

**LAKE TOWNSHIP, HURON COUNTY**  
4988 W. Kinde Rd., Caseville, MI.  
**Board of Trustees Meeting-October 17<sup>th</sup>, 2016**  
Approved Minutes

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

**Agenda:** Add letter from the Liquor Commission, and noted that the Planning Commission Minutes are not available. Motion made by Kelterborn to approve agenda with addition and correction, supported by Hartsell. All in favor, motion carried.

**Minutes:** Motion made by Fischer, and seconded by Kelterborn to approve the September 19<sup>th</sup> minutes. All in favor, motion carried.

**Reports:** Supervisor-nothing.

Treasurer-nothing.

Clerk-Due to the Township Hall being used to hold the November 8<sup>th</sup> Presidential Election, the Hall will be closed to other business. All the Absentee Ballots have been mailed out as of last Friday, and are late due to receiving them from the County late.

Trustees - Hartsell-nothing.

Kelterborn –The driveway at the Transfer Station has had new gravel laid, and it looks good.

**Correspondence:** Reviewed CAFPA Minutes, Zoning Administration and Building Inspector reports, an MPSC notice of meeting with the Consumers Energy for Oct. 19th, and notice of the Gotts Drain maintenance to be done. The Liquor Commission has sent a letter to notify the Township that the liquor license at Frank’s Party Store is being transferred to Tina Hoody who is the new owner at the same address.

**Petitions/Comments:** A guest asked if receiving the election ballots late will change the validation of the election for Nov. 8<sup>th</sup> 2016? Per the County Clerk, elections are going on as scheduled.

Guest, Commissioner John Nugent: Commissioner John Nugent updated the board and guests on various county issues including: an upcoming public hearing for expansion of the Wallace Stone Quarry, Sand Beach Township wind zoning and Lincoln Township’s efforts for self-zoning.

**Payment of the Bills:** Added to the bills are the township hall maintenance and a charge card billing that came in today. It was moved by Hartsell to approve the bills with two additions, seconded by Kelterborn. All in favor, motion carried.

**OLD BUSINESS:**

**Road Commission:** Discussion of work done at a Blake driveway approach opened. Consensus is that the work was done poorly at one driveway when the entire road was resurfaced and the

Road Commission is willing to go back and correct the error with a revised cost of supplies and labor of \$214. Kelterborn moved to submit the work order and accept the bid. Hartsell seconded it. The Board agreed a letter would be sent in response to the Road Commissions' explanation of the poor job. All in favor, motion carried.

**NEW BUSINESS:**

**2015-2016 Budget review:** Spending appears on budget except for ZBA Education costs. Motion was made by Kelterborn to move \$200 from ZBA Publications to ZBA Education line item to cover the budgeted items. It was seconded by Hartsell. All in favor, motion carried.

**Snowplowing contract:** Esch Landscaping submitted a renewal contract to move snow at the Township Hall and the Transfer Station at the same costs as the 2015-2016 season. Moved by Hartsell, and seconded by Kelterborn to approve the 2016-2017 Snow Removal Contract. All in favor, motion carried.

**Public Comments:** None.

**ADJOURNMENT:** Motion by Hartsell, and seconded by Kelterborn to adjourn. All in favor, motion carried. Meeting adjourned at 7:50 P.M.

Respectfully submitted,

Claren Russell, Clerk