

**LAKE TOWNSHIP, HURON COUNTY  
SPECIAL MEETING-SEPT. 14, 2016  
BOARD OF TRUSTEES  
4988 W. Kinde Rd., Caseville, Mi.**

Meeting was called to order at 10:00 A.M. Attendance: Valerie McCallum, Clay Kelterborn, Dale Hartsell, Claren Russell. Absent: Dorothy Fischer. Guests: 1. Purpose of the meeting was to discuss township road work.

Kelterborn stated crack seal estimate has been received for Griggs, Quarry, Conkey and Dufty Roads at \$5000. Concern was expressed that it was a high estimate. Several previous billings for these roads and others were reviewed. Bob Thiel from the Road Commission came to the meeting. Per Thiel \$3000 per mile is used for the estimate, but it is only an estimate. It was agreed crack seal does extend the life of the road. Not charging more than the estimate has been a priority. McCallum moved to approve estimate up to \$5000 for crack seal, seconded by Hartsell. All in favor, motion carried.

Trimming of trees on Captain Dr. and Arbutus, and reseal of a driveway approach on Blake Dr. were discussed with Bob Thiel and will be on the Sept. 19<sup>th</sup> agenda.

Hartsell motioned to adjourn, Kelterborn seconded it. All in favor, motion carried. Meeting adjourned at 10:47 A.M.

Respectfully submitted,

Claren Russell, Clerk