

**Lake Township, Huron County
Board of Trustees Meeting
4988 W. Kinde Rd., Caseville, MI.
January 18, 2021
6:30 P.M.**

(Due to Covid-19 MMHHS Emergency Orders, the meeting was held via teleconference)

Call to Order at 6:37 P.M.

Roll Call – Each member present gave their name, position on the board and physical location at the time of the meeting

Present - Valerie McCallum, Supervisor, Caseville, MI; Nicole Collins, Treasurer, Caseville, MI; Clay Kelterborn, Trustee, Caseville, MI; Dale Hartsell, Trustee, Port Austin, MI; James Deming, Clerk , Lake Township, Huron County, MI

Absent - None

Approval of agenda – Motion by Hartsell, supported by Kelterborn to approve Agenda as presented. All in favor, motion carried.

Approval of December 21, 2020 meeting minutes – Motion by Hartsell, supported by Collins to approve December 21, 2020 Board of Trustees minutes as presented. All in favor, motion carried.

Reports - Supervisor – None

Treasurer- Submitted

Clerk – None

Trustees - None

Correspondence –

CAFPA Minutes - None

Zoning Administrator report – Submitted

Building Inspector – Submitted

Planning Commission Minutes – Received

Correspondence from Landplan regarding short term rental committee.

Letter from Gary Crews regarding Gypsy Moth spraying

Wilkinson Corporation Contract for seasonal dust control.

Letter from Schuerer Hospital regarding sale of used ambulance

Notice of Public Hearing –Huron county Planning Commission re. County Master Plan – 7:00 p.m. February 3, 2021 at Huron County Expo Center

Approved Minutes January 18, 2021

Petitions/Public Comments – Resident requested status of previous concerns regarding property located on Morrison Drive. It was noted the proper agencies must be contacted and necessary inspections completed to verify concerns before any action might be taken to rectify those concerns.

Old Business – Short Term Rentals – A motion was offered by Hartsell, supported by Kelterborn, to adopt **Resolution 2021-1** authorizing the formation of a Short Term Rental Advisory Committee. A roll call vote was taken. All in favor, resolution adopted.

2021 Projected Road Work – Motion offered by Hartsell, supported by Kelterborn, to table 2021 road work discussion until the February 15, 2021 Board meeting as we await the proposal from the Huron County Road Commission. All in favor, motion carried.

The Wilkinson Seasonal Dust Control Contract was discussed. It was noted the cost was the same as 2020. A motion was offered by Hartsell, supported by Kelterborn, to approve prepayment of the contract. All in favor, motion carried.

Gypsy Moth Spraying – Motion by Deming, seconded by Kelterborn, to table discussion on spraying until we hear from the neighboring townships as to whether or not they will be spraying. It is more cost effective if more townships participate. All in favor, motion carried.

New Business - 3rd Quarter Budget Review – The following amendment was made to the budget;

Add \$1000 to Line 253.704, Salary-Deputy Treasurer, from the General Fund.

A motion was offered by Hartsell, supported by Kelterborn, to approve the amendment. All in favor, motion carried.

Insurance Renewal – A motion was offered by Hartsell, supported by Kelterborn, to approve the insurance renewal at the rate quoted. All in favor, motion carried.

2021-2022 Budget Planning – It was noted the Champagne Road work and the Gypsy Moth spraying are going to be the large expenditures for the coming year. The suggestion of adding line items was noted.

Board of Review – The education requirement for the Board of Review appointments was discussed. We will pursue the class schedule and make appropriate arrangements.

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

Public Comments - None

Adjournment – Motion by Kelterborn, supported by Hartsell, to adjourn. All in favor, motion carried. Meeting adjourned at 7:15 P.M.

Respectfully submitted

James Deming, Clerk