



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



STEVEN E. CHESTER
DIRECTOR

December 11, 2003

Mr. Phillip Maiville, Chair
Lake County Board of Commissioners
800 Tenth Street, Suite 100
Baldwin, Michigan 49304

Dear Mr. Maiville:

The Department of Environmental Quality (DEQ) received the locally-approved amendment to the Lake County Solid Waste Management Plan (Plan Amendment) on October 29, 2003.

This Plan Amendment adds Clare County to Table 2-A in the Lake County Solid Waste Management Plan that identifies the counties to which Lake County waste can be exported.

By this letter, this Plan Amendment is hereby approved. The DEQ has determined that this Plan Amendment complies with the provisions of Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and the Part 115 administrative rules. Additionally, the DEQ would like to thank Lake County for its efforts in addressing solid waste management issues.

If you have any questions, please contact Ms. Rhonda Oyer Zimmerman, Chief, Solid Waste Management Unit, Storage Tank and Solid Waste Section, Waste and Hazardous Materials Division, at 517-373-4750, or you may contact me.

Sincerely,

Steven E. Chester
Director
517-373-7917

cc: Senator Michelle McManus
Representative Mike Pumford
Mr. Jim Sygo, Deputy Director, DEQ
Ms. Carol Linteau, Legislative Liaison, DEQ
Mr. George W. Bruchmann, DEQ
Mr. Frank J. Ruswick, DEQ
Mr. Lonnie C. Lee, DEQ
Mr. Phil Roycraft, DEQ
Ms. Rhonda Oyer Zimmerman, DEQ
Ms. Lynn Dumroese, DEQ
Lake County File

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

INTEROFFICE COMMUNICATION

December 4, 2003

TO: Steven E. Chester, Director

FROM: George W. Bruchmann, Chief, Waste and Hazardous Materials Division

SUBJECT: Lake County Solid Waste Management Plan (Plan)

The Department of Environmental Quality (DEQ) received a locally-approved amendment to the Plan (Plan Amendment) on October 29, 2003.

Enclosed with this memo are a letter for your signature to the Chair of the Lake County Board of Commissioners approving the Plan Amendment and a memo from staff providing greater detail on the Plan Amendment. For the reasons outlined in the enclosed materials, we recommend the approval of this Plan Amendment.

A notice of consideration of approval of the Plan Amendment was included in the DEQ Calendar published on December 1, 2003, under the "Other Decisions Before the Office of the Director" category, and therefore, the decision can be made on or after December 8, 2003. To date, no comments have been received in response to the Calendar Notice.

If you have any questions, please contact me at 373-9523.

Enclosures

cc: Lonnie C. Lee, WHMD
Rhonda Oyer Zimmerman, WHMD
Lynn Dumroese, WHMD
Lake County File

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

INTEROFFICE COMMUNICATION

November 7, 2003

TO: George W. Bruchmann, Chief, Waste and Hazardous Materials Division

FROM: Lonnie C. Lee, Chief, Storage Tank and Solid Waste Section
Rhonda Oyer Zimmerman, Chief, Solid Waste Management Unit

SUBJECT: Lake County Solid Waste Management Plan

A locally-approved amendment of the Lake County Solid Waste Management Plan (Plan Amendment), which proposes to allow the export of Lake County waste to Clare County, was received by the Department of Environmental Quality (DEQ) on October 29, 2003. The Plan Amendment was locally developed in accordance with the provisions of Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. Documentation supporting the appropriate review and approval actions by Lake County (County) and its municipalities is attached.

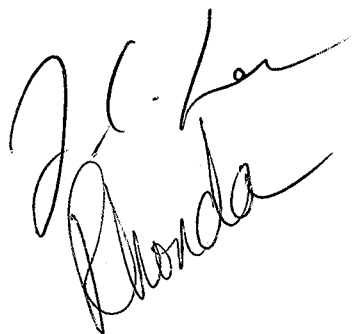
After reviewing the attached Plan Amendment and staff's recommendations, we support staff's conclusions and recommend that you forward the Plan Amendment to the Director to be approved.

Notice of consideration of approval of the Plan Amendment is expected to be included in the Department Calendar to be published on December 1, 2003, under the "Other Decisions Before the Office of the Director" category. Attached with this memo are: a draft letter to the Lake County Board of Commissioners for Director Steven E. Chester's signature approving the Plan Amendment; a draft memo from you to Director Chester recommending approval of the Plan Amendment; and documentation supporting the approval actions by the County and municipalities.

If you have any questions, please let us know.

Attachments

cc: Lynn Dumroese, WHMD
Lake County File





LAKE COUNTY COMMISSIONERS

231-745-6231

FAX 231-745-3286

800 Tenth St. ♦ Suite 100 ♦ Baldwin, MI 49304

October 27, 2003

Waste & Hazardous
Materials Division

OCT 29 2003

Ms. Lynn Dumroese
Michigan Dept. of Environmental Quality
P O Box 30241
Lansing, MI 48909-7741

Re: Lake County Solid Waste Plan Amendment

Dear Ms. Dumroese:

Lake County would like to amend the current Solid Waste Plan. Lake County was prepared to update the Solid Waste Plan last year at this time. The State was scheduled to update all solid waste plans starting June of 2002. The planning process did not begin. Lake County is proposing a one county plan amendment to allow export of Lake County waste to Clare County. Clare County was one of the counties that Lake County elected to be a component of the plan update. During the plan update process, Lake County contacted Clare County to discuss having explicit import-export authorization in both plans. Clare County was several months behind Lake County and would not confirm that it would have Lake County as a component of its plan. Lake County moved forward and completed its plan in December of 1999. Clare County completed its plan and was approved with Lake County included on May 30, 2001.

Since the terms of the solid waste committee members have expired, the State has not announced a schedule for plan updates, and the Lake County Commissioners are the Designated Planning Agency (DPA), Lake County chooses to amend its plan by the actions of the Board of Commissioners. The Lake County Commissioners understand the statutory requirements contained in Part 115, of Act 451 of 1994.

Enclosed find the commissioner minutes of July 23, 2003 and copies of 12 townships of 15 approving the amendment for Lake County to export solid waste to Clare County. If you have any questions regarding this correspondence please feel free to call.

Sincerely,

Phillip Maiville, Chair
Lake County Board of Commissioners

Enclosures

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

July 23, 2003

1:30 p.m.

Chairman Maiville called the meeting to order at 1:30 p.m.

Commissioner Grady gave the prayer and the Pledge of Allegiance was said.

Clerk Shelly Myers called the roll with the following Commissioners present:

Phillip Maiville, Sandra Grady, Linda Bair, James Clark, James Woods, Ken Wenzel, Tom Grace, Ted Foster.

Commissioners absent: John Fant.

Commissioner Bair moved that the minutes of July 9, 2003, be accepted as presented, supported by Commissioner Clark and by voice vote carried.

There were no corrections to the minutes.

CITIZENS TIME

No citizens present who wished to speak.

CORRESPONDENCE

See Exhibit "A" attached to these minutes.

Discussion centered around Items #4 and #11, from Isabella and Schoolcraft counties re: Local Government Participation in State Purchasing Program for Pharmaceutical Drugs.

Commissioner Clark moved that Board Secretary Judy Wenzel prepare a similar resolution for the next regular meeting of this board, supported by Commissioner Wenzel and carried.

APPOINTMENTS WITH THE BOARD

None.

CHIEF FISCAL OFFICER REPORT

CFO Shelly Myers presented and explained the Amended Deficit Reduction Plan for review and consideration of approval.

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting - July 23, 2003

Page 2

Commissioner Clark moved for approval of the Amended Deficit Reduction Plan as presented by CFO Myers, for submission to the State of Michigan as required, supported by Commissioner Wenzel, roll call vote 8 yes and 1 absent, Commissioner Fant.

See Exhibit "B" attached to these minutes.

CFO Myers presented and explained the Memorandum of Understanding between the Michigan Judicial Institute and Lake County and its Trial Court for Probation Officer/Caseworker training & certification, including webcasts. This agreement includes the provision of hardware/software and internet services at a reimbursable cost not to exceed \$2,132.00.

Commissioner Grace moved for approval of the Memorandum of Understanding between Michigan Judicial Institute and Lake County and its Trial Court to Access the MJI Webcast at a reimbursable cost not to exceed the amount of \$2,132.00, supported by Commissioner Bair, roll call vote 8 yes and 1 absent, Commissioner Fant.

