June 24, 2020**

Due to the Governor’s Executive Order concerning the Coronavirus, the meeting was held via teleconference. Meeting was called to order at 9:00 A.M. A roll call vote was taken and those in attendance were Valerie McCallum, Dale Hartsell, James Deming, Clay Kelterborn. Due to technical difficulties, Nicole Collins was unable to attend. There were two guests.

Transfer Station Improvements

The purchase of a generator was discussed to provide power for running an air conditioner to cool the office for the transfer station attendant. The cost with an air conditioner and peripheral equipment was estimated between \$900 to \$1000. Due to the anticipation of reduced revenue sharing and higher cost from the election, the installation of a permanent electrical service will be put on hold at this time.

Gravel was also needed for the grounds at the transfer station with an estimate of \$600 - \$700.

A motion to approve the generator, air conditioner and the gravel purchase was made by Hartsell, and seconded by Kelterborn. All in favor, motion carried.

Public comments – None

Adjournment - A motion was made by Hartsell, seconded by Kelterborn to adjourn. All ayes, motion carried.

Meeting adjourned at 9:15 AM

Respectfully submitted

James Deming, Clerk

