

**LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 18, 2016**

The meeting was called to order at 6:30 PM. Board members present were Dorothy Fischer, Clay Kelterborn, Dale Hartsell and Valerie McCallum. Dede Russell was absent. There were 4 audience members.

A motion by Hartsell to approve the agenda was seconded by Kelterborn. All ayes, the motion carried. A motion by Fischer to approve the December 21, 2015 minutes was seconded by Hartsell. All ayes, the motion carried.

McCallum reported receiving correspondence from the Huron County Road Commission regarding the Oak Beach Park improvements. Snyder Electric's report on equipment testing was not received, but they will reimburse the Township \$529.00 and have asked that a release be signed for any and all claims. The Township's insurance company suggested to McCallum that we can use the \$529 to pay our \$500 deductible. McCallum said that this is unacceptable as the power surge that caused the damage was not our fault. The insurance agent instructed McCallum to forward to them all bills relating to this incident and the claim will proceed. McCallum advised the Board that she will be meeting with residents of 2 households on M25, on Friday, January 22, 2016 to discuss a dispute over soil erosion due to a new home being built.

Correspondence included the CAFPA minutes; Zoning Administrator's report; Landplan agenda for Blueprint meeting No. 1 to be held on January 27, 2016 at 6:00 PM. All Board members received this agenda and were asked to review it before the meeting. Those members who can not attend the meeting are asked to submit their questions and/or comments; Resolution to the DNR; December 30, 2015 letter from Wilkinson Corp.

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

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Kelterborn made a motion to adopt Resolution No. 2016-01: A Resolution to request the Michigan Department of Natural Resources to conduct a hearing and investigate the need for special firearms controls and to recommend closure of a certain area to the discharge of firearms (but not to hunting). This motion was seconded by Hartsell. The vote to adopt this Resolution was as follows: Yeas: Kelterborn, McCallum, Hartsell, and Fischer. Nays: none. Absent/abstain: Russell. The Resolution was declared adopted.

Kelterborn made a motion to adopt Resolution No. 2016-02: 2016 Poverty Guidelines. To approve the Federal Income standards, specified to the 100% level, to be used to establish qualification of Township residents for poverty exemptions for 2016 assessments. This motion was seconded by Fischer. The vote to adopt this Resolution was as follows: Yeas: Hartsell, McCallum, Fischer and Kelterborn. Nays: none. Absent/abstain: Russell. The Resolution was declared adopted.

| APPROVED MINUTES AS CORRECTED

Kelterborn made a motion to adopt Resolution No. 2016-03: A Resolution to request the Michigan Public Service Commission to investigate the electrical power surge of November 1, 2015 in Lake Township. This electrical power voltage surge caused Lake Township to incur losses to several electronic items, all of which were protected by appropriate surge protectors. This motion was seconded by Fischer. The vote to adopt this Resolution was as follows: Yeas: Hartsell, McCallum, Fischer and Kelterborn. Nays: none. Absent/abstain: Russell. The Resolution was declared adopted.

The Board reviewed the 2016 contract for seasonal dust control submitted by the Wilkinson Corporation. A question arose regarding the single pass application specified for Grassmere Rd and other non-border roads. The Board will follow up with Wilkinson by requesting a map of the roads included and defining the single/double pass terms. A 10% discount will be given if the contract is accepted by February 20, 2016. A motion by McCallum to table the Wilkinson contract in order to obtain clarification, until the February 15, 2016 Board meeting, was seconded by Kelterborn. All ayes, the motion carried.

In reviewing the budget, Fischer was asked to submit her printing total for the winter taxes for the Township's insurance claim. All Board members were given work sheets to begin working on their own sections of the budget for the April 2016 – March 2017 fiscal year.

During public comment, Jim Simmons asked for a clarification of the DNR Resolution and expressed his concern that those people who are target shooting/siting with care on their own property will be negatively impacted. McCallum explained that there is a residence where the occupants have not behaved appropriately in this regard and are a disturbance to the neighborhood. By adopting the resolution, the Board is asking the DNR to hold a public hearing and to make a determination on the matter. It will also give the Sheriff an ordinance to act on.

A motion to adjourn was made by Hartsell and seconded by Kelterborn. All ayes, the motion carried. The meeting was adjourned at 7:10 PM.

A motion to reopen the meeting was made by Kelterborn and seconded by Hartsell. All ayes, the motion carried.

McCallum reported that Tina Main will no longer be cleaning the Township Hall. Sandy Pobanz expressed an interest in taking over the cleaning. A motion by Kelterborn to hire Sandy Pobanz to clean the Township Hall was seconded by Fischer. All ayes, the motion carried.

McCallum asked the Board to approve the purchase of a new vacuum cleaner for the Township Hall. A motion by Kelterborn to purchase a vacuum cleaner was seconded by Fischer. All ayes, the motion carried.

A motion to adjourn was made by Hartsell and seconded by Kelterborn. All ayes, the motion carried. The meeting was adjourned at 7:13 PM.

The next Board of Trustees meeting will be held on February 15, 2016.

| APPROVED MINUTES AS CORRECTED

Minutes prepared by:
Maryanne Williams, Deputy Clerk