

**LAKE TOWNSHIP, HURON COUNTY**  
**4988 W Kinde Rd., Caseville, MI.**  
**Board of Trustees Meeting**  
**August 21, 2017**

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

**Agenda:** McCallum requested that ZBA Alternate be removed from New Business until next month. Kelterborn motioned to accept agenda with correction. Fischer supported the motion. All in favor, motion carried.

**Minutes of July 17 and Special Meeting Minutes of July 31, 2017:** Motion to approve both sets of Minutes made by Fischer, seconded by Kelterborn. All in favor, motion carried.

**Two guest speakers were given the floor:**

**Terry Kelly, Building Inspector and Zoning Administrator of Caseville City and Caseville Twp.,** addressed the Board regarding interest our township may have in administering the electrical, mechanical and plumbing codes in-house. Caseville Township and the City of Caseville have their own state licensed inspectors rather than going through Huron County Building & Zoning. The result has been more expedient service to the homeowners, the builders are able to continue their work sooner due to a quicker inspection response time, and the revenue costs stay in the local budget rather than going to the County. The service has been used by the City and Township for a year and has been successful for both the government entity and the homeowner. Lake Township, if implementing this service, would have the option of using the inspectors as employees or independent contractors.

**Ken Lind of EMC Insurance, an insurance agent for municipalities,** presented his company's bid for insuring our Township.

**Correspondence:** The CAFPA Minutes, the Zoning Administrator and Building Inspector Report, the Planning Commission Minutes and the Huron County Road Commission Invoice/Progress Billing are included in the correspondences. The Huron Gas contract for the new season has been received, a letter from Comcast dated July 26, 2017 has been received reiterating the information that is in the bills of Comcast users and may be seen in the office if needed, and the MPSC has scheduled a DTE hearing in Lansing for September 9, 2017. If interested, a copy is on the website or in the office.

**Petitions/Public Comments:** None.

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

**Old Business:**

**Road Work:** The second round of road brining will be completed before Labor Day weekend.

**Township Hall:** There is the prospect of three and a half acres on Sand Rd. (across the road and west of the Transfer Station) becoming available if the Township would be interested in purchasing it. Kelterborn also asked about vacant property directly across from the Transfer Station on Sand Rd. No further information has been received from owners of the Oak Beach property. Questions arose about purchasing the current Township Hall property. Kelterborn motioned to table discussion regarding potential property sales until more information can be obtained. Seconded by Fischer, all in favor, motion carried.

**New Business:**

**L-4029 Resolution:** 2017 Millage Levy resolution presented to the Board. Motioned by Kelterborn to adopt 2017/2018 L-4029 Resolution 2017-15, seconded by Fischer. Roll call vote: Yeas: Fischer, Kelterborn, McCallum and Russell. Nays-none. Resolution adopted.

**Huron Gas Contract:** Huron Gas contract renewal reviewed. Kelterborn made motion to accept pre-buy cost and add amount of \$1060.38 to tonight's bills, seconded by Fischer. All in favor, motion carried.

**Voting Equipment Resolution:** New voting equipment is being supplied by the State of Michigan at no cost to our township, and with no charge for maintenance for the first 5 years. Resolution 2017-14 presented accepting the State funded grant and terms. Motion made by Kelterborn, seconded by Fischer to accept voting equipment. All in favor, motion carried.

**Public Comments:** None.

Motion to adjourn at 9:14 p.m. by Kelterborn, and seconded by Fischer. All in favor, motion carried.

Respectfully submitted,

Claren Russell, Clerk