

**Lake Township, Huron County
Board of Trustees Meeting
4988 W. Kinde Rd., Caseville, MI.
May 18, 2020**

Due to the Governor’s Executive Order concerning the Coronavirus, the meeting was held via teleconference. Meeting was called to order at 7:30 P.M. A roll call vote was taken and those in attendance were Valerie McCallum, Dale Hartsell, James Deming, Clay Kelterborn, Nicole Collins. There were two guests.

Agenda was presented with the following additions;

There are two additions to the bills payable for the month

Three EGLE permits for seawall repairs were added to correspondence

A motion was made by Hartsell, seconded by Kelterborn to approve the agenda with additions. All ayes, motion carried.

April Board Minutes were presented with the following clarification - on page two of April minutes, state all specified budget additions were received from the General Fund balance. A motion was made by Hartsell, seconded by Kelterborn to approve the April minutes with corrections. All ayes, motion carried.

Report:

Supervisor – Gypsy Moth spraying notifications were sent to property owners. The contract with the vendor approved in April was signed. Caseville Township and the City of Caseville will not be spraying this year. The rate per acre remained unchanged. Publication notice was sent to the paper and the time of spraying will be broadcast on WLEW. Spraying will occur during the week between May 25th and June 15th, weather permitting. The township roads were checked to determine maintenance needed.

Treasurer – Monthly Report submitted

Clerk – None

Trustees - None

Correspondence

CAFPA Minutes

Zoning Administrators report

Building Inspector Report

EGLE Permit for seawall at 4410 Port Austin Road

Following items were added to agenda;

EGLE Permit for seawall at 5130 Port Austin Road

EGLE Permit for seawall at 5134 Port Austin Road

EGLE Permit for seawall at 5138 Port Austin Road

MPSC Notice of DTE hearing for Detroit lighting system scheduled May 19, 2020

Public Comments – None

Old Business

2020 Road Work

East end of Etzler Road and Grassmere Road both need stone added

Etzler Road between State Park Road and Elkton Road needs stone in some areas

Pine Street needs stone.

A motion was made by Hartsell, seconded by Kelterborn to request bids for the above described road work. All ayes, motion carried.

Correction of March 2020 BOT Minutes –

On page three, the statement “Move \$95 from election Machine Maintenance to publications” was removed as it was a correction to posting and not an addition to the budget.

The phrase “**From the General Fund balance**” was added to the budget adjustments.

Also on Page three, the following statement was corrected as shown;

“Motion by Hartsell, supported by Kelterborn to move \$60,000.00 from ~~extra road millage~~ **Road Fund 2019 current tax collected** to the Gypsy Moth Fund **current tax collection** in the ~~current~~ **2019 – 2020** budget. All in favor, motion carried.”

A motion was made by Kelterborn, seconded by Collins to approve the corrections to the March 2020 minutes. All ayes, motion carried.

Draft Zoning Ordinance – As we are awaiting correspondence from our consultant, discussion of the draft zoning ordinance was not discussed at this time. A motion was made by

Hartsell, seconded by Collins to table the Draft Zoning Ordinance until the June meeting. All ayes, motion carried.

New Business –

Lake Road is a section-line road and is in poor condition. A portion off M25 was quiet titled by a property owner, reducing a portion of the right of way for the road in that area from 66 feet to 33 feet. It was suggested that the remaining portion be upgraded and maintained to prevent losing more of the right of way. A motion was made by Kelterborn, seconded by Hartsell to acquire cost estimates to maintain the road. All ayes, motion carried.

Notary – After discussion, it was decided that the township is in need of a notary. Sheri Stanton is willing to go through the process to become the notary for the township. Total costs for the bonding, registration, stamps, etc. for the notary is estimated to be approximately \$100. A motion was made by Hartsell, seconded by Collins to proceed with the process of getting Stanton registered. All ayes, motion carried.

Payment of Bills –

Two additions were made to the monthly bills;

Paul Santhany Lawn Maintenance \$275

John Hancock Pension Participation Fee \$24.38

Total monthly payables with additions - \$7418.75

A motion was made by Hartsell, seconded by Kelterborn to pay the bills as presented with additions. All ayes, motion carried.

Public comments –

Ken Kappa inquired about the filing deadline as a candidate for a township position. It was explained that the deadline as a party candidate had passed on April 21st. It was discussed at the April meeting and was also published in the newspaper, and broadcast on the television and the radio in April prior to the deadline.

McCallum noted with the current Covid-19 restrictions, she in pursuing the use of the Outdoor Center at Sleeper State Park for the June Meeting. She will keep the board posted as to that situation.

Adjournment - A motion was made by Hartsell, seconded by Kelterborn to adjourn. All ayes, motion carried.

Unapproved Board of Trustees Minutes – May 18,2020

Next meeting – June 15, 2020 – 7:30 PM

Respectfully submitted

James Deming, Clerk