

**Lake Township, Huron County
Board of Trustees Meeting
4988 W. Kinde Rd., Caseville, MI.
February 15, 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 – Present - Valerie McCallum, Nicole Collins, Clay Kelterborn, Dale Hartsell, James Deming,

Absent - None

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

Approval of January 18, 2021 meeting minutes – Motion by Hartsell, supported by Collins to approve January 18, 2021 Board of Trustees minutes as presented. All in favor, motion carried.

Reports - Supervisor – Pursuing Gypsy Moth spraying bids for 2021, in cooperation with Hume Township and possibly Port Austin Township. People interested in the Short Term Rental Committee will be contacted.

Treasurer- Submitted

Clerk – None

Trustees - None

Correspondence –

CAFPA Minutes - None

Zoning Administrator report – Submitted

Building Inspector – Submitted

February 2, 2021 Letter from Benjamin Aloia, Attorney for Gasper and Nicole Randazzo.

February 3, 2021 Letter from Huron County Road Commission re. Annual Meeting

12/31/2020 Progress Billing – Huron County Road Commission

Notice of Public Hearing – Huron County Planning Commission – March 9 – 7:00 PM.

February 7, 2021 Letter from Jim Kranz concerning Short Term Rentals

Petitions/Public Comments – None

Old Business – Randazzo Litigation – Motion by Kelterborn, supported by Collins to adjourn to Closed Session to confer with the township attorney regarding his privileged and confidential opinion letter. All in favor, motion carried.

Adjourn to Closed Session at 6:48 P.M. (Under MCL 15.268(h) and MCL 15.243(1)(g))

Motion by Hartsell, supported by Collins, to reconvene from Closed Session. All in favor, motion carried.

Reconvene from Closed Session at 7:20 P.M.

Motion by Hartsell, supported by Deming, to instruct the Zoning Administrator to issue permits applied for by Randazzo as originally submitted, concurrent with appropriate regulations. All in favor, motion carried.

Budget Review – The following amendments were made to the General fund;

Add \$200 to Line 253.803, Computer Support - Treasurer, from the General Fund.

Add \$150 to Line 294.914, Insurance/Bonds, from the General Fund.

Add \$400 to Line 528.804, Facilities/Utilities – Transfer Station, from the General Fund.

A motion was offered by Hartsell, supported by Collins, to approve the amendments to the General Fund. All in favor, motion carried.

The following amendments were made to the Township Road fund budgeted amounts to reflect the additional Millage passed on November 3, 2020;

Amend Line 204.415, Current Tax Collected, to be \$200,000

Amend Line 205.415, GM Current Tax Collected, to be \$68,000

A motion was offered by Collins, supported by Hartsell, to approve the amendments to the Township Road Fund. All in favor, motion carried.

New Business -

Poverty Resolution – The board discussed the guidelines for the poverty income level and the asset test to qualify for the Property Tax Exemption. The board determined the Federal Income guidelines to be fair. The asset test is to be determined by formula set forth in the resolution as opposed to a set amount. **Resolution 2021-2, Poverty Exemption Guidelines**, was offered Hartsell, supported by Kelterborn. A roll call vote was taken. The resolution was adopted.

Protest by mail resolution – The proposed resolution will now allow local residents to protest to the Board of Review in writing. **Resolution 2021-3, Resolution to Allow Local Residents to Protest to Board of Review in Writing**, was offered by Kelterborn, supported by Hartsell. A roll call vote was taken. The resolution was adopted.

Budget Planning, 2021-2022 – The supervisor presented proposed budget amounts for the upcoming 2021-2022 fiscal year. The board discussed and reviewed several items. A motion to set the Public Budget Hearing for the completed budget at the March 2021 meeting was offered by Hartsell, supported by Collins. All in favor, motion carried.

Payment of Bills – Motion offered by Hartsell, supported by Collins, to pay bills as presented. All in favor, motion carried.

Approved Minutes February 15, 2021

Public Comments - Resident requested status of previous concerns regarding property located on Morrison Drive. It was noted an inspection was done of the building and grounds at the property in question by the Zoning Administrator/Building Inspector. The Zoning Administrator has issued a notice with deadlines to have concerns corrected before further action may be taken. Another resident stated some items have been addressed and the Zoning Administrator stated new ordinances are now in effect to facilitate enforcement to rectify the concerns.

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