

**Lake Township, Huron County
Board of Trustees Meeting
4988 W. Kinde Rd., Caseville, MI.
February 18, 2019**

Meeting was called to order at 6:30 p.m. Pledge of Allegiance was recited. Those in attendance: Valerie McCallum, Dale Hartsell, Claren Russell, Clay Kelterborn, Nicole Collins. No guests.

Agenda: Add to the agenda Burnham & Flower Insurance. Moved by Hartsell, supported by Kelterborn to approve agenda with one addition. All in favor, motion carried.

Minutes of January 21st, 2019: Moved by Hartsell, seconded by Collins to approve the minutes. All in favor, motion carried.

REPORTS:

Supervisor: Nothing to report.

Treasurer: Nothing to report.

Clerk: Minimum wage will be raised to \$9.45 as of April 1st, 2019.

Trustees: Hartsell- Nothing to report.
Kelterborn-Nothing to report.

CORRESPONDENCE: Reports included Treasurer's report, Zoning Administrator and the Building Inspector Reports, Attorney Bloom's sample of Lake Township Marihuana Ordinance.

Petitions/Public Comments- None.

PAYMENT OF THE BILLS: Added to the bills: hall cleaning, IT Right invoice (when service verified working), Burnham & Flower Property Insurance invoice. Motion was made by Hartsell, seconded by Collins to pay bills with additions. All in favor, motion carried.

OLD BUSINESS:

Marijuana Ordinance- Ordinance 2019-1 Lake Township Marihuana Establishments and Facilities read. Motion made by Hartsell to adopt Ordinance 2019-1 Lake Township Marihuana Establishments and Facilities, supported by Collins. Roll call vote: Aye- Hartsell, McCallum, Kelterborn, Collins, Russell. Nays- None. All in favor, ordinance adopted.

NEW BUSINESS:

Insurance Renewal- Burnham & Flower has submitted invoice for 2019 Property Insurance. Moved by Kelterborn, seconded by Collins, to approve renewal of insurance. All in favor, motion carried.

Budget Preparation- Line items reviewed, suggestions and corrections offered for 2019-2020 Budget to be approved after the Budget Public Hearing on March 18th, 2019.

There being no further business, Hartsell moved to adjourn, supported by Collins. All in favor, motion carried. Meeting adjourned at 7:30 P.M.

Respectfully submitted,

Claren Russell, Clerk