

**Lake Township, Huron County
Board of Trustees Meeting
4988 W. Kinde Rd., Caseville, MI.
October 19, 2020**

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

The October minutes were corrected by the Clerk at the November 16, 2020 Board of Trustees meeting. Original language removed is denoted by a strikethrough. New language is denoted by bolded, underlined italics. Minutes were approved at the November meeting.

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

Roll Call: Present – Valerie McCallum, Nicole Collins, Dale Hartsell, Clay Kelterborn, Jim Deming
Absent - None

Approval of agenda – Motion by Hartsell, supported by Kelterborn to approve agenda ~~with additions~~. All ayes, motion carried.

Approval of September 21, 2020 Board Minutes - Motion by Hartsell, supported by Kelterborn to approve September 21, 2020 Board minutes as presented. All ayes, motion carried.

Reports of Board Members

Supervisor – Oral arguments are scheduled regarding the Randazzo appeal scheduled for November 5, 2020 at 10:00 a.m.

Treasurer – Submitted

Clerk – Volume of Absentee Ballots is very high. Processing of ballots is proceeding on schedule. The clerk’s office recommends using the drop box located in the south vestibule of the Township Hall to return ballots when completed.

Trustees – Nothing to report

Correspondence

CAFPA Minutes

Zoning Administrator report – Submitted

Building Inspector – Submitted

Planning Commission – Minutes of September 23, 2020 Meeting submitted

Email regarding trash at rental property – The board received an email with attached photograph of ongoing trash issue at a short-term rental. A committee will be formed to consider a General Ordinance to address issues concerning rentals.

A bid for snow removal was received from Esch Landscaping for the 2020-21 winter season

Letter from Huron County Planning Commission regarding the County's Draft Master Plan

The County's Draft Master Plan is available online at <http://bit.ly/huroncountymi>

Letter from Comcast outlining channel lineup changes – WE TV no longer available

Public Notices from MPSC/DTE – October 27th hearing on Michigan Green Power Program.
October 28 Hearing for fee to be charged for customers who opted out of the Remote Use Monitoring system.

Petitions/Public Comments - None

Old Business

Blight Ordinances:

Junk and Inoperable Vehicle Ordinance; After discussion, a motion was made by Kelterborn, supported by Hartsell, to table the ordinance until the November meeting. All in favor, motion carried.

~~Upon further discussion, the motion to table was rescinded by unanimous vote.~~ **Upon further discussion, a motion was made by Kelterborn, supported by Hartsell, to rescind the previous motion to table the ordinance. All in favor, motion carried.**

A change to Section 4 of the presented Junk and Inoperable Vehicle Ordinance was discussed. It was proposed that the time period for violation of the ordinance be changed from 48 hours to 14 days. A motion was made by Kelterborn, supported by Hartsell, to adopt the Ordinance with that change. A roll call vote was taken and the Junk and Inoperable Vehicle Ordinance was adopted **by Resolution No. 2020-21.**

Junk Control Ordinance and Dangerous and Dilapidated Building Ordinance; Motion by Hartsell, supported by Collins to adopt **the Junk Control Ordinance** and the **Dangerous and Dilapidated Building Ordinance** as presented. A roll call vote was taken and the two Ordinances were adopted **by Resolution No. 2020-20.**

Township Hall Office Hours; In accordance with the Covid 19 Preparedness Plan, dated July 20, 2020, a motion was made by Deming, supported by Collins, to extend the current Township Hall access restrictions until December 31, 2020. All in favor, motion carried.

New Business

Snow Removal Contract – A motion was made by Hartsell, supported by Collins to award the contract for the 2020-21 winter season to Esch Landscaping. All in favor, motion carried.

2nd Quarter Budget Review – Upon review, the following additions **amendments** were made to the budget line items **from the General Fund;**

Line 253.704	Deputy Treasurer Salary	Add \$1400
Line 294.801	Accounting	Add \$50

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Line 294.805 County Computer Services Add \$2000

Line 294.940 P O Box Rental Add \$4

A motion was made by Kelterborn, supported by Collins, to appropriate \$3454 to the aforementioned line items in the budget. All in favor, motion carried.

Ordinance to regulate Vacant or Abandoned Buildings and Structures- Due to a clerical error, the packet contained incomplete copies of the ordinance. A motion was made by McCallum, supported by Hartsell, to table the ordinance until the November meeting.

The Zoning Administrator offered his opinions on several items within the proposed ordinance. It was requested the board do a thorough review on the new ordinance to address remedies and enforcement of violations.

Payment of Bills; A motion was made by Hartsell, supported by Kelterborn to approve bills as presented. All in favor, motion carried.

Public Comments – A question was asked when an Ordinance takes effect. Ordinances go in effect 30 days after publication in the newspaper.

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

Meeting adjourned at 8:20 P.M.

Respectfully Submitted

Jim Deming, Clerk