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**LAKE TOWNSHIP, HURON COUNTY**  
**Board of Trustees Minutes**  
**October 20, 2014**

Meeting was called to order at 7:30 P.M. Pledge of Allegiance was recited. Those in attendance were Valerie McCallum, Dorothy Fischer, Dale Hartsell, Clay Kelterborn, and Claren Russell. Guests in attendance: 4.

**Agenda:** McCallum added a report from the Huron County Sheriff's Office and request to establish a bottle collection at the Township Transfer Station. Hartsell motioned to accept the agenda with the additions and Fischer seconded it. All in favor, motion carried.

**Minutes of September 15, 2014:** Motion by Kelterborn to accept the minutes as presented. Seconded by Fischer. All in favor, motion carried.

**Huron Co. Sheriff's Report:** Undersheriff Miller gave an annual report of services in the County as well as reports of local coverage in Lake Township. A guest, Mrs. ~~Simpson~~ SIMMONS, brought up shooting concerns in her neighborhood and questioned patrolling in her area by the Sheriff Department. Undersheriff Miller and Trustee Hartsell agreed to stress to Sheriff Hanson to cover patrolling the Sand Road area when the department is policing Lake Township.

**Supervisor:** McCallum offered to read the correspondence from the Natural Resource Department regarding elimination of firearm shooting in the Rush Lake area between Memorial Day and Labor Day. They did not find it beneficial to restrict shooting there. The letter has been forwarded to Sheriff Hanson so he can get in touch with Officer Utt of the Bay City DNR. The sheriff will let us know what transpires.

**Treasurer:** Fischer stated her financial report was in our packets. No further report offered.

**Clerk:** Russell reminded people that the General Election would be ran at the Township Hall November 4<sup>th</sup>, 2014.

**Trustees:** Hartsell reported that we have to schedule the Sheriff patrol. McCallum suggested we talk about scheduling patrol service during budget time. Agreed by the Board. Also Hartsell said he turned in the minutes of the Safety Meeting.

Kelterborn reported that he and Building Inspector Tory Geilhart had looked at the leaking roof of the Township Hall. They felt the flashing had not been done correctly at the valley of the addition. Agreed to discuss further in Old Business.

**Correspondence:** Reports included in our packets are the CAFPA Minutes, Zoning Administrator's Report, Building Inspector's Report and the Planning Commission Minutes. No questions raised. A letter from Comcast states there are some channel changes coming. An email from Melanie of Diva Disposal stated that Tuscola County's Solid Waste Management Planning Committee is interested in working on a regional recycling program with Huron, Sanilac and Lapeer Counties. Referred to Old Business.

The Township received a letter from the Canadian Prime Minister regarding the Nuclear Waste Resolution that we passed at the September meeting. They agreed to refer it to the proper sources in the Canadian government.

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A proposal from Esch Landscaping for snow removal was received. They offered to renew the same contract as last year of \$30 per snow removal at the Hall, and \$40 charge for snow removal at the Transfer Station. Agreed to discuss under New Business.

**Petitions/Public Comments:** Call for Petitions or public comments to the floor. None received

**Old Business:**

**2<sup>nd</sup> Quarter Budget**

Budget reviewed. Service/Maintenance Contracts over budget due to installation and transferring of files on new office computer; Legal Services over budget due to attorney fees for tax appeal; ZBA Education over budget due to training in May for ZBA and Planning Commission. Kelterborn pointed out that we should have a larger budget every other year in ZBA and Planning Commission as we want to continue training in those areas regularly. Motion by Kelterborn to make the following budget amendments: Office Expenses: \$1000.00 from Computer Software to Service/Maintenance Contracts; \$3000.00 from General Fund to Legal Services; \$500.00 from General Fund to ZBA Education. Motion seconded by Hartsell. All in favor, motion carried.

**Trash & Recycling Proposal – Emterra:** Emterra has offered a proposal for a 40 yard dumpster at \$575 in contrast to the \$875 we now pay to Waste Management for a 42 yard dumpster. Also they would be able to supply an 8 yard recycle single stream dumpster for \$85 plus a 5% fuel surcharge of \$33 on site every weekend. Emterra has offered to recycle everything that Diva does plus glass. We have our current contract with Waste Management through March 2015, and our Recycle contract is up with Diva in December. Can Emterra start a recycle system as of January 2015? And should we keep Thumb Industries at \$50 per month to recycle the paper and cardboard? Another question was if our trash compactor would be compatible with Emterra's dumpsters? McCallum moved to table these issues until next month's meeting when Emterra will send a representative to answer any questions we might have. Seconded by Hartsell. All in favor, motion carried.

**Sheriff Patrol:** Hartsell asked what we wanted for November scheduling of Sheriff's patrol services in the Township. October 24<sup>th</sup> and 25<sup>th</sup> are covered. After open discussion it was recommended we ask for patrolling on November 7<sup>th</sup> and 8<sup>th</sup>, and November 28<sup>th</sup> and 29<sup>th</sup> between 4 p.m. and 8 p.m. Hartsell made the motion to request those dates, and Fischer supported the motion. All in favor, motion carried.

**Roof Repair:** Again the subject was raised that repairs to the Township Hall are necessary. The question came up if we had heard from Mr. Gotts in response to our letter requesting his consideration to sell or donate the Township Hall which would let us decide if further repair choices are feasible. The question at hand is to continue repairing a declining building owned by someone else or to rebuild, possibly in another area where land and location would be more conducive to septic systems and well drilling, plus possibly enough land to create a cemetery. Dorothy Fischer was asked to contact Mr. Gotts and ask what his intentions might be. In the meantime, Fischer made a motion to attempt to repair the roof by tarring it. Seconded by Hartsell. All in favor, motion carried.

**New Business:**

**Bottle Recycling:** Tory Geilhart had presented a request by Caseville Schools to allow a trailer at the Transfer Station to receive deposit bottles/cans for a fund raiser for the students. The trailer would be provided by Michelle Wilkins and would be delivered and pulled out by her. Motion by Hartsell, seconded by Kelterborn, to allow a trailer to be placed at the Transfer Station to collect returnable

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bottles as a Caseville School fundraiser. All in favor, motion carried. Russell suggested we could put a note on the Township website to explain what the trailer was for.

**Snow Removal:** Esch Snow Removal sent a proposal to continue snow removal at the same rate as last year of \$30 at the Township Hall, and \$40 for the Transfer Station. Motion by Hartsell to accept the proposal, seconded by Kelterborn. All in favor, motion carried.

**PA 116:** Request for Resolution #2014-21, PA 116 submitted by T L Bushey Farms, Inc. Motion by Hartsell, and seconded by Fischer to approve PA 116. All in favor, motion carried.

**Payment of the Bills:** Motion by Kelterborn to pay the bills as presented, seconded by Fischer. All in favor, motion carried.

There being no comments from the public, Kelterborn motioned to adjourn at 8:50 p.m. It was supported by Hartsell. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk