

# Township of Lake

Huron County, Michigan  
**Minutes of September 19, 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 with 9 guests.

Supervisor Kelterborn suspended the regular order of business in order to allow Ken Berthiaume to present the 2004-05 fiscal year audit to the Board and guests.

Minutes of the August 15th, 2005 board meeting were approved upon motion by Fischer, seconded by Remer. Motion carried. Treasurer's Report approved upon motion by Hyzer, seconded by Remer. Motion carried. Agenda approved upon motion by Hyzer, seconded by Fischer. Motion carried.

Correspondence read. No petitions.

**Comments:**

Russ Mangiapane reported on CAFPA and the use of the fire hall. He indicated that it isn't up to the fire board as to the use of the hall.

**New Business:**

Motion by Remer to adopt audit report as prepared, seconded by Fischer. Motion carried.

**Resolution 2005-14, Millage Rate Authorization**, offered by Fischer, supported by Hyzer. Roll call vote: All ayes.

Motion by Kelterborn to contact MSU Extension for gypsy moth scouting, seconded by Fischer. Motion carried.

Kelterborn recommended reappointment of Len Pilato to CAFPA board. Motion by Fischer to reappoint Pilato for another term, seconded by Hyzer. Motion carried.

Review of bid for bulletin board housing. Motion by Kelterborn to table until next month, seconded by Fischer. Motion carried.

**Old Business:**

Second reading of Burning Ordinance by Kelterborn. **Resolution 2005-15 Adopting General Ordinance No: 2005-01 Burning Ordinance** offered by Fischer, supported by Hyzer. Roll call vote: All ayes.

Kelterborn recommended reappointing Mike Molascon, Steve Fulgham and Richard McIlhargie to the Construction Board of Appeals. Motion by Fischer in support of recommendation, seconded by Remer. Motion carried.

Kelterborn recommended the following persons be appointed to an advisory committee to review septic system maintenance: Jeanne Henry, Russ Mangiapane, Ron Krzeminski, Jim Roland, Steve Tait, and Rose Ann Remer. Motion by McCallum in support of recommendation, seconded by Fischer. Motion carried.

**Resolution 2005-16 formalizing adoption of Interim Zoning Ordinance** offered by Kelterborn, supported by Remer. Roll call vote: All ayes.

Discussion on Internet wireless connection and the need for a firewall. Motion by Kelterborn to purchase the Cisco firewall from Monitors, Modems & More, cost to be taken from Office Equipment, seconded by Fischer. Motion carried. Motion by Kelterborn to sign on with Air Advantage for wireless connection, seconded by Fischer.

Discussion on cement at Transfer Station. Building Inspector Geilhart recommends 8" reinforced cement with ½" rebar and Waste Management agreed. The 60 yard trailers are becoming obsolete so trailers will be larger. The cement under the compactor also needs to be repaired, the compactor bolts are broke. According to Waste Management, anything except hazardous waste can go into the compactor. Charges to pick up loads of building materials for builders should be increased to \$45.00.

Discussion on site plan review. Fischer questioned why planning commission was doing this review. Kelterborn explained that it was in the interim zoning ordinance during the next year. Colletta said that he was initially against this review but has seen that there is a need for such review. Zoning Administrator Russell described the lack of detail being submitted on site plans.

Motion by Remer to pay bills, seconded by Fischer. Motion carried. Motion by Fischer to adjourn, seconded by Remer. Motion carried. Meeting adjourned at 9:30 P.M.

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Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 17th day of October, 2005.

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Clay Kelterborn, Supervisor