Township of Lake

Huron County, Michigan August 3, 2009

The special meeting of the Lake Township Board was called to order by Supervisor Smith at 7:30 P.M. Present were Smith, Fischer, McCallum and Hyzer along with approximately 10 guests. Hartsell absent.

Smith stated that the purpose of the meeting is to decide whether the Township Board wishes to put millings on Sand Road along with three inches of stone. Hyzer stated he would like to see some drainage mechanisms put in.

Motion by McCallum to approve road work on Sand Road in Section 19 with asphalt millings and three inches of 23A stone on top making sure that there is adequate drainage, seconded by Fischer. Motion carried – all ayes.

Smith stated the road work on M-25 will continue from Oak Beach to Quarry Road for 1-1/2 days and then again in October.

Motion by Hyzer to adjourn, seconded by Fischer. Meeting adjourned at 7:45 P.M.

Approved at a Township Board meeting held on the day of August, 2009.