

Township of Lake

Huron County, Michigan
Minutes of November 20, 2006

Supervisor Kelterborn called the regular meeting of the Lake Township Board to order at 8:55 P.M. Present were Kelterborn, Fischer, McCallum, Hyzer and Remer along with approximately fifteen guests.

Minutes of October 16, 2006 were approved upon motion by Fischer, seconded by Remer. Motion carried. Treasurer's Report approved upon motion by Hyzer, seconded by Remer. Motion carried. Agenda approved with the addition of Transfer Station fees, Musselman Drain and attorney, upon motion by Fischer, seconded by Hyzer. Motion carried.

Correspondence read. No petitions.

New Business:

Budget Amendments: Motion by Kelterborn to transfer \$650.00 from Contingency Fund to Building Inspector supplies, seconded by Fischer. Motion carried.

ZBA Education Policy: Resolution 2006-25, Education policy for Zoning Board of Appeal Members, requiring attendance at two classes while in office, offered by Kelterborn and supported by Fischer. Roll call vote: All ayes:

Legislative Resolution tabled until next month.

Newsletters: Motion by Kelterborn to have treasurer mail out newsletters to property owners whose taxes are in escrow when tax bills go out, seconded by McCallum. Motion carried.

Transfer Station Fees: Discussion on transfer station costs and rubbish piled up. Motion by Kelterborn to charge \$30.00 per pickup load, \$15.00 for a half pickup load, \$5.00 for appliances without Freon, \$30.00 for refrigerators with Freon, and trailer fees at discretion of attendant but not less than a pickup load fee, seconded by Remer. Motion carried.

Motion by Fischer to bring in a dumpster for a one time clean up on attendant's time by the end of 2006, seconded by Hyzer. Motion carried.

Musselman Drain: Kelterborn advised that Drain Commissioner Smith wants to clean out a portion of the Musselman Drain at a cost of \$20,000. Hyzer wants to talk to Drain Commissioner. Further discussion tabled until next meeting.

Township Attorney: Fischer requested that approval be obtained prior to consulting with township attorney. Discussion on legal fees and township expenditures. Fischer withdrew request.

Old Business:

Lake Road: Kelterborn read correspondence from Attorney Salens stating his opinion of the position of the township in connection with Lake Road.

Transfer Station Generator: Tabled until December meeting.

ZBA Appointments: Motion by McCallum to appoint Paul Golsch to the ZBA, seconded by Hyzer. Motion carried.

Transfer Station Fees: Motion by Kelterborn to increase trash fees by \$1.00, seconded by Fischer. Motion carried.

Transfer Station signage: Motion by Fischer to order a 24 x 36 sign stating dumping fine, seconded by Kelterborn. Motion carried.

Motion by Kelterborn to amend previous motion on Transfer Station Fees, to include: fee increases effective as of January 1, 2007, seconded by Fischer. Motion carried.

Motion by Remer to pay bills, seconded by Hyzer. Motion carried.

Motion by Hyzer to rezone Simmons property on Oak Beach Road from Industrial to General Business, seconded by Fischer. Motion carried.

Motion by Hyzer to adjourn, seconded by Fischer. Motion carried. Meeting adjourned at 10:15 P.M.

Valerie McCallum, Clerk

Approved at a Township Board meeting held on the ____ day of December, 2006.

Clay Kelterborn, Supervisor