

**Lake Township, Huron County  
Board of Trustees Meeting  
4988 W. Kinde Rd., Caseville, MI.  
April 20, 2020**

Due to the Governor's Executive Order concerning the Coronavirus, the meeting was held via teleconference. Meeting was called to order at 7:35 P.M. Those in attendance: Valerie McCallum, Dale Hartsell, James Deming, Clay Kelterborn, Nicole Collins. There were two guests.

Due to technical difficulties, a motion was made by McCallum, seconded by Deming to adjourn the meeting until 9:00 A.M. April 21, 2020. All in favor, motion carried.

Meeting was adjourned at 7:40 P.M.

**April 21, 2020 – The Board of Trustees Meeting** was called to order at 9:00 A.M. The meeting was held via teleconference. Those in attendance: Valerie McCallum, Dale Hartsell, James Deming, Clay Kelterborn, Nicole Collins. There were two guests.

Meeting procedures were presented by McCallum to facilitate the teleconference.

**Agenda:** Agenda presented with the following additions to correspondence; a Notice from DTE, a Notice from EGLE, an additional Gypsy Moth bid and an email from the Huron County Road Commission. There is also one addition to the monthly bills. A motion was made by Hartsell, seconded by Collins to approve the agenda with additions. All in favor, motion carried.

**Minutes for March 16, 2020** - A motion was made by Hartsell, seconded by Collins to approve the minutes as presented. All in favor, motion carried.

**Reports**      **Supervisor** - Nothing to report at this time

**Treasurer** - Submitted

**Clerk** – Candidate filings are due at 4:00p.m. today. Filings can be deposited in the lock box in the south vestibule of the Township Hall to be collected by the clerk at 4:00 P.M.

**Trustees** – Nothing to report at this time

**Correspondence**

**CAFPA Minutes** – Received including Treasurer's report

**Zoning Administrator Report** – Received

**Building Inspector** – Received

**Planning Commission** – Minutes of March 4, 2020 received

**Huron County Road Commission –**

Asphalt bids for Champagne Road.

Memo on March 19, 2020 regarding Annual Road Commission meeting.

Letter dated April 6, 2020 regarding payment of road projects.

**Gypsy Moth Spray Bids – 3 bids have been received**

**Email from Congressman Paul Mitchell's office**

**EGLE Notices** – Received three notices of seawall work on Pt. Austin Road and a notice for proposed construction at Sleeper State Park for furnished rental tents.

**Notice from DTE** for hearing requesting approval for reconciliation of power supply cost recovery plan for 2019. Hearing notice will be posted on [www.laketownship.net](http://www.laketownship.net)

**Petitions/Public Comments** – Nothing at this time.

**Old Business**

**2019-2020 Budget Review –**

1 - Add \$800 *from the General Fund balance* to Planning & Zoning, Consulting, to cover final billings

2 – Add \$2300 *from the General Fund balance* to Elections, Machine maintenance to cover cost of testing voting machines for the March 10, 2020 primary election.

3– Add \$10 *from the General Fund balance* to Township Hall Expenses, Telephone

A motion was made by Hartsell, seconded by Collins to approve the amendments to the budget as presented. All in favor, motion carried.

**2020 Road Work Projects** – Due to the uncertain economic climate and its effect in material costs and anticipated revenue, consideration was given to delaying the work on Champagne Road for one year. Also mentioned was the fact that Gypsy Moth spraying needs to occur this year and that is a more time sensitive issue. Waiting another year allows the road fund balance to increase. The Road CD is currently a six month CD and it was agreed, by delaying the work, the treasurer could renew the CD for one year, maximizing the return.

A motion was made by Hartsell, seconded by Collins to delay the road work for one year and to renew the Road CD for a period of one year. All in favor, motion carried.

## **New Business**

**Gypsy Moth Bids** – The board received three bids to spray Lake Township (1800 acres) for gypsy moths as follows;

**Hatfield Spraying Service, Inc.** - \$32.95/acre for total of \$59,310

**Al's Aerial Spraying, LLC** - \$34.71/acres for a total of \$62,478

**Lute's Flying Service, Inc.** – \$35.25/acre for a total of \$63,450

A motion was made by Hartsell, seconded by Kelterborn to award the bid for spraying to Hatfield Spraying Service, Inc. All in favor, motion carried.

**A Draft Resolution from Congressman Paul Mitchell's office** was presented to the board for our consideration concerning the current Executive Order from the Governor's office. After discussion, a motion was made by Deming, seconded by Kelterborn to table any further action concerning this proposed resolution until the board meeting in May. All in favor, motion carried.

**Payment of Bills** - Motion was made by Hartsell, supported by Kelterborn to approve the payment of bills with one addition from Bloom- Sluggett (\$138.60). All in favor, motion carried.

## **Public Comments –**

A guest asked for clarification on the resolution from Congressman Mitchell's office. The resolution draft would request amendment of Executive Order 2020-42. The Order restricts business activity during the Covid-19 crisis.

**Adjournment** - Motion was made by Hartsell, supported by Kelterborn to adjourn. All in favor, motion carried. Meeting was adjourned at 9:30 A.M.

**Next meeting – May 18<sup>th</sup> – 7:30 P.M.**

***Amended May 18, 2020 upon motion by Hartsell, seconded by Kelterborn to approve minutes with amendments. All in favor, motion carried.***

Respectfully submitted,

James Deming, Clerk

