

# Lake Township

## AGENDA

January 17, 2022

REGULAR MEETING 6:30 P.M.

Meeting will be held in the Community Room of the Caseville City/Township Hall,  
6767 Main Street, Caseville MI  
Masks and social distancing will be observed

Roll Call

Approval of Meeting Agenda

Approval of December 20, 2021 meeting minutes

Reports from Board Officers

- Supervisor
- Treasurer
- Clerk
- Trustees

Correspondence

- CAFPA Minutes
- Zoning Administrator's Report
- Building Inspector's Report
- ✓ • Planning Commission Minutes
- Insurance Renewal (Burnham & Flower)
- Email from DNR

Petitions/ **Public Comments**

Old Business:

- Wilkinson Dust Control Contract
- Ordinance Violations

New Business:

- Insurance Renewal
- Poverty Resolution
- 2022 Road Work
- 3<sup>rd</sup> Quarter Budget Review

Payment of bills

**Public Comments**

Adjournment

Next Meeting – February 17, 2022 – 6:30 P.M.

**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

# LAKE TOWNSHIP MONTHLY PAYABLES

December 21, 2021 through January 17, 2022

Num	Name	Memo	Class	Paid Amount
<b>Dec 21, '21 - Jan 17, 22</b>				
15248	EFTPS	38-2052346	GENERAL FUND	673.00
15248	EFTPS	38-2052346	GENERAL FUND	178.89
15248	EFTPS	38-2052346	GENERAL FUND	178.89
15248	EFTPS	38-2052346	GENERAL FUND	68.36
15248	EFTPS	38-2052346	GENERAL FUND	68.36
15248	EFTPS	38-2052346	GENERAL FUND	0.00
15250	Huron County Road Commission	2021 Final Billing	GENERAL FUND	36,908.72
15251	DTE Energy	Hall Period 11/25-12/27/2021	GENERAL FUND	151.07
15252	Frontier	Phone 11/20-12/19/2021	GENERAL FUND	87.09
15253	A-Johnson Portable Toilets	December 2021 rent	GENERAL FUND	80.00
15254	Cass City Propane	Propane delivery 12/17/21	GENERAL FUND	142.79
15255	Louis J. Colletta	October - December 2021 Website Management	GENERAL FUND	342.00
15256	Caseville Hardware	Gate Keys	GENERAL FUND	9.45
15257	Election Source	Annual Maintenance Contract for Voting Equipment	GENERAL FUND	615.00
15258	Emterra Environmental	December 2021 Recycling service	GENERAL FUND	208.19
15258	Emterra Environmental	12/10/2021 Dumpster service	GENERAL FUND	651.82
15259	Port Austin Township Library	2022 Library Service	GENERAL FUND	2,500.00
15260	Thumb Office Supply	Pens, Clips	GENERAL FUND	24.62
15273	Detroit Edison - Street Lighting	December 2021 Street Lighting	GENERAL FUND	48.58
15274	Bloom Sluggett, PC	TEC Ordinance discussion with supervisor	GENERAL FUND	22.00
15275	Shay Water Co	Cooler rental January 2022	GENERAL FUND	11.00
15276	Huron County Treasurer	January 2022 BOR for Wolfe & Pilato	GENERAL FUND	50.00
15277	Maryanne Williams	Reimbursement for Pension withheld in error; October a...	GENERAL FUND	65.60
				<b>43,085.43</b>
<b>Dec 21, '21 - Jan 17, 22</b>				