

**Lake Township, Huron County
Board of Trustees Meeting
February 21, 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 Hartsell, supported by Collins to approve agenda as presented. All in favor, motion carried.

Approval of January 17, 2022 BOT Minutes – Motion by Hartsell, supported by Collins, to approve January 17, 2022 minutes as presented. All in favor, motion carried.

Reports – Supervisor – None

Treasurer – As submitted

Clerk – None

Trustees - None

Correspondence

CAFPA Minutes – Minutes for January 2022 submitted

Zoning Administrator report– Submitted

Building Inspector – Submitted

Ambulance Contract

HCRC 2021 Final Billing

Petitions/Public Comments – None

Old Business

3rd Quarter budget Review – Motion by Hartsell, supported by Collins to approve budget review with the following amendment;
Move \$500 from Line 209.801, MTT Consultant, to Line 209.803, Computer Support in the General Fund. All in favor, motion carried.

Township Hall –A preliminary drawing of proposed improvements for the township hall was presented to the Board. After discussion, the board asked for downsizing the proposed changes to control the costs as much as possible. The issue will be revisited in the future.

New Business

Ambulance Contract – A contract was presented to the board from the Elkton Ambulance Service for the coming year at a cost of \$3285, based on a township population of 657 residents as derived from the 2020 Census Bureau results. A motion was offered by Hartsell, supported by Kelterborn, to accept the proposal for ambulance service. All in favor, motion carried

2022-23 FY Budget Planning – A proposed budget was presented to the board. During the subsequent discussion it was noted the transfer station has been operating at a significant deficit for a number of years. To offset this deficit, the following rate changes were proposed, beginning May 1, 2022;

Fee for large black garbage bags will increase from \$3 to \$4. White kitchen bags will remained at \$2.

A flat fee of \$1 per visit will be assessed for recycling. The maximum of two standard recycling containers per visit will continue.

A motion was offered by Kelterborn, supported by Collins, to adopt the aforementioned rate changes. All in favor, motion carried.

Code Enforcement Officer – A line item needs to be added for Code Enforcement Officer compensation.

Administrative Planning for 2022-23 – It has been noted that the ongoing PUD has been monopolizing the meeting time of the Planning Commission for several months. A motion was made by Kelterborn, supported by Hartsell, to require special meetings with appropriate fees assessed to complete the PUD if allowable under the Zoning Ordinance. All in favor, motion carried

Payment of Bills – Motion offered by Hartsell, supported by Collins to pay the bills with addition of the January website management invoice. All in favor, motion carried.

Public Comments – None

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

Meeting adjourned at 8:45 P.M.

Respectfully Submitted

Jim Deming