

LAKE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING-APRIL 16, 2018 – 7:30 P.M.  
Held at 4988 W. KINDE RD., CASEVILLE, MI.

Meeting was called to order at 7:30 p.m. Pledge of allegiance was recited. Those in attendance: Valerie McCallum, Dorothy Fischer, Dale Hartsell, Claren Russell. Absent: Clay Kelterborn. Guests: 1

**Approval of the Agenda:** Moved by Hartsell, seconded by Fischer to accept the Agenda as presented. All in favor, motion carried.

**Approval of the March 19, 2018 Minutes:** Correction of March minutes-replace "...move \$3000 to Extra Office salary...from contingency" to "move \$2650 to Extra Office salary...from contingency". Motion made by Hartsell and seconded by Fischer. All in favor, motion carried.

**Report from the Board:**

**Supervisor:** Annual Huron County Road Commission meeting was held April 4th at the Road Commission Building. Discussing road work, it was noted that there is an availability of funds that can be borrowed by the townships at the rate of 3% interest if a large project is planned. Also, the township is considering graveling Conkey Rd. this year and tiling McIlhargie Rd.

**Treasurer:** Two certificates of deposits have been reinvested, one General Fund and one for Roads.

**Clerk:** For the May 8<sup>th</sup>, 2018 Special Election, the Public Accuracy Test will be held on April 20, 2018 at the township hall at 5:15 p.m. and is open to the public. The election will be May 8<sup>th</sup>, 2018 at the hall.

**Trustee:** Nothing.

**Correspondence:** Several CAFPA minutes have been turned in, Zoning Administrator Report, Building Inspector's Report, a letter from the Committee for Better Roads, MPSC Consumers Energy notice, and Comcast notification was received regarding channel changes.

**Petitions/Public Comments:** None

**Payments of the Bills:** Additions to the bills-Office cleaning \$40, JP Tree Service deer pickup \$80, and Accident Fund Workmen's Comp. insurance \$670. Motion by Fischer, and seconded by Hartsell to pay the bills with additions. All in favor, motion carried.

**Old Business:**

**2017-2018 Budget Review/Amendments:** Corrections received for 2017-2018 Budget review: transfer Extra Office \$100 from Deputy Supervisor, transfer \$50 from Detroit Edison to Street Lighting, move \$200 from Transfer Station Repairs and credit Transfer Station Salary, move \$25 from Transfer Station Repairs and credit Transfer Station Facilities, transfer \$100 from Detroit Edison \$100 to Telephone, transfer \$125 from Treasurer Mileage/Housing to Treasurer Supplies, transfer \$75 from BOR Education to BOR Publications. Moved by Fischer and supported by Hartsell to adopt corrections. All in favor, motion carried.

**Roads:** Board wants Road Commission estimate for gravel work on Conkey Rd. and an estimate for tiling McIlhargie Rd. McCallum will send in a work order.

**New Business:**

**Gypsy Moth Bids:** Bids for Gypsy Moth Spraying were received from three companies:  
Hatfield (\$27.00 per acre)

Approved Minutes-April 16<sup>th</sup>, 2018

Hamilton Helicopters	(\$34.00 per acre)
Al's Aerial	(\$33.25 per acre)

Organic OMRI certified spray will be used. Caseville Township and City of Caseville will be meeting later this month to approve choice of company. Hatfield has been used previously and is the lowest bid at this time. Moved by Hartsell and seconded by Fischer to hire Hatfield. All in favor, motion carried.

**Public Comments:** None

**Adjournment:** There being no further business, Hartsell made motion to adjourn at 8:06 P.M. and Fischer seconded it. All in favor, meeting adjourned.

Respectfully submitted,

Claren Russell, Clerk