

**Lake Township, Huron County
Board of Trustees Meeting
December 20, 2021**

Meeting was held at the
Caseville City Hall
6767 Main St, Caseville, MI

Call to Order @ 6:30 P.M.

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

Absent: Nicole Collins

Approval of agenda – Motion by Hartsell, supported by Kelterborn to approve agenda with the addition of budget line item discussion for Ordinance Officer compensation and subtraction of PUD discussion. All in favor, motion carried.

Approval of November 15, 2021 BOT Minutes – Motion by Hartsell, supported by Kelterborn, to approve November 15, 2021 minutes as presented. All in favor, motion carried.

Reports – Supervisor – Inquiry has been initiated regarding the possibility of purchasing state land along State Park Road. Research needs to be done to find out how the land was originally acquired before any further discussion can occur.

Treasurer – As submitted

Clerk – Notary paperwork has been completed. Awaiting credit card approval. BS&A initial interview has been completed.

Trustees - None

Correspondence

CAFPA Minutes – Minutes for December 2021 submitted

Zoning Administrator report– Submitted

Building Inspector – Submitted

December 8, 2021 Planning Commission Meeting and Public Hearing Minutes– Submitted

Letter from Department of Agriculture Re. complaint about manure management. Letter stated complaint is not verified and file is closed.

Huron County Road Commission Invoice – Motion by Deming, supported by Hartsell, to pay HCRC invoice January 2022. All in favor, motion carried.

Phone Call re. 6703 Morrison Drive. Resident upset about derelict house at this location.

Letter from Comcast dated November 11, 2021 re. rate increases. Details available on website.

Letter re. Public Service hearing on December 22, 2021. Details on website.

2022 Dust Control Proposal from Wilkinson Corporation

Petitions/Public Comments – Resident expressed safety concerns with traffic parked on Sand Road while waiting at transfer station. Inquired as to the feasibility of an ID card for residents to streamline the process in the transfer station to alleviate this issue.

Resident was concerned with the ATV/ORV traffic on Trail and Sand Road. Asked if Township could gate off the road. It was explained Township has no authority to gate the road because it is private property.

Old Business

Thumb Electric Franchise Ordinance – Resolution 2021-3 was offered by Hartsell, supported Kelterborn, to adopt the franchise resolution. A roll call vote was taken and the resolution was adopted.

Website Management Fee – It was proposed that the township pay \$100 per month for typical monthly postings and \$25 per hour for non-typical postings to the website. In addition, there is a \$14 per month domain fee. Motion by Kelterborn, supported by Hartsell, to adopt these fees, retroactive to October 1, 2021. All in favor, motion carried.

New Business

Enforcement Officer Compensation – Compensation for Enforcement Officer was discussed as it pertains to budgeting. It was decided it would be paid from Public Safety for the balance of the fiscal year.

Gypsy Moth Infestation – Hume Township is going to spray this summer. There is an infestation of moths at the east end of the township and also in the Sleeper State Park area. After discussion, the Board decided to ask for input from property owners concerning the extent of the infestation within the township. A notice asking for input will be published on the website.

Planning Commission/ZBA/CAFPA Committee appointments – The board considered the following appointments beginning January 1, 2021 for expiring terms;

Planning Commission: (3 year term)	Tim Lalley – reappointment
	Tim Quinn – initial appointment
Zoning Board of Appeals: (3 year term)	Richard Ehrlich – Appoint as alternate

Ann Krzeminski – Appoint as regular member

Construction Board of Appeals: (2 year term)

Dan McIlharge - reappointment

Chad Schweitzer - reappointment

Dan Zimmerman - reappointment

Caseville Area Fire Protection Agency:

Kelly Smith – reappointment

Motion by Hartsell, supported by Kelterborn, to approve the above listed appointments. All in favor, motion carried.

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

Public Comments – A resident asked for an explanation of our recycling process. Our situation has improved after instituting new regulations last summer.

Adjournment – Motion offered by Hartsell, supported by Kelterborn to adjourn.

Meeting adjourned at 7:31 P.M.

Respectfully Submitted

Jim Deming