Commissioner Clark moved for approval of Transfer Authorizations TA03-03, TA04-03, TA05-03 and TA06-03, as approved in the Amended Deficit Reduction Plan to eliminate Fiscal Year ended 2002 deficits in Fund 210 Emergency 911 in the amount of \$8,524.00; Fund 211 TRV in the amount of \$88,337.00; 215 Friend of the Court in the amount of \$7,465.00; and 269 Law Library in the amount of \$7,897.00, supported by Commissioner Grace, roll call vote 8 yes and 1 absent, Commissioner Fant.

CFO Myers presented Budget Amendments BA29-03 thru BA35-03 for consideration and approval.

Commissioner Grace moved for approval of Budget Amendments BA29-03 thru BA35-03, supported by Commissioner Clark, roll call vote 8 yes and 1 absent, Commissioner Fant.

CFO Myers advised that the ORV & Snowmobile Grant Applications for Fiscal Year 2003/2004 are ready for submission to the State DNR. The estimated amount of the ORV Grant is 41,175.00.00. The estimated amount of the Snowmobile Grant is \$28,851.00.

Commissioner Grace moved for approval of the submission of the Fiscal Year 2003/2004 Off-Road Vehicle Enforcement Program Grant in the estimated amount of \$41,175.00 and the Fiscal Year 2003/2004 Snowmobile Enforcement Program Grant in the estimated amount of \$28,851.00, supported by Commissioner Clark, roll call vote 8 yes and 1 absent, Commissioner Fant.

PUBLIC HEARING
2:10 P.M.
Solid Waste Plan Amendment

Chairman Maiville called the Public Hearing to order at 2:10 p.m. and explained that the purpose of this hearing is to amend the current Solid Waste Plan to include Clare County as one of the entities to export Lake County waste to. There were no citizens present.

The public comment period for written opinions ended on July 14, 2003. No comments were received. The amendment must now be forwarded to all municipalities within Lake County for approval, which requires 67%, and is then sent to the DEQ. The public hearing was adjourned at 2:20 p.m.

Commissioner Foster moved for approval of the Amendment to the Solid Waste Plan to include Clare County as a recipient of waste from Lake County, and to continue with the process for final approval by the DEQ by forwarding this amendment to each entity in Lake County for approval, supported by Commissioner Clark, roll call vote 8 yes and 1 absent, Commissioner Fant.

COMMITTEE REPORTS

911

Commissioner Maiville reported that the Committee recommended that the Board of Commissioners hold a special election on November 6, 2003, to present a funding proposal to the voters.

PERSONNEL

Commissioner Clark reported that at the most recent meeting it was approved by the Sheriff and is recommended by the Personnel Committee, that the full board approve keeping the courthouse open thru the lunch hour (Noon to 1:00 p.m.) so as to better serve the public. A memo will be forthcoming to all departments.

Commissioner Clark reported that there has been a termination in a full time position in the Trial Court and instead of filling that position, the Trial Court Administrator is utilizing a part time employee for that position.

Commissioner Clark reported that interviews for 911 part time employees will be done at the next Personnel meeting on 7/24/03. The Committee is working towards the establishment of a

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting - July 23, 2003

Page 4

"pool" of part time employees. Discussion followed re: a "county pool" of part time employees.

Commissioner Clark reported to the board that the 911 Director stated that she was unaware of the fact that she could hire more than one person for her pool of employees at a time.

The board took a short break at 2:30 p.m.

The board reconvened at 2:40 p.m.

PERSONNEL, cont.

Commissioner Clark reported that Sheriff Hilts has requested that a long time employee of the County be reinstated to top corrections pay, with no retro pay, effective 7/23/03, and the Personnel Committee agrees and is recommending this reinstatement to the full board.

Commissioner Clark moved for approval for a salary increase for Charles Bartram to the top corrections officer rate, effective 7/23/03, with no retro pay to be issued, supported by Commissioner Foster, roll call vote 8 yes and 1 absent, Commissioner Fant.

AREA AGENCY ON AGING

Commissioner Clark reported that the USDA group decided to relocate and move out of the Family Health Care building around October, therefore, BFHC can utilize that space for their needs.

BUILDING & GROUNDS

Commissioner Grace moved to accept the recommendation of the Personnel Committee and keep the courthouse open to the public thru the lunch hour (Noon to 1:00 p.m.), effective 8/4/03, supported by Commissioner Foster, roll call vote 8 yes and 1 absent, Commissioner Fant.

Clerk Myers stated that a memo needs to be distributed ASAP as well as notices for the public and published in the newspaper advising of this change.

SHRINE OF THE PINES

Commissioner Grady reported that the recent auction raised \$2,100.00. The gift shop at the Shrine is looking for a volunteer to work one day a week. The Haunted Trail project is underway. The roof on the Shrine building needs \$12,000.00 worth of repairs and the Shrine board would like to see a metal roof put on.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting - July 23, 2003
Page 5

Discussion followed regarding a \$50.00 membership club.

TRV COMMITTEE

CFO Shelly Myers reported that the TRV Committee is proceeding, as approved by the Board of Commissioners, on the project to purchase the Grand Oaks facility from the Peplinski Group for a total conversion for a TRV facility.

The TRV Committee met on July 17, 2003, with representatives from USDA, Bond Counsel, Building Authority, Commissioners, State, Sheriff Department Administrators and the Peplinski Group to discuss the purchase and funding for same.

A letter of intent between the County and the Peplinski Group is the first step in the process and will be followed by a resolution from the Board of Commissioners. Bond Counsel John Axe will prepare this resolution for the Commissioners.

Application for USDA loans will be prepared by the County for submission in two phases. The first for the purchase of the property and the second for the renovation phase of the facility.

PLANNING & ZONING

Judy Wenzel reported that a public hearing was held on a rezoning request for an area in Chase Township to commercial. There were no citizens present at this hearing.

Commissioner Wenzel moved to accept the recommendation of the Lake County Zoning Board and approve the request to rezone the specific area in Chase Township, being the north side of US 10 from Second Street, Block 11, Lots 7 & 8 and First Street, Block 12, Lots 5, 6, 7, & 8, to commercial, supported by Commissioner Clark and carried.

FINANCE

Commissioner Grace moved for approval of the elimination of employee long distance telephone access codes as of August 1, 2003, and that using a department code after this date for personal long distance calls will be grounds for termination and further, that all past due accounts for personal phone calls on County phones must be paid in full or payment arrangements must be made, supported by Commissioner Wenzel, roll call vote 8 yes and 1 absent, Commissioner Fant.

Commissioner Grace moved for approval of a purchase requisition from TRV to National Business Furniture in the amount of \$1,137.00 for 30 red stack chairs, supported by Commissioner Woods, roll call vote 8 yes and 1 absent, Commissioner Fant.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting - July 23, 2003
Page 6

Commissioner Grace moved for approval of a purchase requisition from the Maintenance Dept. to Fire Pro in the amount of \$1,833.35 for the annual fire equipment inspection, supported by Commissioner Bair, roll call vote 8 yes and 1 absent, Commissioner Fant.

Commissioner Grace moved for approval for the Maintenance Department to proceed with the planning of an outdoor smoking structure and submit plans and a materials quote to the Finance Committee at their next meeting, supported and carried.

Commissioner Grace moved for approval of the proposed fee schedule for the Equalization Department as amended with the deletion of the one-year subscription option, supported by Commissioner Wenzel, roll call vote 8 yes and 1 absent, Commissioner Fant.

See Exhibit "C" attached to these minutes.


Commissioner Grace moved for the approval of the payment of bills by fund as follows:

General Fund	\$	32,678.33
Road Patrol	\$	3,636.24
E911	\$	29.64
TRV Center	\$	5,610.18
Friend of the Court	\$	1,360.77
Council on Aging	\$	43,234.50
Building Inspection	\$	3,300.67
E911	\$	70.00
Drug Law Enforc.	\$	372.33
D.A.R.E.	\$	220.00
Law Library	\$	340.00
Criminal Just.Trng.	\$	77.73
Child Care-Probate	\$	22,393.28
Ambulance Dept.	\$	18,583.33
F.I.A. Building	\$	123.99
Commissary Fund	\$	1,731.76
Central Stores	\$	46.08
GRAND TOTAL	\$	133,808.83

Supported by Commissioner Bair, roll call vote 8 yes and 1 absent, Commissioner Fant.

There being no further business, the meeting was adjourned at 3:35 p.m.

