

Township of Lake

Huron County, Michigan
Minutes of May 15, 2006

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 7:30 P.M. Present were Kelterborn, Fischer, McCallum Hyzer and Remer along with 6 guests.

Motion by Remer to approve the minutes of April 17, 2006, seconded by Fischer. Motion carried.

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

Motion by Fischer to approve the Agenda with the addition of correspondence from Al Renius, seconded by Remer. Motion carried.

Correspondence read. Cable Franchise resolution pursuant to MTA Legislative Fax of May 12, 2006 to be added to new business. No petitions.

New Business:

Review of bid on hall ramp enclosure. Motion by Fischer to request additional bids, seconded by Hyzer. Motion carried.

Resolution 2006-19 opposing HB 5895 and SB 1157 offered by Hyzer and supported by Fischer. Roll call vote: All ayes.

Old Business:

Discussion on road maintenance. Motion by Fischer to tile Etzler Road from State Park Road to McCormick Road, with two tile runs, seconded by Hyzer. Motion carried. Conkey Road bid reviewed. Ditching on northside of road discussed.

Library ballot proposal tabled until next meeting.

Resolution 2006-18, Approving Road/Gypsy Moth Millage Proposal, offered by McCallum and supported by Fischer. Roll call vote: All ayes.

Kelterborn read letter from Michigan Department of Natural Resources regarding application for conveyance of state land for public purpose. **Resolution 2006-20** offered by Kelterborn and supported by Remer. Roll call vote: 4 ayes, 1 nay.

Motion by Fischer to pay bills, seconded by Remer.

Comments:

Mr. Hyttinen commented that he received a petition for asphaltting Sand Road and is opposed.

Discussion on township hall and property for sale next door. Motion by Hyzer to again offer \$25,000, seconded by Remer. Motion carried.

Discussion on Hedger variance and construction progress.

Motion by McCallum to adjourn, seconded by Remer. Motion carried.
Meeting adjourned at 9:00 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the 19th day of June, 2006.

Clay Kelterborn, Supervisor