

**Lake Township, Huron County
Board of Trustees Meeting
January 17, 2022**

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, Nicole Collins

Approval of agenda – Motion by Collins, supported by Hartsell to approve agenda with the addition of township hall addition, ZBA education expense and addition to bills. All in favor, motion carried.

Approval of December 20, 2021 BOT Minutes – Motion by Hartsell, supported by Kelterborn, to approve December 20, 2021 minutes as presented. All in favor, motion carried.

Reports – Supervisor – None

Treasurer – As submitted

Clerk – None

Trustees - None

Correspondence

CAFPA Minutes – Minutes for December 2021 submitted in December, 2021

Zoning Administrator report– Submitted

Building Inspector – Submitted

Insurance Renewal from Burnham and Flower

Email from DNR re. Land on State Park Road

Petitions/Public Comments – None

Old Business

Wilkinson Dust Control Contract – Motion by Deming, supported by Hartsell, to approve the 2022 dust control proposal form Wilkinson Corporation for \$8500. All in favor, motion carried.

Ordinance Violations – Morrison drive rental property zoning violations were discussed.

Township Hall – DNR has advised the township no land is available on State Park Road. Motion offered by Hartsell, supported by Deming to explore feasibility of improving current building and site. All in favor, motion carried.

ZBA Education – Motion by Kelterborn, supported by Collins, to pay education expense for a member of the ZBA. All in favor, motion carried.

New Business

Insurance Renewal – Motion by Hartsell, supported by Collins, to renew insurance coverage with Burnham and Flower at a cost of \$5207. All in favor, motion carried.

Resolution 2022-1, Poverty Resolution – Motion by Hartsell, supported by Collins, to adopt the new resolution. A roll call vote was taken and the resolution was unanimously adopted.

Motion by Hartsell, supported by Collins, to review poverty guidelines biannually on the years a new Board of Review is appointed. All in favor, motion carried.

2022 Road Work – Motion by Hartsell, supported by Kelterborn, to obtain cost bids and estimates from the Huron county road commission to complete Champagne Road paving project. The project will go from Yax Road the M25. All in favor, motion carried.

Motion by Hartsell, supported by Collins, to have culverts on Griggs Road evaluated with a requested written review. All in favor, motion carried.

3rd Quarter budget review – Several expenses need to be reviewed by clerk and allocated to the proper line items within the budget. The board asked the clerk to revisit and present the 3rd quarter budget review again at the February BOT meeting.

Gypsy Moth – The township board is asking for input from residents as to the current infestation status within the township. The board is trying to determine where to spray this year. Spot spraying is possible to help keep costs down.

Payment of Bills – Motion offered by Hartsell, supported by Collins to pay the bills with addition of hall cleaning for January 2022. All in favor, motion carried.

Public Comments – None

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

Meeting adjourned at 7:17 P.M.

Respectfully Submitted

Jim Deming