

**Lake Township, Huron County
Board of Trustees Meeting
4988 W. Kinde Rd., Caseville, MI.
September 21, 2020**

Due to Covid 19 pandemic, meeting was held via teleconference.

Call to Order: Meeting was called to order at 7:32 P.M.

Roll Call: Present – Valerie McCallum, Clay Kelterborn, Nicole Collins, Dale Hartsell, Jim Deming. There were two members of the public attending.

Approval of agenda: Motion by Hartsell, supported by Kelterborn to approve agenda. All in favor, motion carried.

Approval of Board of Trustee minutes from August 17, 2020: Motion by Hartsell, supported by Kelterborn to approve minutes as presented. All in favor, motion carried.

Reports from Township Officials

Supervisor- Most road work has been completed. Crack sealing remains. Ballot proofs were mailed to the individuals and townships for approval last week. The Huron County Election Commission met today to approve the Ballot after corrections were made to the first proofs.

Treasurer- Report has been submitted via email. Tax collection went well.

Clerk – Ballots have not yet been received from the Huron County Clerk’s office. Ballots will be processed and mailed to the voters immediately upon receipt from the Huron County Clerk’s office. With prior notification to the township clerk, a ballot may be picked up in person. Due to issues involving the postal service, our office encourages the Absentee Voters to submit their ballot either in person or utilize the drop box located in the south vestibule of the Township Hall located at 4988 W. Kinde Rd, Caseville, MI.

Trustees – Nothing to report.

Zoning Administrator- Interest in the former Oak Beach Tavern has dramatically increased. Several ideas for its use have been discussed with the Zoning Administrator. He will keep the Board informed as this development goes forward.

Correspondence

CAFPA – Submitted

Zoning Administrator report– Submitted

Building Inspector – Submitted

EGLE Public Notice – Happy Times Cottages, Section 15 applied for permit for seawall repair. EGLE will be taking public comments until September 24, 2020.

EGLE Permits – Two permits issued for seawall installation and riprap.

Comcast August 27, 2020 Letter – Outlines Xfinity channel changes.

Petitions/Public Comments –

Old Business - Transfer Station – Lee King has been cleared medically to return this week.

A cylinder has been set and filled. Once a pressure test has been completed, a regulator and line will be installed by the propane provider to place unit in service.

A heater will cost approximately \$465 with venting included. There is enough money available through rebates from prior purchases to acquire any piping necessary for the installation of the heater. A motion was made by Deming, supported by Hartsell to purchase the heater and complete the installation. All in favor, motion carried.

Roads – Crack sealing for the following roads needs to be completed; Blake, Osborne, Quarry, Van, Conkey (from Griggs to Gagetown), Griggs and Dufty Roads. Cost was estimated at \$7800 for all roads mentioned. Motion by Hartsell, supported by Collins to approve \$8000 for crack sealing. All in favor, motion carried.

New Business – 2019-2020 Audit Report – Report has been completed with no issues noted. Full report is available at the hall and on the state website. Motion offered by Collins, supported by Kelterborn to accept audit as prepared. All in favor, motion carried.

Resolution #2020-19 – Resolution for 2020 Millage Levy was offered by Hartsell, seconded by Kelterborn. All in favor. The resolution is adopted.

Blight Ordinance – Ordinance drafts were presented to the board as follows;

Junk Control Ordinance – Accepted as presented

Dangerous and Dilapidated Buildings – Accepted as presented

Junk & Inoperable Vehicles – Sections 4 and 5 limiting number of Vehicles on a property was discussed. No exception was noted for commercial properties. Also, the requirement that vehicles be stored in a building was questioned. It was decided to wait until the issues are resolved. A motion was made by Hartsell, supported by Kelterborn to table the adoption of the Ordinances to have items addressed in updated versions. All in favor, motion carried.

Payment of Bills – Motion by Hartsell, supported by Kelterborn to pay bills with additions. All in favor, motion carried.

Public Comments – None at this time.

Approved Minutes September 21, 2020

Adjournment – Motion by Hartsell, supported by Kelterborn to adjourn. All in favor, motion carried.

Meeting adjourned at 8:14 P.M.

Respectfully Submitted

James Deming, Clerk