

Township of Lake

Huron County, Michigan
November 19, 2012

McCallum called the meeting of the Lake Township Board to order at 7:30 P.M. Pledge of allegiance. Fischer read letter from Interim Supervisor Yvonne Bushey. McCallum asked for a motion on appointing a board member to chair the meeting. Motion by Osborne to have Fischer chair the meeting, seconded by Hartsell. Motion carried – all ayes. Roll call. Osborne, Fischer, Hartsell and McCallum present. Bushey absent. Approximately 25 guests.

Meeting Agenda: Motion by Hartsell to approve the agenda, seconded by Fischer. Motion carried – all ayes.

Minutes of October 15, 2012 approved upon **motion by Osborne, seconded by Hartsell.** Motion carried – all ayes.

Supervisor's Report: Nothing.

Treasurer's Report – Fischer's report submitted.

Clerk's Report – None.

Trustee's Report – Osborne stated that the Sand Road work has been completed and the road is in good shape at this time.

Correspondence reviewed and/or read. No petitions.

Public Comments:

Gerry Simmons commented about shootings in the Quarry/Sand Road neighborhood and is concerned that someone is going to get hurt. She commented that the Sheriff Department and the DNR Conservation Officers are aware of the problems and it has been suggested that Lake Township adopt an ordinance. Mrs. Simmons asked that something be done by next spring and asked the township to contact the Sheriff's Department regarding the ordinance and offered to do so herself.

John Depner commented on the same issue stating that there were incidents the past summer in the Conkey/Sand Road area and he wasn't sure if it was automatic weapons or fireworks, and the Sheriff's Department did come out.

Bob Siver commented that he has also heard them and it is automatic weapons, not fireworks.

Old Business:

Assessor's Report: Fischer read assessor's report.

Snow Plow Bids: One bid received. Motion by Osborne to accept bid from Esch Landscaping for snowplowing at Township Hall and Transfer Station, \$30.00 per snow event at the township hall; \$40.00 per snow event at the Transfer Station, seconded by Fischer. Motion carried – all ayes.

New Business:

Treasurer's Computer: Fischer stated her computer is not repairable and needs a new computer. She provided a quote from GLV Computers in Bad Axe, recommended by M-3. Motion by Osborne to allocate funds for the computer bid submitted, seconded by Hartsell. Motion carried – all ayes.

Zoning Amendments: Email received November 19, 2012 from Huron County Building & Zoning Director Jeff Smith regarding the proposed amendment to Section 702.6(2) for decks. 702.6(2) tabled.

Motion by Osborne to adopt amendment to Section 705.5B as proposed, seconded by Hartsell. Motion carried – all ayes.

Public Comments:

Len Pilato asked about township attorney services. Osborne stated that it will be up to the new board.

Fischer read a statement as follows:

“Thank you to the people who voted in the election. Congratulations to the winners and thank you to our board members who lost the election. You served the township honorably and were great to work with. Thank you.”

Payment of Bills:

Motion by Hartsell to pay bills including the computer bid at \$725.00, seconded by Osborne. Motion carried – all ayes.

Motion by Hartsell to adjourn, seconded by Osborne. Motion carried – all ayes.

Meeting adjourned at 7:52 P.M.

Valerie McCallum, Clerk