

**LAKE TOWNSHIP, HURON COUNTY**  
**Regular Board Meeting – June 15, 2015**

Meeting was called to order at 7:30 P.M. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dorothy Fischer, Clay Kelterborn, Claren Russell. Dale Hartsell came at 7:45 P.M. Guests: 3.

**Approval of Agenda:** McCallum asked to add the Police Schedule to the agenda. Motion by Kelterborn to approve the agenda as amended, seconded by Fischer. All in favor, motion carried.

**Approval of Minutes May 15, 2015:** Kelterborn noted references to the Huron County Road work “6A” and crackseal finances were quoted as one item when they are two. Also reference to road signs for Sand Road should have been \$200 for one sign and \$250 for two signs. Motion by Kelterborn to approve the minutes with corrections. Supported by Fischer. All in favor, motion carried.

**Reports from Board Officers**

- Supervisor – McCallum and Tory Geilhart, the Building Inspector, met with the City of Caseville in discussion about their Building Department and tentative changes that they want to explore.
- Clerk – Russell noted the MTA is having a training session at Frankenmuth on Money Matters and Better Budgeting on July 28<sup>th</sup>, 2015. Interested Board members should get their reservations in by June 30<sup>th</sup>.
- Treasurer – Report is in the packet. Nothing further to discuss.
- Trustees – Kelterborn noted Township monies in General Savings and Township Road Funds that might be better invested in CD’s or money market to accumulate interest until the funds are needed.

**Correspondence:** None

**Petitions/Public Comments:** None

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

**Old Business:**

**Roads** – We have received road bids and they came in less than the original quote. It was agreed that Etzler Road is not bad enough to warrant graveling at this time. Dufty Road and Elkton Road have residents living there and could use new gravel. Motion made by Kelterborn to hold off on Etzler Road, and gravel Dufty and Elkton Roads, supported by Fischer. All in favor, motion carried. Will also note on Work Order to make sure the gravel work is done after the road tubing has been put in. We reviewed the road ratings for asphaltting and are still considering asphaltting Blake and Osborne Rds. next year. Also approval for crack seal was set at \$3000 per motion by Kelterborn and support by Fischer. All in favor, motion carried.

**FOIA** – New Michigan State requirements for the Freedom of Information Act need to be adopted by the township. **Resolution 2015-14, Freedom of Information Policy**, offered by Kelterborn, and seconded by Hartsell. Roll call vote: Fischer- aye, McCallum – aye, Kelterborn –

aye, Hartsell – aye, and Russell – aye. Resolution 2015-14 adopted. **Resolution 2015-15, FOIA Fee Schedule**, offered by Kelterborn, and supported by Fischer. Roll call vote: Hartsell – aye, McCallum – aye, Kelterborn – aye, Fischer – aye, Russell – aye. Resolution 2015-15 adopted.

**Police Schedule** – Question was raised if we need every weekend during July covered when there are no holidays or special events. Sheriff’s deputies usually patrol Lake Township after their own eight hour shift at which time the extra hours would be charged to the Township at time and a half. A patrol presence is important but cost is relevant also. Regular 911 emergency calls are still covered by the police services. Kelterborn motioned to eliminate Sheriff Patrol services for July 18<sup>th</sup>, supported by Hartsell. All in favor, motion carried. McCallum will notify the Sheriff of the change of schedule.

**New Business:**

**Additional Recycling Container** – Currently there is only one Recycle Container at the Transfer Station each weekend which is always full and sometimes when it is filled beyond capacity. Emterra has offered to place two containers on premise for an additional \$65/mo. or to have a second container pulled on a need-to basis for a \$50 fee each time. Kelterborn motioned to have Emterra furnish a second container for \$65/mo. through the summer. Fischer seconded the motion. All in favor, motion carried.

**Temporary Transfer Station Assistant** – The Transfer Station attendant, David Ferris, was hurt on June 7<sup>th</sup> and will be unable to work for 4-6 weeks per the doctor. At present the assistant, Joel Gingrich is covering. If Mr. Gingrich needs help, or is unable to cover for any length of time, another assistant should be hired temporarily. Arnold Russell has volunteered and is aware of the procedures at the transfer station. Motion by Kelterborn, and seconded by Hartsell to temporarily hire Arnold Russell to assist Mr. Gingrich as needed. All in favor, with the exception of C. Russell, who abstained. Motion carried.

**Public Comments** – none.

It was noted that there is a Planning Commission Meeting/Hearing coming up June 24<sup>th</sup> to amend some of the language of existing ordinances.

**Adjournment** – Kelterborn motioned to adjourn and Hartsell seconded it. All in favor, meeting adjourned at 8:15 P.M.

Respectfully submitted,

Claren Russell, Clerk