Phillip Maiville, Chairman of the Board


Shelly Myers, Clerk of the Board

LAKE COUNTY BOARD OF COMMISSIONERS

July 23, 2003

Page 7

Exhibit "A"

- 1. WMSRDC letter re Asset Management Program**
- 2. Schoolcraft County Resolution Requesting Local Government Participation in the State Purchasing Program**
- 3. Notice of West Central Michigan County Alliance Meeting**
- 4. Bay County Resolution Requesting Local Government Participation in the State Purchasing Program for Pharmaceutical Drugs**
- 5. Letter from Cohl, Stoker re Special Assessment at Big Star Lake County Board of Commissioners**
- 6. MAC Legislative Update of July 11, 2003**
- 7. MMRMA Electronic News Digest July 14, 2003**
- 8. Berrien County Resolution supporting County Clerk's efforts to upgrade quality and improve timely delivery of election ballots and also improve the AccuVote Voting System.**
- 9. MAC Urgent Legislative Update**
- 10. MAC Urgent Memorandum**
- 11. Isabella County Resolution re Local Government Participation in State Purchasing Program for Pharmaceutical Drugs.**
- 12. MAC Legislative Update July 18, 2003**
- 13. Letter from Osceola-Lake Conservation District re hazardous household waste disposal.**

The regular meeting of the Sweetwater Township Board was called to order by Supervisor Bigford on August 14, 2003 at 7:40 P.M.

Present : Bigford, Rader, Micinski, Bosley, Miller

Approval of Minutes : The minutes of July 10, 2003 were read by Micinski. Rader moved, supported by Bosley to accept the minutes as read.

Treasurer's Report : The treasurer's report was presented by Rader. Micinski moved, supported by Bigford to accept the report as presented.

Citizen Time : None present.

Old Business : Bigford reported that he included a letter along with the township's contribution towards the hazardous waste collection to the Lake-Osceola Conservation District. It explained our reasons for providing a lower amount than requested.

Bigford gave an update on pursuing zoning violations in the township. A form is now available to the townships so they have the power to issue tickets for offenses. The citation books can be ordered imprinted with the name of the township from Doubleday. A minimum of 12 books must be ordered at a cost of \$9.50 per book. Since the county does not appear to have the resources to pursue some of these issues, it was decided to try this method.

Bigford made a motion to purchase 12 of the citation books for the township. Miller supported. The motion carried.

Micinski reported that she has received her certificate for the Election Officials' Accreditation Program.

New Business : The Lake County Board of Commissioners requested approval/disapproval of the following amendment to the Lake County :

"Shall Lake County's Solid Waste Plan be amended to allow^s export of Lake County's solid waste to Clare County. Currently Clare County's Solid Waste Management Plan allows for teh import of Lake County's solid waste into its borders."

Bigford made a motion in support of said amendment. Miller supported. The motion carried and the amendment was approved.

There was some discussion as to putting a sealer on the parking lot of the hall. Bigford is going to look into the cost of having a professional do the job. The other possibility is having the TRV crew do it.

Micinski reported that the recall election for the Prosecutor will be held on Tuesday, September 16, 2003.

A letter was received from the Lake County Commission concerning charges for the assessment roll maintenance.

Bigford made a motion to continue the township's insurance with the Michigan Township Participating Plan, which is represented by Terry Kunst of Burnham & Flower. Miller supported. The motion carried.

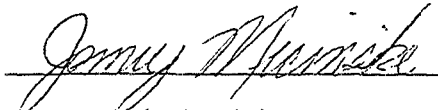
There was some discussion on the continuing rise in insurance costs.

Payment of Bills : Micinski moved, supported by Bigford to approve payment of General Fund bills in the amount of \$3154.26. The motion carried with a roll call vote of 5 YEA 0 NAY.

With no further business, Bigford moved, supported by Rader to adjourn. The motion carried.

The meeting adjourned at 8:40 P.M.

Respectfully submitted,



Jenny Micinski, Clerk



800 10th Street, Suite 100 • Baldwin, MI 49304
(231) 745-6231 • FAX (231) 745-3286

TRANSMISSION COVER SHEET
(231-745-3286) FAX

COVER SHEET PLUS 3 PAGES

DATE: 11-3-03

TO: Lynn Demrose

AT: DEQ

FROM: Judy

DEPT: Bd. of Comm.

COMMENTS: The two publications &
our timetable. If you need
anything more please let me know.

Acknowledgement Required yes no

4/3

LAKE COUNTY BOARD OF COMMISSIONERS

PUBLIC NOTICE

The Lake County Board of Commissioners will hold a 90 day "Public Comment" period beginning April 14, 2002 and ending July 14, 2003 on a proposed amendment to the Lake County Solid Waste Plan that will allow export of Lake County's solid waste to Clare County.

At present, Clare County's Solid Waste Management Plan allows for the import of Lake County's solid waste.

A public hearing on this amendment will be scheduled for a later date.

**Please send all comments to: Lake County Board of Commissioners
800 10th Street, Suite 100
Baldwin, MI 49304**

**Shelly Myers
Lake County Clerk**

NOTICE OF PUBLIC HEARING

The Lake County Board of Commissioners will hold a public hearing on Wednesday, July 23, 2003 at 2:00 p.m. in the Commissioners Room of the Courthouse.

The topic of this hearing is a proposed amendment to the Lake County Solid Waste Management plan that will allow export of Lake County's solid waste to Clare County.

Written comments may be sent to:

**Lake County Board of Commissioners
800 10th Street, Suite 100
Baldwin, MI 49304**

**Shelly Myers
Lake County Clerk**

March 17, 2003

To: Board of Commissioners

From: Judy Wenzel

Re: Solid Waste Amendment to allow export of Lake County solid waste

The following is a timetable I have established for this amendment. Please review and let me know of any concerns.

- 1. Publish notice of statutory 90 day comment period – 4/3 and 4/10**
- 2. Comment period – 4/14 through 7/14**
- 3. Publish Public Hearing notice – 6/26 and 7/3**
- 4. Public Hearing – 7/23**
- 5. Review of comments from public hearing, approval and vote – 8/13**

Regular meeting September 18, 2003 - Eden Township Hall

The meeting was called to order at 7:00 pm by Supervisor Altman.

The meeting was called to order at 7:00 pm by Supervisor Aetman.
Roll call Supervisor Aetman, Clerk Chaves, Treasurer Feldt, Trustee Aetman absent,
Trustee Miller, Deputy Clerk Aetman, Deputy Treasurer Eberhard.

Minutes from the August 22, 2003 meeting were read and accepted as read.

Treasurer Feldt gave her report.

General Fund 83,991.01

Savings 22,850.21

1937504

Total 126,216.26

Chambers made a motion to accept the report 2nd by Miller. Board voted 4 ayes 0 nays. vote passed.
10½ mile road won't be paved this year. The contractors are to busy or the price was to high. County will bid it out in the spring. Our price will not be any higher.

SEE Five Vnpt. Adopted a Alc. & Drug policy. A letter of understanding was signed by all the members to abide by the policy.

Charnes made a motion to appoint Jim Leach to the five board. Seconded by Miller. Board voted 4 ayes 0 nays Vote passed.

Feldt made a motion to pay Randy Weaver \$900.00 for the 2003-2004 snowplow season of the Township hall and the Station 2 Fire department. Seconded by Miller. Board voted 4 ayes 0 nays vote passed.

The Flags have been taken down & the cemetery is ready to close.

The L 4029 form was completed, signed & sent to the Commissioner

Mulla made a motion to adopt the solid waste amendment, as follows " Shall the

1 issue review, replying with a comment, copying necessary documents.

Minutes from the August 22, 2003 meeting were read and accepted as read.
Treasurer Fieldt gave her report.

General Fund 83,991.01

Savings 22,850.21

CD 19,375.04

Total 126,216.26

Charnes made a motion to accept the report 2nd by Miller. Board voted 4 ayes 0 nays. vote passed.
10 1/2 mile road won't be paved this year. The contractors are to busy or the price was to high. County will bid it out in the spring. Our price will not be any higher.

SEE Fire Dept. Adopted a Ale & Drug policy. A letter of understanding was signed by all the members to abide by the policy.

Charnes made a motion to appoint Jim Leach to the fire board. Seconded by Miller. Board voted 4 ayes 0 nays Vote passed.

Fieldt made a motion to pay Randy Ulmer \$900.00 for the 2003-2004 snowplow season of the Township hall and the Station 2 Fire department. Seconded by Miller. Board voted 4 ayes 0 nays vote passed.

The Flags have been taken down & the cemetery is ready to close.

The 4029 form was completed, signed & sent to the Commissioner.

Miller made a motion to adopt the solid waste amendment, as follows " Shall the Lake County Solid Waste Plan be amended to allow export of Lake County solid waste to Clear County. Currently Clear County Solid Waste Management Plan allows for the import of Lake County solid waste into its borders." Seconded by Fieldt. Board voted 4 ayes 0 nays. vote passed.

