

Lake Township Board of Trustees
Regular Meeting, Monday, June 17, 2019
Approved Minutes

The meeting was called to order at 7:50 PM. The Pledge of Allegiance was recited. Board members in attendance were Nicole Collins, Valerie McCallum and Dale Hartsell. Clay Kelterborn and Claren Russell were absent. There were 8 guests. A moment of silence was observed for Frank Konke Jr, Lieutenant Caseville Fire Dept. who passed away on Thursday, June 13, 2019.

Agenda: Motion by Hartsell, second by Collins to approve the agenda. All ayes, motion carried.

Huron County Quiet Skies Coalition Presentation: Terry Ross of Port Austin, MI addressed the Board regarding the Air National Guard proposal to modify and create new Military Operation Areas (MOAs) in most of Huron and parts of Tuscola and Sanilac Counties. This proposal was first reported by the Huron Daily Tribune in their Feb. 23, 2019 edition and by the Huron County View in their Feb. 28, 2019 edition. If approved, the low altitude training maneuvers will be flown at a height of 500 FT. as opposed to the current 6,000 FT. Altitude over the water can be as low as 100 FT. The operations would be conducted from 8:00 AM – 4:00 PM, Monday through Friday, one weekend a month and one week every other month (Monday – Thursday) for night training until midnight. As Ross reported, there is citizen concern about the low altitude, excessive noise, vibration, etc. and a request has been made to the H.C. Board of Commissioners for a flight demonstration in order to assess impact prior to the Public comment period scheduled to open in July. According to Commissioner Mary Babcock, there has been no decision on providing a demonstration and the finalized proposal has not yet been received. Further information can be found by searching Huron County Quiet Skies Coalition or on the Township website at www.laketownship.net.

Minutes: Motion by Hartsell, second by Collins to approve the May 22, 2019 Board meeting minutes. All ayes, motion carried.

Reports from Board Officers:

- **Supervisor:** There is nothing to report on MMR at this time. A Public notice was received from the Michigan Department of Environmental Quality re: a failed seawall at 5116 Port Austin Rd. Resident has applied for a permit to replace the seawall. The Public notice is open for comment from June 17, 2019 – July 7, 2019.

- **Treasurer:** There are 2 CD's coming due this month at Frankenmuth Credit Union. The members agreed that they be rolled over for 6 months.

Correspondence: CAFPA minutes; Zoning Administrator's report; Building Inspector's report; Planning Commission minutes; Zoning Amendments; Comcast letter re: TV service change; Citizens Planner registration for online course; MPSC Hearing notices; Jeff Smith email.

Public Comments: None

Old Business:

- Roads: No discussion
- Township Hall: No discussion

New Business:

- Zoning Ordinance Amendments: Motion by Collins, supported by Hartsell to adopt Ordinance #2019-02 which amends various sections of the Lake Township Zoning Ordinance pertaining to building height and deletes Sec. 307.2(E). Ayes: Collins, McCallum, Hartsell. Nays: None. Zoning Ordinance Amendments adopted.

Payment of Bills: Motion by Hartsell, second by Collins to pay the bills with addition of Sandra Pobanz for hall cleaning. All ayes, motion carried.

Public Comment: None

Adjourn: Motion by Hartsell, second by McCallum to adjourn. All ayes, motion carried. Meeting adjourned at 8:48 PM.

Minutes prepared by,

Maryanne Williams,
Deputy Clerk