

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

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

Approval of agenda was presented with the following additions;

An addition was made to include the June 24, 2020 BOT special meeting minutes and one addition to the bills payable for the month. A motion was made by Hartsell, seconded by Kelterborn to approve the agenda with additions. All ayes, motion carried.

June 15, 2020 minutes and June 24, 2020 minutes – The word "Spraying" was added to the first page of the Regular meeting minutes under supervisor's report to clarify action, to read "Gypsy Moth Spraying was completed Tuesday, June 9, 2020." A motion was made by Hartsell, seconded by Collins to approve both Regular June meeting minutes and special June meeting minute. All ayes, motion carried.

Reports – Supervisor- Reports have been received concerning Gypsy Moths infestation, bringing into question the effectiveness of the spray application in June. After speaking with the supervisor of Hume Township, their township may spray next year and we may have to spray again.

Additional recycling containers are not available at this time.

Treasurer – Page two of treasurer's report under Northstar Bank should read "Business Money Market **General Fund**".

Currently have only \$75,000 available in Road Fund until a CD matures on Sept 15th. Will void check for \$109,750 to the Huron County Road Commission and send \$75,000 check with balance to follow when available.

Clerk – Absentee voter volume has increased by 60%.

Trustees – Nothing to report

Correspondence **Zoning Administrator report**– None

Building Inspector – None

EGLE – Two permits for seawalls and one for a garage in a high risk erosion area were received.

Petitions/Public Comments - None

Old Business - Draft Zoning Ordinance – A joint meeting between the Board of Trustees and the Planning Commission will be held Wednesday, July 22 at 7:00 PM at the Sleeper State Park Outdoor Center.

Transfer Station Updates – A generator has been installed and are currently working to get Propane Cylinder set for generator and heater for attendant's office.

Bids will be sought to repair concrete compactor slab.

A change of the Saturday hours to 9:00 am to 1:00 pm was proposed. A motion was made by Hartsell, seconded by Kelterborn to change Saturday hours effective August 1st. All ayes, motion carried.

Roads – Due to Gypsy Moth expenses this year and possibly next year, funds will not be sufficient to complete the Champagne Road Project over the next three years. The current millage is 1.5 mills, allocated for gypsy moth control and road maintenance. Gypsy moth spraying costs approximately \$60,000 and the cost of paving one mile on Champagne Road is approximately \$190,000. An additional one mil for three years would raise approximately \$100,000 per year. These additional funds would allow the completion of the Champagne Road Project in a timely manner.

Resolution No. 2020-16, Resolution to Adopt Millage Ballot Language, was offered by Kelterborn, supported by Collins adopt the following language to place a one mil levy for 3 years on the November Ballot.

A roll call vote was taken with the following results.

AYES: Deming, Collins, Kelterborn, Hartsell, McCallum.

NAYS: None

The resolution was adopted.

GotoMeeting Subscription – Due to the Covid 19 pandemic, it was discussed extending the subscription for online meetings for one year. A motion was made by Kelterborn, seconded by Deming to extend subscription for one year. All ayes, motion carried.

New Business

July Board of Review Date Change – Resolution No. 2020-17, Resolution Establishing the Meeting Date for the July Board of Review, was offered by Kelterborn, supported by Hartsell to change the July Board of Review date from July 21st to July 22nd at 3:00 PM. A roll call vote was taken with the following results.

Approved Minutes July 20, 2020

AYES: McCallum, Kelterborn, Collins, Hartsell, Deming

NAYS: None

The resolution was adopted.

Covid 19 Preparedness Plan – A plan was presented following recommended guidelines for conducting township business. A copy of the plan is available at the township hall or on the website at <http://www.laketownship.net/>

Resolution 2020-18, Covid 19 Preparedness Plan, as offered by Kelterborn, supported by Hartsell to adopt the plan. A roll call vote was taken with the following results.

AYES: McCallum, Collins, Kelterborn, Hartsell, Deming

Nays: None

The resolution was adopted.

1st Quarter Budget Review – State revenue sharing was less than last year, as expected. A motion was made by Kelterborn, seconded by Hartsell to approve the first quarter budget review. All ayes, motion carried.

Payment of Bills – One addition was made to bills for hall cleaning.

Check number 14532 to the Huron County Road Commission will be voided and a new check reissued for \$75,000. A motion was made by Hartsell, seconded by Kelterborn to approve the bills with the corrections. All ayes, motion carried.

Public Comments – None

Adjournment – A motion was made Hartsell seconded by Deming to adjourn. All ayes, motion carried. Meeting was adjourned at 8:11 PM

Respectfully submitted

James Deming, Clerk