All bills approved and paid to date. Meeting adjourned at 7:40. Barbara Charnes - Clerk

Elk Township Meeting - September 09, 2003

The meeting was called to order at 7:00 p.m. The Pledge of Allegiance followed the opening of the meeting. Roll call was taken with Robert Wielinga, Evelyn Myers, Prue Kiekenapp, Kay MacDonald and Steve Riggs present. 15 citizens were also present.

AUGUST MINUTES: Motion made by S. Riggs to approve minutes of August meeting as written, seconded by E. Myers, carried.

TREASURER'S REPORT: E. Myers stated a beginning balance in checking of \$16,569.77 plus receipts of \$86.42 minus disbursements of \$6,231.78 leaving a balance of \$10,424.41. Money Market beginning balance of \$121,510.94, plus receipts of \$103.20, ending balance \$121,614.14. Road Fund beginning balance of \$69,001.72 plus receipts of \$6.84, ending balance \$69,008.56. Cemetery Fund beginning balance \$13,194.19 minus disbursement of \$94.68, ending balance \$13,099.51. CDs remained at \$43,566.78.

APPROVAL OF BILLS: Bills and payroll presented. Motion made to pay bills by S. Riggs, seconded by K. MacDonald, carried.

PUBLIC COMMENT: Jack Chase present regarding recall of L.C. Prosecuting Attorney.

ASSESSOR'S REPORT: Proposed contract for Robert Englebrecht, Assessor given to board to review with no changes. Apex software received and installed, working fine. Regarding tax rate request, traditionally township has not elected to have the Headlee rollback. To override this, a Truth and Taxation Hearing by the Township Board will have to be held before 10/01/03. If it is decided to override Headlee, it will mean an extra \$11,512.00 for the different taxing units, cost will be approximately \$7.00 per parcel. Discussed held. Motion made by R. Wielinga to hold Truth and Taxation Hearing on Tuesday, 09/30/03 at 7:00 p.m., seconded by S. Riggs, carried. S. Riggs made the motion to renew the contract with Assessor Englebrecht as presented, seconded by K. MacDonald. Roll call vote, P. Kiekenapp yes, E. Myers yes, B. Wielinga yes, K. MacDonald yes, S. Riggs yes, carried.

COMMISSIONER'S REPORT: None.

CORRESPONDENCE: Meeting at Muskegon Community College on 09/30/03 on Planned Unit Development of Ordinance and Review for Open Space Preservation. Letter regarding solid waste plan for Lake County waste to go to Claire County.

OLD BUSINESS: L.C. Road Commission stated the paving project on 10½ Mile Road/Brooks Rd. will not be done this year. R. Wielinga attended workshop in Gaylord on Township Law 101. Streets signs are up. Appraisals received on two properties. Topics discussed were road improvements, charges for requested copies, township hall roof. R. Wielinga made motion to approve shipment of Lake County solid waste to Claire County, seconded by P. Kiekenapp, carried. K. MacDonald made motion not to contribute to toxic waste collection scheduled in Baldwin on 10/11/03, seconded by S. Riggs. Roll call vote, S. Riggs yes, K. MacDonald yes, R. Wielinga no, E. Myers yes, P. Kiekenapp yes, motion carried.

Page 2

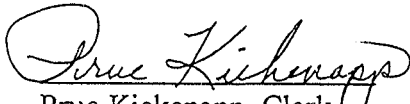
Elk Township Meeting - September 09, 2003

NEW BUSINESS: Request for bids will be posted for Elk Township Hall maintenance jobs to run November 01, 2003 to November 01, 2004. R. Wielinga requested approval to attend the MTA Supervisor Seminar on 10/20 & 10/21/03 for \$375. S. Riggs made motion to approve funds for Supervisor Wielinga to attend MTA seminar on October 20 & 21, 2003, seconded by R. Wielinga, carried.

PUBLIC COMMENT: Request made to have copy of Lake County Zoning Ordinance available at township hall.

If there is no other business to come before this board, without objection, we stand adjourned.
Meeting adjourned at 8:00 p.m.

Respectfully,


Prue Kiekenapp, Clerk

MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF ELLSWORTH
LAKE COUNTY

SEPTEMBER 8, 2003

THE REGULAR MEETING OF THE TOWNSHIP OF ELLSWORTH WAS CALLED TO ORDER ON MONDAY SEPTEMBER 8, 2003 AT THE ELLSWORTH TOWNSHIP HALL AT 210 STATE ST., BY SUPERVISOR ROBERT LONG.

BOARD MEMBERS PRESENT WERE ROBERT LONG, SUPERVISOR, SHARON K. BAKER, CLERK, ELAINE ROCKWELL, TREASURER, PAUL KORTE AND MIKE DEMPKEY, TRUSTEES. ALSO PRESENT WERE LYNN CLARK AND COMMISSIONER JIM WOODS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES WERE REVIEWED. P. KORTE MOTIONED TO ACCEPT THE MINUTES AS PRESENTED. M. DEMPKEY SECONDED. ALL IN FAVOR. THE MINUTES WERE APPROVED.

THE TREASURERS REPORT WAS READ BY E. ROCKWELL, TREASURER. THE BALANCE IN THE GENERAL FUND WAS \$88,136.94. RECEIPTS \$8,459.00. NICHOLSON ACCT. \$2,249.81. CD AT CITIZENS \$31,034.64. P. KORTE MOTIONED TO ACCEPT THE TREASURERS REPORT AS PRESENTED. M. DEMPKEY SECONDED. ALL IN FAVOR. THE TREASURERS REPORT WAS APPROVED.

COMMISSIONER JIM WOODS WAS PRESENT TO UPDATE THE BOARD ON COUNTY BUSINESS.

R. LONG ASKED J. WOODS IF THE COUNTY WOULD REQUIRE LAND SPLITS TO HAVE A TOWNSHIP SEAL ON THEM BEFORE THEY CAN BE RECORDED AT THE COUNTY. J. WOODS SAID HE WOULD INQUIRE ABOUT IT AND INFORM THE BOARD AT NEXT MONTHS MEETING AS TO WHAT THE COUNTIES RESPONSE WAS. *Ans. No*

THE METRO ACT RESOLUTION - E. ROCKWELL MOTIONED TO ADOPT THE TELECOMMUNICATION RIGHTS-OF-WAY RESOLUTION. S. BAKER SECONDED. A ROLL CALL VOTE WAS TAKEN. "Aye" ROBERT LONG, SHARON K. BAKER, ELAINE ROCKWELL, PAUL KORTE AND MIKE DEMPKEY. "Nay" NONE. S. BAKER, CLERK WILL TYPE THE RESOLUTION AND ATTACH IT TO THE MINUTES. IF REQUIRED IT WILL BE PUBLISHED IN THE PAPER.

THE ELECTION BOARD FOR THE SEPTEMBER 16, 2003 RECALL ELECTION WILL BE DEBBIE SYREWICZE, PHYLLIS KORTE, JODY LUCAS, GERALDINE WHALEY, BETTY PURCHASE AND SHARON K. BAKER.

R. LONG READ THE LIBRARY MINUTES.

A DONATION TO THE LIBRARY FOR BOOKS WAS DISCUSSED AT LAST MONTHS MEETING. S. BAKER TALKED TO THE LIBRARIAN BARB STENGER AND ASSIST. JODY LUCAS, AS TO WHETHER THEY WERE ASKING FOR A ONE TIME DONATION OR IF THIS WAS GOING TO BE AN ANNUAL REQUEST. THEY SAID THEY WOULD LIKE IT TO BE AN ANNUAL DONATION IF POSSIBLE AND THAT THEY ARE ALSO ASKING NEWKIRK TOWNSHIP. WE WILL WAIT TO SEE IF AND HOW MUCH NEWKIRK IS GOING TO DONATE AND AT NEXT MONTHS MEETING WE WILL VOTE ON IT.

SOLID WASTE - CLARE COUNTY IS WILLING TO ACCEPT LAKE COUNTY'S SOLID WASTE. LAKE COUNTY WOULD LIKE TO DO THIS BUT THEY NEED APPROVAL FROM ALL TOWNSHIPS IN LAKE COUNTY. THE BOARD DISCUSSED THE LETTER WE RECEIVED REGARDING THIS MATTER. M. DEMPKEY MOTIONED TO APPROVE LETTING LAKE COUNTY SEND THE COUNTY'S SOLID WASTE TO CLARE COUNTY. P. KORTE SECONDED. ALL IN FAVOR. THE ELLSWORTH TOWNSHIP BOARD HAS APPROVED A MOTION TO LET LAKE COUNTY'S SOLID WASTE BE SENT TO CLARE COUNTY.

