# **Township of Lake**

Huron County, Michigan Minutes of July 18, 2005

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:35 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with11 guests.

Minutes of the June 20, 2005 board meeting were approved upon motion by Remer, seconded by Fischer. Motion carried. Treasurer's Report approved upon motion by Hyzer, seconded by Remer. Motion carried. Agenda approved upon motion by Remer, seconded by Kelterborn. Motion carried.

Commissioner Gage addressed the board and guests concerning County matters, including wind farms, health insurance costs and the current study of county departments being done. (At 8:30 Commissioner Gage left)

Correspondence read. No petitions.

#### Comments:

Questions were asked regarding fireworks, the survey results, rental signs along M-25 and the easement at Champagne Road.

### **New Business:**

Recommendation by Kelterborn to reappoint Gerry Geppert to the Planning Commission. Motion by Remer to approve appointment, seconded by Fischer. Motion carried.

Resolution granting clerk authority to apply for voting machine grant offered by Remer, supported by Hyzer. Roll call vote: All ayes.

Discussion on roadside grass cutting. Kelterborn informed the board that many townships are requesting an additional cutting. Motion by Kelterborn to have an additional, or three cuttings, seconded by Fischer. Motion carried.

Discussion on Transfer Station gates. Fischer stated that the gates need commercial hinges. One hinge is broke. Tim Lalley offered to take a look at the gates.

#### **Old Business:**

Discussion on proposal from Wildlife Animal Removal for dead deer along roads. Kelterborn renegotiated original proposal from \$50.00 to \$40.00 within first 24 hours and an additional \$25.00 if over 24 hours. Motion by

Fischer to pick up 20 deer in residential areas due to health and safety issues, seconded by McCallum. Motion carried.

Motion by Kelterborn to adopt new zoning ordinance as an interim ordinance as recommended by the Planning Commission with the provision that the Planning Commission will take the County's recommendations under advisement. Motion seconded by Fischer. Motion carried.

## Pending items:

Discussion on septic system maintenance ordinance. Kelterborn suggested forming an ad hoc committee to study this issue. Lou Colletta suggested allowing the planning commission to do some further research first.

Motion by Remer, seconded by Fischer to pay bills.

Motion by Hyzer to adjourn, seconded by Fischer. Meeting adjourned at 9:45 p.m.

Valerie McCallum, Clerk
Approved at a Township Board meeting held on the 15 <sup>th</sup> day of August, 2005

Clay Kelterborn, Supervisor