

Township of Lake

Huron County, Michigan
Minutes of January 16, 2006

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 6:40 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with 4 guests.

Motion by Fischer to approve minutes of December 19, 2005, seconded by Remer. Motion carried.

Motion by Hyzer to approve the Treasurer's Report, seconded by Remer. Motion carried.

Motion by Fischer to approve the Agenda, seconded by Hyzer. Motion carried. Motion by Kelterborn to add Township Website to agenda, seconded by McCallum. Motion carried.

Correspondence read. No petitions.

New Business:

Motion by Hyzer to schedule budget workshop for Thursday, March 2, 2006 at 10:00 a.m., seconded by McCallum. Motion carried.

Motion by Remer to transfer \$1,600 from Contingency Fund to Building Inspector Salary and \$500 from Contingency Fund to Transfer Station Salary, seconded by Fischer. Motion carried.

2006 Road Program discussed. Gagetown Road scheduled for asphalt. Conkey Road from Sand Road to Griggs Road to be built up in 2006 for future asphalt.

Resolution in support of applying for WIN grant for the Pinnebog River Watershed Management Plan offered by Remer and supported by Fischer. Roll call vote: All ayes.

Motion by Kelterborn to renew website contract, seconded by Remer. Motion carried.

Resolution in support of CAFPA fire truck purchase offered by Fischer and supported by Remer. Roll call vote: All ayes.

Old Business:

Discussion on electric service or gas at Transfer Station. Hyzer checked on bottled gas. The Township could purchase a refillable 100 pound tank which would probably last for 12 months. Kelterborn to check with Dave King.

Motion by Hyzer to forego contract with Building Inspector, seconded by Fischer. Motion carried.

Motion by Fischer to pay bills, seconded by Remer. Motion carried.

Motion by Fischer to adjourn, seconded by Remer. Meeting adjourned at 7:35 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 20th day of February, 2006.

Clay Kelterborn, Supervisor