

**Lake Township, Huron County  
Board of Trustees Meeting  
July 18, 2022**

Meeting was held at the  
Lake Township Hall  
4988 W. Kinde Road, Caseville, MI

**Call to Order @ 7:35 P.M.**

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

**Absent** – Nicole Collins

**Approval of agenda** – Motion by Kelterborn, supported by Deming to approve agenda with additions of road brining and signage to New Business. All in favor, motion carried.

**Approval of June 27, 2022 BOT Minutes** – Motion by Kelterborn, supported by McCallum, to approve June 27, 2022 minutes as presented. All in favor, motion carried.

**Reports – Supervisor** – None

**Treasurer** – As submitted.

**Clerk** – None

**Trustees** - None

**Correspondence**

**CAFPA Minutes** – None

**Zoning Administrator report**– Submitted

**Building Inspector** – Submitted

**Planning Commission Minutes June 22, 2022** - Submitted

**Petitions/Public Comments** – Resident expressed concern over property owner's encroachment on the Lake Road right of way. A motion was offered by Kelterborn, supported by Deming, to have supervisor consult with the township attorney as to the township's rights and authority regarding this matter. All in favor, motion carried.

**Old Business** –

Motion to approve ordinance **2022-2, Amendment Ordinance to the Lake Township Zoning Ordinance** to rezone parcel #3213-013-159-10 from B1 Local Commercial to a Planned Unit Development District was offered by Hartsell, supported by Kelterborn. All in favor, motion carried.

**Township Hall** – New drawings of downsized layout of township hall were presented. The new layout has been significantly reduced from the original proposal. After discussion, a motion was offered by Kelterborn, supported by Deming, to refer the plan to the township planning consultant for review. All in favor, motion carried.

## **New Business**

**Transfer Station – Recycling costs** were discussed. After review of May and June receipts, it was noted that the average per day usage was 16.5 customers. At the current rate, it is costing the township approximately \$150 per week to offer this service. A motion was offered by Kelterborn, supported by Hartsell, to table the discussion of recycling costs and reevaluate the same at the end of the second quarter of the fiscal year. All in favor, motion carried.

Trees need to be removed at the transfer station. The tree service contacted noted that some of the problem trees are Tree of Heaven species and are invasive and toxic to the native trees in the area. Spraying is the most effective way to kill these trees before removal. A motion was offered by Kelterborn, supported by Hartsell, to seek bids to spray these trees before removal. All in favor, motion carried.

Other trees in question pose a safety risk in the composting area. After discussion, A motion was offered by Hartsell, supported by Kelterborn, to have these trees removed at a cost of \$500. All in favor, motion carried.

**Roads** – After discussion, a motion was offered by Kelterborn, supported by Hartsell, to brine the subdivision roads to control dust. All in favor, motion carried.

A motion was offered by Kelterborn, supported by Hartsell, to place two stop signs at the intersection of North Loop Road and Van Road to address safety concerns. All in favor, motion carried.

**Payment of Bills** – Motion offered by Hartsell, supported by Kelterborn, to pay the bills with one addition. All in favor, motion carried.

**Public Comments** – None

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

**Meeting adjourned at 8:17 P.M.**

Respectfully Submitted

Jim Deming