

Approved Minutes April 19, 2021

**Lake Township, Huron County
Board of Trustees Meeting
4988 W. Kinde Rd., Caseville, MI.
April 19, 2021
7:30 P.M.**

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

Call to Order @ 7:35

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

Approval of agenda – Motion offered by Hartsell, supported by Kelterborn, to approve agenda with addition of Planning Commission minutes to correspondence. All in favor, motion carried.

Approval of March 15, 2021 Minutes – Motion offered by Hartsell, supported by Collins, to approve March 15, 2021 as presented. All in favor, motion carried.

Reports **Supervisor** – First meeting of Short Term Rental Advisory Committee will be held April 20. Login information is available on the website, www.laketownship.net.

Caseville Area Fire Protection Agency is currently not holding meetings due to the ongoing pandemic, therefore no minutes are available.

As per state guidelines, virtual meetings will be allowed until May 25, 2021. The May BOT meeting will be held virtually.

In coordination with the Zoning Administrator, a letter was sent addressing a blight issue on Foster Drive.

Treasurer - Submitted

Clerk - None

Trustees – None

Correspondence **Zoning Administrator report– Submitted**

Building Inspector – Submitted

Huron County Road Commission Bid re. Champagne Road Asphalt Bid

Comcast Program Advisory Channel Change, posted on website

MPSC Notice of Public Hearing, posted on website

Planning Commission – Minutes from February and March meetings.

Petitions/Public Comments - None

Old Business – 2020-21 Budget amendments - Motion offered by Hartsell, supported by Kelterborn, to approve the following adjustments to balance the final budget;

Move \$175 from Line 247.727(BOR Supplies) to Line 247.901 (BOR Publications)

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Move \$75 from Line 247.860 (BOR Mileage) to Line 247.901 (BOR Publications)

Move \$450 from Line 294.804 (Computer Software Purchases) to Line 294.805 (County Computer Services)

Move \$200 from Line 528.801 (Building and Grounds) to Line 528.802(Dumpster)

These adjustments were made to keep expenses in the same cost center of the budget. All in favor, motion carried.

2021-22 Budget amendments – Motion by Deming, supported by Collins, to table Budget amendments pending further review. All in favor, motion carried.

2021 Road Work Projects – Champagne Road from Etzler Road to Yax Road cost is estimated at \$302,706.33. Huron County Road Commission is requesting 75% down to cover initial material costs. Motion offered by Kelterborn, supported by Hartsell, to approve Champagne Road bid as presented. All in favor, motion carried.

James Road – James Road from M25 to Arbutus drive needs repair – Approximate cost for these repairs is \$2000. Motion offered by Kelterborn, supported by Hartsell, to budget \$10,000 to 6A money for discretionary road repairs throughout the year. All in favor, motion carried.

Covid Preparedness Plan – Motion offered by Kelterborn, supported by Collins, to approve the amended Covid Preparedness Plan as presented by the supervisor. The township office will remain closed to the public and protocols will remain in place to ensure safety of public and staff. All in favor, motion carried.

New Business - GoToMeeting Contract renewal - Motion offered by Kelterborn, supported by Hartsell, to renew the GoToMeeting subscription for one year. All in favor, motion carried.

Gypsy Moth Spray Bids - Motion offered by Hartsell, supported by Kelterborn, to approve the bid from Evans Aviation for \$31 per acre for a total cost of \$55,800 to apply spray to 1800 acres. All in favor, motion carried.

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

Public Comments – None at this time

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

Meeting adjourned at 8:07 P.M.

Respectfully submitted

Jim Deming, Clerk

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