

# Township of Lake

Huron County, Michigan  
**Minutes of February 18, 2008**

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 9 guests.

Minutes of January 21, 2008 meeting were approved upon motion by Fischer, seconded by Hyzer. Treasurer's Report approved upon motion by Hyzer, seconded by McCallum. Agenda approved with the addition of 2008-09 budget items, March meeting date and library fee upon motion by Fischer, seconded by Remer.

Jim Simmons addressed the Board concerning questions on his easement in the Foster Subdivision.

Correspondence read including an email correspondence to Commissioner Don Pascarella from Dan Depner and copied to Lake Township and an email from Marsha Rokicki regarding the need for a cemetery in Lake Township.

No petitions.

## **New Business:**

**Board of Review: Resolution 2008-01, 2008 March Board of Review Initial Meeting,** to be held on the Tuesday following the second Monday in March from 2008 and thereafter, offered by Fischer and supported by McCallum. Roll call vote: All ayes.

Discussion on Hardship Exemption Policy. Existing policy should be reviewed and possibly updated.

**2008 Road Brining:** Hyzer stated he doesn't like the product used by Wilkinson. Kelterborn suggested they discuss this with the Road Commission at the upcoming annual meeting.

**2008-09 Budget:** Kelterborn suggested budgeting \$7,500 for Drain at Large. The board also consented to the following additions to the proposed budget: \$500 increase for the Zoning Administrator and Building Inspector for the 2008-09 budget year.

Discussion on the annual library fee paid in March. Motion by Remer to pay three-quarters to the Pigeon District Library for use by Township residents from April through December 2007 and one-quarter to the Port Austin

Township Library for January through March 2008, seconded by Fischer. Motion carried.

**March meeting date:** Motion by Fischer to re-schedule the March 2008 meeting to **March 31, 2008 at 7:00 P.M.**, seconded by Remer. Motion carried.

**Old Business:**

**Septic Ordinance Draft:** Fischer stated she will not have her septic tank pumped out every three or five years. Hyzer stated he has not pumped his septic tank out in forty years and has no intentions of doing so. Fischer stated that it is not necessary to have a septic tank pumped out if the system is functioning. Remer explained the concerns of the septic committee and the need for the township to take the lead in adopting a model ordinance that other communities may follow. After lengthy discussion, Kelterborn made a motion to reformat the draft to address point of sale and alterations to existing structures for adoption and to forward the original draft to Walt Salens and the Health Department for their review and comments, seconded by McCallum. Motion carried. McCallum also suggested that a copy be forwarded to the County Commissioners since a county-wide point of sale ordinance would be in the best interests of the entire county.

**Payment of Bills:** Motion by Hyzer to pay bills with the addition of mileage and extra hours submitted by Dave Ferris, seconded by Remer. Motion carried.

Motion by Hyzer to adjourn, seconded by Fischer. Meeting adjourned at 8:30 P.M.

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Valerie McCallum, Clerk

Approved at a Township Board meeting held on the \_\_\_\_ day of March, 2008.

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Clay Kelterborn, Supervisor