

**Lake Township, Huron County
Board of Trustees Meeting &
Public Budget Hearing
4988 W. Kinde Rd., Caseville, MI.
March 15, 2021**

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

Meeting was called to order at 6:35 p.m. Those in attendance: Valerie McCallum - Caseville, Dale Hartsell – Port Austin, James Deming – Lake Township, Clay Kelterborn - Caseville, Nicole Collins - Caseville.

Agenda: Agenda presented with the following additions; Approval of February Closed Meeting minutes, Gypsy Moth bid, Transfer station recycling, Lawn maintenance bid. Motion by Hartsell, supported by Collins, to approve agenda with aforementioned additions. All in favor, motion carried.

2021-2022 Fiscal Year Public Budget Hearing: Motion by Kelterborn, supported by Hartsell, to open Public Hearing for 2021-2022 Fiscal Year Budget. All in favor, motion carried. Hearing opened at 6:40 P.M.

State Revenue Sharing; the amount projected is expected to be less than previous years.

Hall Electricity; Current electrical charges are higher than budgeted. Amount budgeted for the coming year was raised to \$1800.

Drain at Large: \$500 was allocated to cover unexpected expenses.

Motion by Kelterborn, supported by Hartsell, to close Public Hearing for 2021-2022 Fiscal Year Budget. All in favor, motion carried. Public Hearing was closed at 6:57P.M.

February 15, 2021 BOT Minutes: Motion by Hartsell, supported by Collins to approve February 2021 Board of Trustees minutes as presented. All in favor, motion carried.

February 15, 2021 Closed Meeting Minutes: Motion by Kelterborn, supported by Hartsell, to approve closed meeting minutes as presented. All in favor, motion carried.

Reports

Supervisor – Huron County Road Commission meeting is April 16th, 2021 @ 2:00 p.m. at the Expo Center

Treasurer – Report Submitted

Clerk – Nothing to report

Trustees – Nothing to report

Correspondence

CAFPA Minutes – 2021-2022 Annual Budget Information Submitted

Zoning Administrator Report – No Report

Building Inspector report – No Report

Ambulance Contract received from Elkton Area Ambulance

Petitions/Public Comments - None

Old Business - 2019-2020 Budget Review/ Amendments

The Budget was reviewed and amended as follows;

Add \$115 to line 191.727, Election Supplies from the General fund

Add \$265 to line 247.901, Publications-Board of Review from the General Fund

Add \$160 to line 920.02, Hall Electricity from the General Fund

Motion by Hartsell, supported by Collins, to approve the 2019-2020 Budget amendments. All in favor, motion carried.

Short Term Rental Committee – The following people expressed an interest to serve on the committee; Cathy Loos, Jan Galitko, Jim Kranz and Linda Hoffman. Two possible candidates to complete committee are Dale Ignash and Phil Jameson. Mark Eidelson of Landplan anticipates the initial committee meetings will take place the week of April 19th. He believes three initial meetings will need to be scheduled approximately two weeks apart. These meetings will be virtual. Motion by Kelterborn, supported by to Hartsell, to approve the recommendations for the committee appointments. All in favor, motion carried.

Covid 19 Preparedness Plan – As per MDHHS orders, beginning April 1st meetings will be in person. Social distancing will still be required. Because our hall is too small and the Outdoor Center at Sleeper State Park is not available until May 1st, suspending the April meeting was discussed. Authorization to pay necessary bills and payroll for April was also considered. If possible to hold April meeting virtually, Board will hold the scheduled meeting. Motion by Kelterborn, supported by to Hartsell, to approve the suspension of April meeting if necessary and to authorize the payment of essential bills and payroll. All in favor, motion carried.

Gypsy Moth Spraying – Hume Township will be joining Lake Township in the spraying for Gypsy Moths. The combined total acreage is 4000. Motion by Deming, supported by Hartsell, to approve seeking bids for spraying. All in favor, motion carried.

Transfer Station Recycling –Due to the limited capacity of our recycling program and the excessive use of the same last summer, new regulations were discussed. Limiting the amount recyclables and the days for drop off were discussed. Charging per container was also discussed. After discussion, it was recommended limiting the amount of recyclables to two green recycling containers or the equivalent per property owner and receiving recyclables on Wednesday and Saturday only during the summer months. Motion by Kelterborn, supported by Hartsell, to adopt these recommendations, effective May 1st. All in favor, motion carried.

New Business - Resolutions – The following resolutions were presented to the board;

2021-4	2021-2022 General Appropriations Act
2021-5	Township Auditor
2021-6	Township Attorney
2021-7	Township & CAFPA Millage Levy
2021-8	Tax Collection Administrative Fee
2021-9	Township Depository
2021-10	Township Board 2020-2021 Meeting Schedule
2021-11	Planning Commission 2020-2021 Meeting Schedule
2021-12	Township Publication Media

The above Resolutions were reviewed and adopted by unanimous roll call vote. The above resolutions are available for review at the Township Hall.

Elkton Ambulance Contract – The cost of annual ambulance service is the same as last year. Motion was made by Kelterborn, supported by Collins, to approve the contract for Elkton Ambulance at \$4725. All in favor, motion carried.

Lawn Maintenance Proposal – Received proposal from Paul Santhany for lawn maintenance at \$85/occurrence, \$45 eastern half only. The quote includes cutting and trimming lawn, tree trimming, flower bed maintenance, seed and fertilizer. Extra labor costs \$15/hour. Motion was made by Collins, supported by Deming, to approve the bid. All in favor, motion carried.

Payment of Bills - Motion was made by Kelterborn, supported by Hartsell to approve the payment of bills as presented. All in favor, motion carried.

Public Comments – New rules for transfer station will be posted on the website. Flyers will also be distributed at the transfer station.

Adjournment: Motion was made by Hartsell, supported by Collins to adjourn. All in favor, motion carried. Meeting was adjourned at 8:05 P.M.

Next Meeting: Tentatively April 19, 2021 @ 7:30 P.M.

Respectfully submitted,

James Deming, Clerk

