

**Lake Township, Huron County  
Board of Trustees Special Meeting  
July 25, 2022**

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

**Call to Order @ 8:00 P.M.**

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

**Absent** – None

**Resolution 2022-14;** A resolution to submit a road maintenance and sponge moth suppression millage renewal to township electors was discussed. This renewal would be for a period of four years, 2023 to 2026 inclusive, in the amount of 1.5 mils. This millage is a renewal of current millage set to expire at the end of 2022.

After discussion, Resolution 2022-14, Resolution to submit a Road and Sponge Moth Suppression Millage Renewal and Increase Proposal to Township Electors, was offered by Deming, supported by Kelterborn, for adoption to place the renewal on the November 8, 2022 ballot. A roll call vote was taken with the following result;

Yeas: Hartsell, Collins, McCallum, Kelterborn, Deming

Nays: None

The resolution was adopted.

**Resolution 2022-15;** A resolution to submit a road maintenance millage renewal to township electors was discussed. This renewal would be for a period of four years, 2023 to 2026 inclusive, and would be in the amount of 1.0 mils. This millage is a renewal of current millage set to expire at the end of 2022.

After discussion, Resolution 2022-14, Resolution to submit a Road Millage Renewal and Increase Proposal to Township Electors, was offered by Kelterborn, supported by Collins, for adoption to place the renewal on the November 8, 2022 ballot. A roll call vote was taken with the following result;

Yeas: McCallum, Collins, Hartsell, Kelterborn, Deming

Nays: None

The resolution was adopted.

**Transfer Station Tree Removal** – Trees in the gate area are rotted and need to be removed because of safety concerns. Cost of removal is \$250. A motion was made by Kelterborn, supported by Deming, to remove these trees. All in favor, motion carried.

Approved Minutes July 25, 2022

**Public Comments** – A resident questioned the length of the above millage renewal proposal. It was asked if these could be in conjunction with the presidential election cycle. He felt a better voter turnout would happen during that election. The Board thought that only renewing for two years would not offer the stability to plan ahead for maintaining all the township roads. It was noted the millage not only covers paving projects but also brush spraying, additional brining when necessary and the cost of maintaining all the gravel roads within the township. The first millage also covers the cost of Sponge Moth Suppression spraying.

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

**Meeting adjourned at 8:37 P.M.**

Respectfully Submitted

Jim Deming