P. KORTE MOTIONED TO PAY ALL THE TOWNSHIPS BILLS. M. DEMPKEY SECONDED. ALL IN FAVOR. THE TOWNSHIP BILLS WILL BE PAID.

A RESOLUTION FOR THE LAND DIVISION ACT TO CHARGE A FEE WAS DISCUSSED AT LAST MONTHS MEETING. THE FEE WOULD BE \$100.00, OF WHICH HALF WOULD GO TO THE TOWNSHIP AND HALF WOULD GO TO THE SUPERVISOR FOR DOING ALL THE PAPERWORK. P. KORTE MOTIONED TO APPROVE A FEE FOR LAND SPLITS. M. DEMPKEY SECONDED. A ROLL CALL VOTE WAS TAKEN. "AYE" ROBERT LONG, SHARON K. BAKER, ELAINE ROCKWELL, PAUL KORTE AND MIKE DEMPKEY. "NAY" NONE. THE RESOLUTION WILL BE TYPED AND ATTACHED TO THE MINUTES.

THE BUDGET WILL BE DISCUSSED AT THE OCTOBER MEETING TO MAKE SURE EVERYTHING IS IN ORDER.

THE ELLSWORTH TOWNSHIP BOARD DOES NOT WANT TO OVERRIDE THE HEDLEY AMENDMENT.

E. ROCKWELL READ THE FIRE BOARD MINUTES.

R. LONG WILL CHECK ON THE VALUE OF THE TOWNSHIPS 54" LAWN TRACTOR TO SELL IT.

THERE WAS NO FURTHER BUSINESS TO BE DISCUSSED. P. KORTE MOTIONED TO ADJOURN. M. DEMPKEY SECONDED. ALL IN FAVOR. MEETING WAS ADJOURNED AT 8:55PM.

Sharon K. Baker, Clerk

RESPECTFULLY SUBMITTED BY SHARON K. BAKER, CLERK

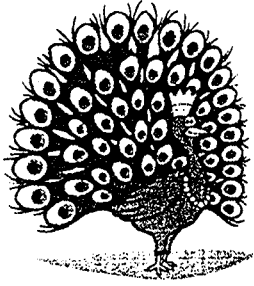
ATTACHED TO THE MINUTES:

RESOLUTION #2003-1 TELECOMMUNICATIONS RIGHTS-OF-WAY
RESOLUTION #2003-2 LAND DIVISION ACT - LAND SPLITS

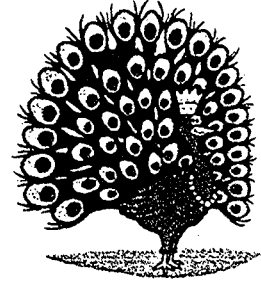
Pinora township board minutes from Sept. 2, 2003

The meeting was called to order at 7:05, with all members present. The pledge to the flag was given and the clerk read the minutes from the Aug. meeting. Sid made motion, to accept, 2nd by Mindy, all in favor. Lavonne gave the treasurer's report, which showed the balance on hand at the start of the month, \$46,387.28, no receipts, disbursements of \$3,584.87, leaving a balance in the general fund of \$42,802.41. Sid made motion to accept, 2nd by Mindy, all in favor. First item of business was a discussion of the cemetery survey. It is now finished and a copy will be given to Pete, Mindy and the original to be kept in the file of Wetherell Surveying. Next item of business was a discussion of the Lincoln Fire Dept.'s request for money for rescue work training. After some discussion, we decided not to donate any money for this, at this time. Mindy made a motion to accept Lincoln's bid for township fire contract. 2nd by Sid, all in favor. Phyllis made a motion, 2nd by Mindy, to accept fire contract from Reed City. All in favor. Sid made motion, 2nd by Mindy, to amend the budget in the amount of \$409.52, to cover the cost of the fire contracts increase from last year. Next item of business was a discussion of the solid waste plan, and we decided to agree with the commissioners plan to transport solid waste to Clare county. Mindy Rogers made a motion to approve, 2nd by Sidney Woods, all in favor. Mindy made motion to pay all bills, 2nd by Phyllis, all in favor. Monty reported he has only 15 assessments left to do. We discussed cemetery lot prices, and there is a wide variance in prices, and after checking several township prices, we decided to leave our prices as is for now. In other business, homestead exemption will now be called principal residence exemption. the meeting was adjourned at 7.35

Phyllis Dutel, clerk



**Regular Meeting
Peacock Township Board
August 27, 2003**



BOARD MEMBERS

**Supervisor
Treasurer
Clerk
Trustee
Trustee**

**Marsha Bouwkamp
Lori DeWolf
Charles A. Ping
Charles Slavic
George Nieubuert**

The regular meeting of the Peacock Township Board was held in the Peacock Township hall at 6:30 P.M. on Aug. 27, 2003. The meeting was called to order by Supervisor Marsha Bouwkamp, with Treasurer Lori DeWolf, Clerk Charles Ping, and Trustees Charles Slavic and George Nieubuert present. All in attendance stood and recited the Pledge of Allegiance. There were eleven citizens present. Approval of the minutes of the last meeting. A motion to approve and accept the minutes of July 23, 2003 was made by George and seconded by Lori. Motion carried. Committee reports:

County Comm.- No report.

Enforcement officer- Dave had 2 L.I., 7 L.U. permits. Road end complaints were addressed. There was discussion of other complaints and notices that were going to be sent out. Marsha thanked Dave for attending the Wolf Lake Land Owners meeting. She also stated that there would be no change in the speed limit on Wolf Lake Dr.

Assessors - Judy stated that her and Doris were keeping up with documentations. Very few sales, mostly quick claims.

Planning Comm.- Dave stated that they discussed changes in the ordinances at their Aug. 12th meeting. Things like garage sale permits and changes to industrial zones. Their next meeting on Sept. 9th will be a public hearing.

Correspondence- Marsha recieved the incidents report from the Baldwin fire dept. for Peacock Township for the months of April, May and June. Also the MTA sent information to start a web sight. Also recieved the minutes of the Little Manistee River Assoc. meeting. Chuck added a letter from the Metro Act stating that we were in compliance and are covered for future monies.

Old business- Marsha said Lake County Environmental clean upwill be on Oct. 11th. for household chemicals. Lori made a motion to send \$100.00 to show our township support. Seconded by Chuck, motion carried.

Marsha visited Luther Library and also contacted the Michigan Library Association. She said we need to make a decision on the libraries penal funds. Chuck will run an ad in the Oct. 2nd issue of the Lake County Star to get public opinion and input. We will make our decision at our Oct. board meeting.

Dave stated that Fry Excavating went out of business. So a motion was made by Chuck to re-issue a contract to Dirt Works to do the cemetery excavating. Seconded by George. Motion carried.

New business- Marsha discussed the ammendment to Lake County Solid Waste Plan. Lake county has too much sand to have a dump site. So we will contract with Clare for land fill needs. A motion was made by George to accept the ammendment to Lake County Solid Waste Plan. Seconded by Lori. Motion carried. Marsha also discussed the Headly ammendment on taxation, with figures included.

Citizen Time- The recall of Dave Woodruff was discussed. Plea bargining was also discussed.

Treasurers report- Lori gave her report. Motion by Charlie to accept her report as read. Seconded by George. Motion carried.

Payment of bills- Chuck gave his report. Motion by Lori to accept his report as read. Seconded by Charlie. Motion carried.

Board comments- Lori stated that we need to pay the Fire Fund next month.

Motion to adjurn by Lori. Seconded by Charlie. Motion carried.

Meeting adjurned at 7:48 p.m.

Newkirk Township

August 18,, 2003

Regular Meeting

The regular meeting of the Newkirk Township Board was called to order by Supervisor Barbara Stenger on August 18, 2003 at 7:00 PM at the Newkirk Township Hall. The meeting opened with the Pledge of Allegiance. Board members present were C. Holmes, , R. Overy, L. Boes, and B. Stenger absent was C. Fullerton. Visitor present was Dennis Flynn , Craig Bonham, Amy Jo Pratter, and Calvin Patton .

Minutes were approved as printed.

The Treasurer read the financial report with balances as follows: General Fund 121739.12 Payroll 649.44, Cemetery -312.58 Road Fund 38650.36, Fire Fund Truck -4724.87, B. Overy made the motion to approve the treasurers report and L. Boes, second aif.

Interview for the Sexton took place at this time and a decision will be made at the September meeting.

The following correspondence was presented for review:

Lake County Board of Commissioners Regular Meeting Minutes

Luther Fire District minute

Audits for Newkirk Township, Village and Fire Dept.

