Township of Lake

Huron County, Michigan

Minutes of December 17, 2007

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 6:35 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with 14 guests.

Minutes of November 19, 2007 were approved upon motion by Fischer, seconded by Hyzer. Treasurer's Report approved upon motion by Hyzer, seconded by Remer. Agenda approved upon motion by Remer, seconded by Fischer.

Correspondence read including a letter from Tom and Myra Pierce regarding the low water levels and letter from Gerald Dufty regarding letter written in paper by McCallum. McCallum and Lalley read responses to Mr. Dufty's letter to be incorporated as part of the public record. Fischer stated that McCallum should not have signed the letter in the paper as Lake Township Clerk.

No petitions.

New Business:

No new business.

Old Business:

Sewer Study: The septic committee will be meeting in January in order to review the sewer study and possible alternatives to sewers, such as a maintenance ordinance for septic systems.

Payment of Bills: Motion by Remer to pay bills, seconded by Fischer. Motion carried.

<u>Election Commission:</u> McCallum recommended the following persons be appointed as election inspectors for the January 15th election:

Valerie McCallum
Dorothy Colletta
Tim Lalley
Rose Ann Remer
Nancy Brown
Vivian Osborne
Kathleen Bolton
Robert Siver
Elizabeth Lalley
Vernetta King
Nancy Oaks

Motion by Fischer to appoint the persons as recommended by McCallum, seconded by Kelterborn. Motion carried. Lou Bushey asked about progress on the cemetery and bike path. Kelterborn advised that the township received word from the state that they would consider a land exchange for property located on the north side of Etzler Road, west side of McCormick Road although they have not advised the township as to what lands they would consider in such exchange. The land they are offering is low and wet. McCallum advised that the bike path committee will be meeting in January or February of 2008 and that she and Tory Geilhart recently attended a Trail Summit in Frankenmuth for the purpose of obtaining information on development of such trails. Motion by Fischer to adjourn, seconded by Remer. Meeting adjourned at 7:00 P.M. Valerie McCallum, Clerk Approved at a Township Board meeting held on the ____ day of January, 2008. Clay Kelterborn, Supervisor