

**Lake Township, Huron County
Board of Trustees Meeting
4988 W. Kinde Rd., Caseville, MI.
December 21, 2020
6:30 P.M.**

Call to Order

Present - Valerie McCallum, Nicole Collins, Clay Kelterborn, Dale Hartsell, James Deming

Approval of agenda – Motion by Hartsell, supported by Kelterborn to approve Agenda with addition of Board of Review appointments. All in favor, motion carried.

Approval of November 16, 2020 meeting minutes – Motion by Hartsell, supported by Kelterborn to approve November 16, 2020 Board of Trustees minutes as presented. All in favor, motion carried.

Approval of November 18, 2020 Special meeting minutes – Motion by Hartsell, supported by Kelterborn to approve November 16, 2020 Board of Trustees special meeting minutes as presented. All in favor, motion carried.

Reports - Supervisor – Reconsideration motion of Randazzo Appeal was denied. Attorney is currently preparing correspondence pertaining to decision.

One response has been received for the short term rental committee. Posting remains until December 31st.

Multiple responses have been received regarding Gypsy Moth signs and sightings.

Treasurer- Submitted

Clerk – None

Trustees - None

Correspondence - Zoning Administrator report – November and December reports to be submitted at January 2021 meeting due to new Zoning Ordinance implementation. All applications have been updated.

Building Inspector – To be submitted in January

Planning Commission Minutes – Received

Letters from Comcast – One network to be deleted and rate increase effective January 1, 2021.

Sleeper State Park – Permit pertaining to tent-like structures at the park.

Huron County Road Commission Paser ratings – Champagne Road from Etzler Road to McIlharge Road has a rating of two. All other ratings are three or higher.

Petitions/public Comments - None

Old Business – Covid Preparedness Plan – Motion by Deming, supported by Collins to extend current Covid preparedness Plan until March 31, 2021. All in favor, motion carried.

New Business - Motion offered by Hartsell, supported by Kelterborn, to adopt **Resolution 2020-23** to waive penalties for non-filing of Property transfer Affidavits. A roll call vote was taken. All in favor, resolution adopted.

Motion offered by Hartsell, supported by Kelterborn, to adopt **Resolution 2020-24** to establish policy and application process for nonprofit property tax exemptions. A roll call vote was taken. All in favor, resolution adopted.

2021 Projected Road Work – Motion offered by Kelterborn, supported by Hartsell, to seek bid to pave the portion of Champagne Road between Etzler Road and Yax Road (1.5 miles). All in favor, motion carried.

GoToMeeting Administrator Fee – Motion offered by Hartsell, supported by Kelterborn, to establish a fee of \$30 per meeting for administration of GoToMeeting format, retroactive to the beginning of platform utilization. All in favor, motion carried.

Appointments - Board of Review – Motion offered by Hartsell, supported by Kelterborn, to reappoint the following people to the Board of Review; Charles Henry, Penny Talarek, Maryanne Williams, Steve Tait and Len Pilato. All in favor, motion carried.

Motion offered by Kelterborn, supported by Hartsell to reappoint the following members to their respective committee; Mike Manenti to Zoning Board of Appeals; Bob Siver to the Planning Commission and appoint Don Zimmerman to complete the term of Dave Krebs on the Construction Board of appeals. All in favor, motion carried.

Payment of Bills – Motion offered by Hartsell, supported by Kelterborn, to pay bills as presented.

Public Comments - None

Adjournment – Motion by Hartsell, supported by Kelterborn, to adjourn. All in favor, motion carried. Meeting adjourned at 6:69 P.M.

Respectfully submitted

James Deming, Clerk