Letter from commissioner Phillip Maiville Jr.

Ducon services, LLC

MTA, online services

The following bills were presented for payment: LC QV Billing \$2.25, Luther Fire Dist. #1 \$8,811.00 August payment, Cheryl Fullerton \$28.80 mileage, Election Board \$637.00, BS&A Software \$420.00, Newkirk Township Hall \$8.36 for phone bill, motion made by C. Holmes to pay the bills, seconded by B. Stenger, aif on a roll call vote.

Old Business D. Flynn suggested we table the purchase of the bagger for this year.

New Business Amendment to budget, increase cemetery transportation from \$100.00 to \$350.00

Increase Cemetery repairs and maintenance from \$1000.00 to \$1250.00

Decrease treasurer printing and publishing from \$2000.00 to \$1500.00. B. O very made the motion to adjust the budget, B. Stenger second aif on a roll call vote. Approval of Election inspectors for September and November was approved by L. Boes and seconded by C. Holmes, aif

An amendment was approved to Lake County's Solid Waste Plan to allow export of Lake County's Solid Waste to Clare County. motion by L. Boes, second by B. Overy, aif

meeting was adjourned,
Cheryl Fullerton, Clerk

YATES TOWNSHIP BOARD MEETING AUGUST 18, 2003

The meeting was called to order at 7: p.m. by Supervisor Donel Brown. The Pledge of Allegiance was recited by all present. Supervisor asked for a roll call.

Roll Call:	Donel Brown, Supervisor	present
	Esther Ward, Clerk	present
	Joyce Mollitor, Treasurer	present
	John Meeks, Trustee	present
	William McClure, Trustee	present

Citizen's time – Comments on water for fire trucks, other than lake and surveyors in area.

Supervisor called for reading of minutes of July 21, 2003 meeting. Deputy Clerk read the minutes. **MOTION** made by Mrs. Mollitor, to approve the minutes supported by Mrs. Ward – voice vote, all yes, **MOTION CARRIED.**

Supervisor called for reading of minutes of August 7, 2003 meeting. Minutes read by Deputy Clerk. **MOTION** made by Mrs. Mollitor to approve the minutes, supported by Mrs. Ward - voice vote, all yes, **MOTION CARRIED.**

Supervisor called for Treasurer's Financial Report. Treasurer Mollitor read the financial report. **MOTION** made by Mrs. Ward to accept the report, supported by Mr. McClure – voice vote, all yes, **MOTION CARRIED.**

Supervisor called for Clerk's Financial Report. Clerk Ward read the report. **MOTION** made by Mrs. Mollitor to accept the report, supported by Mr. Meeks – voice vote, all yes, **MOTION CARRIED.**

Under Pending Business, Supervisor Brown introduced Mr. Rozich from the Department of Natural Resources, Fishery Division, whom he had invited to attend the meeting to explain some issues raised by citizens at previous meetings.

Mr. Rozich made a presentation on the condition of fish in Idlewild Lake as of a study that he was involved in during June and July of 1995. He provided four (4) documents:

1. Fish Collection
2. Lake Survey Summary
3. Fish Growth Analysis
4. Limnology

Mr. Rozich addressed questions from citizens. He agreed to start the process of removal of pike in 2004 or 2005. He said he would contact the DEQ to see if there is a logical

reason for Idlewild Lake to have lowered by four feet in one year, as stated by a citizen. He noted that the Road Commission would be the responsible agency for the conditions of the culverts but that he will look into the issue further. He encouraged an aggressive approach by the Lake Owners, to address the water milfoil issue on an ongoing basis. Members of the Board noted that Paradise Lake has the same problems. He noted that he would consider it as well.

Supervisor Brown thanked Mr. Rozich for his presentation and noted that the Township looks forward to continuing contact with him.

Under new business, Supervisor Brown read a letter from Mr. Phil Maiville, Chairman of the Lake County Commissioners. The County was requesting that the township support the County Solid Waste Plan. The issue was discussed at length. **MOTION** was made by Mrs. Ward to approve the County Plan, supported by Mrs. Mollitor, roll call vote- all yes, **MOTION CARRIED**. A copy of the minutes is to be supplied to the County Commission.

Supervisor Brown offered three (3) requests for purchase of land owned by the Township:

1. 43-15-447-001-00 Anthony D. & Mary Ann Windham Williams
2. 43-15-197-017-00 Franklin Seals & Nicolette McClure
3. 43-15-468-006-00 Clarence & Arlene McKinney

MOTION made by Mrs. Ward to approve all land sales, supported by Mrs. Mollitor, roll call vote, all yes -- **MOTION CARRIED**.

Supervisor Brown presented a letter to the Board that he received just before the Board meeting, from Mr. Roland Jones of the Golden Sensation Corporation, proposing to purchase land in the Renaissance Zone. Because of the late receipt of the request, the location of the property, the appraisal value and the nature of the zone, Supervisor Brown requested a five-minute recess of the public meeting to go into closed session to discuss the matter.

The Board resumed its public meeting and Supervisor Brown announced that the Board had been unable to come to a consensus on the matter and that they would take the matter under advisement and will send a letter to Mr. Jones and advise him.

DEPARTMENT REPORTS:

Supervisor Brown noted that Fire Chief Barnett was not present.

DART Director, Mrs. Ashby was not present.

Yates Police Officer was not present.

Summers Senior Center Director, Lillian Jackson reported that all is going well at the Center. She reminded everyone that a nurse comes in for foot care on the 2nd Wednesday of each month. She announced that Saturday, August 23, 2003 is Senior Day at Morton's Motel, hosted by Mid-Michigan Idlewilders and the Senior Center.

Librarian, Mrs. Dooley was not present.

County Commissioner, John Fant was not present.

Zoning Administrator, George Walker not present.

Beautification Chairperson, Mrs. Betty McClure not present.

Supervisor Brown called for CITIZEN'S TIME.

Several citizens made comments.

David Woodruff asked to speak and talked about the Special Recall election and the cost involved if he is recalled and a new election held.

Supervisor called for a motion to adjourn, **MOTION** made by Mrs. Mollitor to adjourn, supported by Mrs. Ward, voice vote, all yes. Meeting adjourned at 9: pm.

**WEBBER TOWNSHIP
REGULAR BOARD MEETING
AUGUST 14, 2003**

The meeting was called to order by Supervisor Mather at 6:30 P.M. Supervisor Mather led those present in the Pledge of Allegiance and the invocation.

ROLL CALL: Present were Supervisor Mather, Clerk Eversole, Treasurer COX, Trustees Warren, and Metcalfe. In addition Zoning Administrator Herlan, Fire Chief Brown, Assistant Chief O'Hart, Deputy Clerk Hammer, Deputy Treasurer Duffing and approximately 20 Citizens. Prosecuting Attorney Woodruff was also in attendance.

AGENDA APPROVAL: There were additions to the minutes which will be covered under New Business the agenda was accepted with additions.

APPROVAL OF MINUTES: Letha Metcalfe moved supported by Fred Mather to approve the minutes of the July 10, 2003 meeting with any necessary corrections. The motion carried by voice vote.

TREASURER'S REPORT: Wayne Eversole moved supported by Fred Mather to approve the Treasurer's Report. The motion carried by **ROLL CALL VOTE 5 YEA 0 NAY.**

APPROVAL OF BILLS FOR PAYMENT: Fred Mather moved supported by Brenda Cox to approve the Fire Fund Bills in the amount of \$36,348.31 for payment. The motion carried with a **ROLL CALL VOTE OF 5 YEA 0 NAY.**

Letha Metcalfe moved supported by Fred Warren to approve the General Fund Bills in the amount of \$15,336.41 for payment. The motion carried with a **ROLL CALL VOTE OF 5 YEA 0 NAY.**

Wayne Eversole moved supported by Brenda Cox to approve the payment of the Water and Sewer Bills in the amount of \$22,515.08. The motion carried with a **ROLL CALL VOTE OF 5 YEA 0 NAY.**

CORRESPONDENCE:

Supervisor Mather reported on correspondence received request from the Osceola Lake Conservation District for Webber Township to contribute \$1,000.00 to a joint hazardous waste collection program. Letha Metcalfe moved supported by Fred Mather not to fund the request the motion carried with a **ROLL CALL VOTE 5 YEA 0 NAY.**

DEPARTMENT HEADS:

SUPERVISOR- Supervisor Mather discussed the several items including:
911 Address Signs

FIRE- Chief Brown also reported that there were 6 Fire runs and 45 rescue runs during July 2003. Chief Brown reported that he upon receipt of the new truck he would solicit bids to sell the old tanker. The department will be holding a cookout Sunday September 7, 2003 at 2:00 P.M. all board members are encouraged to attend.

