Township of Lake

Huron County, Michigan Minutes of February 20, 2006

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 6:45 P.M. Present were Kelterborn, Fischer, McCallum and Hyzer along with 6 guests. Remer arrived at 6:50 P.M.

Supervisor Kelterborn suspended the regular order of business in order to allow Fire Chief Ben Willenberg to introduce himself to those present and give an update on the fire department. A Pancake Breakfast is planned for April 2nd and a Firemans' Memorial Dedication will be held May 28th.

Motion by Fischer to approve minutes of January 16, 2005, seconded by Hyzer. Motion carried.

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

Motion by Fischer to approve the Agenda, seconded by Remer. Motion carried.

Correspondence read. No petitions.

New Business:

Resolution 2006-02 Authorizing Treasurer to transfer general funds currently held in a savings account to two certificates of deposit at Independent Bank, \$100,000 in a three month CD and \$50,000 in a 30 day CD, offered by Kelterborn and supported by Hyzer. Roll call vote taken: All ayes.

Discussion on road brining with sodium chloride or calcium chloride. Further discussion tabled until next month.

Old Business:

Discussion on electric service or gas at Transfer Station. Further discussion tabled until budget workshop.

Remer reported on septic committee. On February 2, 2006 the committee met with Greg Renn from the Huron County Soil Conservation District and Charlie Bauer from the DEQ. Commissioner Jerry Beyer also attended. The committee would like the involvement of the County Health Department. Motion by Remer to pay bills, seconded by Fischer. Motion carried

Comments:

Harold Londy commented on zoning regulations pertaining to accessory structures. Kelterborn referred Mr. Londy to the planning commission.

Motion by Hyzer to adjourn, seconded by Fischer. Meeting adjourned at 7:45 P.M. March meeting scheduled for March 27, 2006 at 7:00 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 27th day of March, 2006.

Clay Kelterborn, Supervisor