PLANNING- Mrs. Metcalfe reported on the Planning and Zoning Meeting of August 7, 2003. Mrs. Metcalfe presented an amendment to the Zoning ordinance which the Planning and Zoning Commission recommends.

Wayne Eversole moved supported by Fred Mather to approve the amendment the motion carried with a **ROLL CALL VOTE 5 YEA 0 NAY.**

ZONING ADMINISTRATOR- Barbara Herlan reported on the activity in her office for the months of June and July.

Page 2 of 3

COUNTY COMMISSIONER- No Report

PRISON- No Report

ASSESSOR: No Report

DIAL A RIDE: No Report

CITIZENS' COMMENT: None

WATER AND SEWER: Fred Mather Directed Wayne Eversole to send a letter to Rob Spencer requesting his attendance and participation at the next regular board meeting.

UNFINISHED BUSINESS:

CEMETERY PAVING: Fred Mather requested that the sextant be involved in the discussion and recommendation of road improvements to the cemetery. Fred Warren will coordinate the collection of new bids.

ROOFING BIDS: Fred Mather moved supported by Wayne Eversole to approve the bid of Great Lakes Roofing for repairs to the roof. The Motion carried with a **ROLL CALL VOTE 5 YEA 0 NAY.**

NEW BUSINESS:

Mr. Eversole reported on the special recall election to be held September 16, 2003 for the office of Prosecuting Attorney.

OFFICE SUPPLIES: Fred Mather Moved supported by Brenda Cox to approve the purchase of office supplies Clerk (not to exceed 150.00) Zoning Administrator (not to exceed 100.00) the motion carried with a **ROLL CALL VOTE 5 YEA 0 NAY.**

Letha Metcalfe moved supported by Fred Mather to approve the purchase of office supplies for the Treasurer (approx 750.00) the motion carried with a **ROLL CALL VOTE 5 YEA 0 NAY.**

FLOOR SCRUBBER: Wayne Eversole moved supported by Brenda Cox to approve the rental of a floor scrubber on a trial basis at a rate of 32.00/day the motion carried with a **ROLL CALL VOTE 4 YEA 1 NAY (WARREN).**

LAKE COUNTY SOLID WASTE PLAN: Fred Mather moved supported by Wayne Eversole to endorse the Lake County Solid Waste Plan the motion carried with a **ROLL CALL VOTE 5 YEA 0 NAY.**

USDA GRANT: David Johnson of Fleis, Vandenbrink reported on a USDA Grant which is unused by the Township in the amount of \$92,000.00. A special meeting will be held on 08-28-03 to evaluate this grant.

ISLES REQUEST TO PURCHASE TOWNSHIP PROPERTY: Mrs. Isles discussed her desire to purchase parcels from the Township this item was deferred to the Zoning Administrator to report back at a later meeting.

DEBYLE REQUEST FOR ROAD IMOROVEMENT: Mrs. Debyle and her son requested that the Township grant access from their private road to a county maintained road. This matter will be reviewed with the County Road Commission and brought back to the Board. Fred Mather will be the contact with the County Road Commission.

Page 3 of 3

CITIZEN COMMENTS:

Prosecuting Attorney Woodruff discussed the upcoming recall election, Michigan Rural Water Association, and reported on a suspected Arson in the township that Fire Marshall ruled was not Arson.

Jackie Wyant discussed the following items:

1. Transfer Station Coverage
2. Firing Range at Wackenhut

With no further business, Wayne Eversole moved supported by Fred Warren to adjourn. The motion carried, the meeting was adjourned at 8:35 P.M.

Wayne Eversole
Webber Township Clerk
August 14, 2003

DOVER TOWNSHIP

Luther, MI. 49656

REGULAR MEETING

August 14, 2003

Supervisor Vanderhoof called meeting to Order at 7:00 p.m.

Clerk took roll call. Members present: Vanderhoof, May, Jurik, Cannell, Campbell.

Clerk read minutes of the July 10, 2003 meeting. Minutes were approved as presented.

Treasurer's Report: Beginning Balance \$27,319.52, Deposits \$4028.38, Disbursements \$7240.41, Int. \$14.14, Interest \$10.97. General Fund Bal. \$7,530.91, Federal Forestry \$16587.55, Total Balance \$24,118.46, CD'S \$38330.66. . Gloria motioned to accept Treasurer Report as presented, 2nd by Cathy.

Gwen introduced Troy Nixon, re: permission to re open his Golf Range. Wants to have the property zoned commercial. There are pros and cons Gwen stated we will take the matter under advisement. Cathy requested him to bring in a letter of intent on what his future plans are. Matter tabled at this time.

Mr. & Mrs. Swanson were recognized re: a Land Split of their approximate 4 acres that is on the river. Matter was discussed. Gwen gave her permission to split the land, but they will have to check with the DNR and Building Dept. whether they can build on the river.

Katherine presented the Board with L & R's Bid for putting in the driveway and parking area at the Dover Twp. Park. Bid stated he would Trim up overhead limbs on the trees by the road. Push out the brush and small trees. Grade out the driveway and parking area, Haul in 54 yard of road gravel and grade it out on the driveway and parking area. Total cost for labor and material \$1444.00. Katherine made motion to accept the Bid as presented, 2nd by Cathy. Motion carried, all were in favor.

Katherine discussed the new voting system, as it was presented at the Lk. Cnty Officers meeting.

Gwen discussed the amendment to the Lake County's Solid Waste Plan?

"Shall Lake County's Solid Waste Plan be amended to all export of Lake County's sold waste to Clare County. Currently Clare County's Solid Waste Management Plan allows for the import of Lake County's solid waste into its borders".

Katherine made motion to approve the amendment to include Clare County, 2nd by Gloria Motion Carried. All were in favor. Letter of Approval will be sent to Commissioner Maiville.

Clerk presented the Board with the Election Committee's for Sept. 16th and Nov. 6, 2003.

Sept. 16th, Mary Lou Thompson, Edith Trowbridge, Barb Kemp.

Nov. 6th, Mary Lou Thompson, Joy Johnson, Gae Caron. Board approved the Committee.

Gwen discussed the new signs that she purchased for replacement of the old ones.

Gwen discussed the new Tustin Area Fire District contract. Matter discussed, she will sign and return it.

Cathy submitted a bill from the Luther Fire Dept. re: a towing charge from Phil's County Line Services. Clerk will send a letter to Luther Fire Dept. stating we are not responsible to pay their towing bills, they were advised to turn it into their insurance.

Joy Johnson stated that Dover Twp. should be represented at the School Elections. Matter discussed.

The Little League Annual Barbeque will be held at the Twp. on Aug. 30, 2003.

Board reviewed all mail.

Cathy made motion to pay bills, 2nd by Gloria, all bills were reviewed and paid.

Cathy made motion to adjourn, 2nd by Crystal.

Meeting adjourned 8:45 p.m.

Katherine R. Cannell
Katherine R. Cannell, Clerk

CHASE TOWNSHIP BOARD MEETING AUGUST 13, 2003

The Chase Township Board meeting was called to order by the Clerk, Linda Bair at 7:30 PM on August 13, 2003. The Pledge to the Flag was recited and a Roll Call showed that all Board Members were present, with the exception of the Supervisor, Jesse Davidson, who was excused.

The Clerk read the minutes from the Regular Meeting of July 9, 2003, Special Meeting of July 12, 2003 and Special Meeting of July 24, 2003. Ed Wallace made the motion to approve all minutes, as read. Seconded by Phil Lodholtz. No objections. Motion passed.

The Treasurer gave her report. Ed Wallace made the motion to approve the report, as given. Seconded by Phil Lodholtz. Roll call vote---Gawne-yes, Lodholtz-yes, Wallace-yes, Bair-yes, and Davidson-absent. Motion passed.

In the Supervisor's absence, the Clerk gave an update of information that after a conversation with the Lake County Road Commission, she was informed that Bonney Road will not be sealed this year because of cost overruns and an unexpected amount of clay that had to be removed. The project will be completed as soon as possible next year.

Applications were reviewed for the Ad Hoc Committee that is studying Zoning and Planning for Chase Township. Tammy Putnam, Paulamarie Saunders and Dan Kadwell have applied for vacant seats on that board. Because the Supervisor was unable to attend tonight's meeting, and those appointments are made by the Supervisor, the Clerk will turn those applications over to that office and the concerned parties will be notified by phone, after tonight's meeting.

It was noted that some windows are missing on the West side of the Library building. Steve Bennett is aware of the problem and is taking care of the situation. Steig has delivered wood to seal the windows at the Library. While Steve was addressing the audience, he expressed a concern for local participation at the September 4th Forum for Facility Planning to be held at the Middle School Library at 4:00 PM.

Prosecuting Attorney, David Woodruff, addressed the audience regarding the upcoming recall election.

Ken Shoemaker, Chair of the Chase Township Study Committee, gave a report of the meeting held on July 29, 2003. The meeting was held to try to come to some agreement as to the use of the McBride building that could work for multiuse. A list of 5 immediate needs were presented to the Board. There was much discussion, both by the Board and the audience. The question of safety and liability keeps coming up and the Township residents are concerned about the risk that we are assuming. Phil Lodholtz made the motion that we will not make a decision on this matter until all Board Members are in attendance. Seconded by Betty Gawne. Roll Call vote---Gawne-yes, Lodholtz-yes, Wallace-yes, Bair-yes, Davidson-absent.

Pam Wayne, from the Osceola-Lake Conservation District has made a request for donations to help defray expenses for the Household Hazardous Waste Project. Phil Lodholtz made the motion to donate \$200.00 for that project. Ed Wallace seconded the motion. Roll call vote---Gawne-yes, Lodholtz-yes, Wallace-yes, Bair-yes, Davidson-absent.

Linda Bair made the motion to amend the budget in the Printing and Publishing account from \$100.00 to \$200.00. Seconded by Ed Wallace. Roll call vote---Gawne-yes, Lodholtz-yes, Wallace-yes,

Bair-yes, Davidson-absent. Motion passed.

It was reported that three more applications have been made to the Farmland and Open Space Preservation Act. Two from Darwin and Janel Eichenberg and one from Schooley Farms.

Linda Bair asked the Township Election Commission to appoint the following persons to the Board of Election Inspectors for the September 16, 2003 and November 6, 2003 elections: JoEllen Blanchard, Barb Lodholtz, Charlene Brinker, Inge Tapling, Shirley Lazar, Ann Meixner, Lois Bregg. The motion was made by Linda Bair and seconded by Ed Wallace. No objections. Motion passed.

Linda Bair made a motion that the Board support a resolution opposing "Election Consolidation". Phil Lodholtz seconded. A copy is a part of the minutes and will follow in the minutes book.

Phil Lodholtz made the motion to adopt the amendment to the Lake County Solid Waste Plan. The motion was seconded by Betty Gawne. Roll call vote---Gawne-yes, Lodholtz-yes, Wallace-yes, Bair-yes, Davidson-absent.

The following bills were presented for approval:

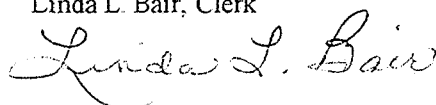
2046	Great Lakes Energy	\$	17.04
2047	Lake Co. Clerk		5.40
2048	Municipal Underwriter's		3,001.00
2049	SBC		30.94
2050	Lake Co. Treasurer		44.38
2051	Tri Co. Portable Toilets		70.00
2052	Consumer's Energy		12.30
2053	Sidney Woods		313.99
2054	LOSB		504.72
2055	The Pioneer Group		88.07
2056	Consumer's Energy		14.16
2057	Consumer's Energy		37.71
2058	Consumer's Energy		281.00
2059	Janel Eichenberg		135.00
2060	Postmaster		41.60
2061	Sam Barnett		833.34
2062	Bonnie Rambadt		100.00
2063	Linda Bair		429.32
2064	Jesse Davidson		415.77
2065	Ed Wallace		207.78
2066	Phil Lodholtz		207.78
2067	Betty Gawne		422.65

Ed Wallace made the motion to approve the bills, as presented. Seconded by Phil Lodholtz. Roll call vote---Gawne-yes, Lodholtz-yes, Wallace-yes, Bair-yes, and Davidson-absent.

Being no further business to bring before the Board, Ed Wallace made the motion to adjourn. Seconded by Phil Lodholtz. No objections. Meeting adjourned at 9:15 PM.

The next regular meeting of the Chase Township Board will be held on September 10, 2003 at 7:30 PM at the Chase Township Hall.

Respectfully Submitted,
Linda L. Bair, Clerk



PLEASANT PLAINS TOWNSHIP
REGULAR BOARD MEETING
JULY 28, 2003

The meeting was called to order by the Supervisor at 7:04 p.m. Roll was then called as follows:

Supervisor, Howard Knapp – present
Clerk, Tanya Lincomfelt – arrived at 7:27 p.m.
Treasurer, Mary TenHave – present
Trustee, Kevin Thiel - present
Trustee, Mary Lemm – present

The minutes of the June 30, 2003 meeting were read by all present. Under Crime it needs to be clarified “doesn’t patrol dirt roads by motorcycle”. Mary Lemm made the motion, seconded by Kevin to approve with correction. MOTION CARRIED.

AUDIENCE COMMENTS: Mr. & Mrs. Charles McMullen would like to purchase property in the township that the township recently purchased from the state. The issue was tabled until the township attorney can be contacted to direct the township on the proper way to sell its property. Mr. David Woodruff, Prosecuting Attorney for Lake County defended himself in regards to the articles in the paper concerning his recall. Stating statistics from around the area concerning the number of plea bargainings as opposed to jury trials. He also commented about receiving verbal recommendations to stay within his budget while being short staffed. (Plea bargains are less costly than jury trials.) In regards to trying murder trials, he feels he lacks experience not knowledge.

CRIME: No officer present. Howard commented that Officer Brimmer left and there is still no contract to date. Kevin commented that maybe we shouldn’t reimburse them for services until something is done. It was also said that since they can’t do a transport on a motorcycle, that maybe we should reconsider the motorcycle concept.

ZONING: The zoning administrator Nick Welti present with his written report. It was asked if EZ Storage needed curbs. He said he would check into it.

PLANNING: Ted Lemm acting chairman present commenting on the letter for the Blessing of the Bikes and the feasibility of a township curfew.

ASSESSOR: Sam Barnett present commenting that there were 33 cases reviewed at the July board of review. There was also a quorum problem with Ben Ridderman needing to be replaced. August 8th is the deadline for renewal of licenses and fire reports for the quarter should arrive soon.

CEMETERY: Brad absent. It was discussed that the pressure on the pump at the new cemetery is too high and needs a regulator put on it. Also the possibility of black topping the northeast corner. Garbage is being thrown over the bank and cleanup will be necessary. There is no information on the new sprinkler system at this time.

CLERK: Tanya commented that the government has once again changed their tax withholding tables. If anyone wishes to change his or her deductions, let her know. She also commented on the distribution of the Summary Plan Descriptions furnished by Manulife for all participants.

TREASURER: Mary commented will be making the 1st payment from the summer tax collection at the end of the month. She has received the board of review changes from Sam. It was suggested to change the 14029 for Road & Bridges for the DNR. She is also close in balancing with the clerk for expenditures and revenues for the month.

SUPERVISOR: Howard present with his written correspondence report. Howard received response from the township Attorney in that he would draw up an agreement if the board wishes to work with Mr. Durban on his street development. The agreement with Waste Management is proceeding along. To help finalize the agreement, an amendment to Lake County's Solid Waste Plan is required having 7 steps. We are at #5. Number 5 is where the wording of the amendment goes out to all municipalities for a needed 67% approval. Therefore, Kevin made the motion, seconded by Mary TenHave for Pleasant Plains to support the amendment to the Lake County's Solid Waste Plan.

MOTION CARRIED: Howard talked to Commissioner Foster regarding our Road Patrol contract with the County. He said that he would bring it up at their next meeting and let us know what the delay is.

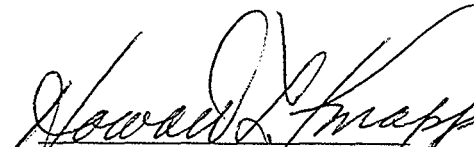
OLD BUSINESS: Handled in Supervisor's report.

NEW BUSINESS: Clarence commented that the roof over the shed leaks. Tanya to contact Bill Ghent to see about repair. Also there are light ballasts which need to be fixed. Tanya to contact Ransom Electric for repair. Mary Lemm commented that the Forks Bridge dedication was very nice. Since the cemetery hill project is not going to take place, possibly the money budgeted could be used to help blacktop bridge area?

PAYMENT OF BILLS: Kevin made the motion, seconded by Mary Lemm to approve payments paid July 1, 2003 through July 28, 2003 totaling \$44,847.60. MOTION CARRIED.

Meeting adjourned 9:13 p.m.


Tanya Lincomfelt, Clerk


Howard Knapp, Supervisor