

**Lake Township, Huron County
Board of Trustees Meeting
August 15, 2022**

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

Call to Order @ 7:30 P.M.

Present – Valerie McCallum, Clay Kelterborn, Dale Hartsell, Jim Deming

Absent – Nicole Collins

Approval of agenda – Motion by Kelterborn, supported by Deming, to approve agenda. All in favor, motion carried.

Approval of July 18 & July 25, 2022 Minutes – Motion by Kelterborn, supported by Deming, to approve minutes as presented. All in favor, motion carried.

Reports – Supervisor –

Gingrich will be operating transfer station Wednesday, August 17, as the regular attendant is unavailable.

Supervisor spoke with Michigan Invasive Species organization pertaining to the tree of heaven at the transfer station to see if resources are available for eradication.

Champagne Road will be completed in about 7-10 days.

Treasurer – As submitted.

Clerk – August 2, 2022 Primary Election has been certified.

Trustees - None

Correspondence

CAFPA Minutes – Submitted

Zoning Administrator report– Submitted

Building Inspector – Submitted

Planning Commission Minutes - Submitted

Letter from Comcast concerning Russian Language channels

Petitions/Public Comments – Resident asked where correspondence items might be reviewed. Supervisor said they are available during normal business hours at the hall.

Old Business –

Transfer Station Tree of Heaven infestation - Tree of Heaven species have been found at the transfer station. These trees are an invasive species and are toxic to the native trees in the area. Spraying is the most effective way to kill these trees before removal.

Companies have been contacted about spraying for tree of heaven at transfer station. Approximately 1.5 acres are involved. No estimate on the cost at this time.

DNR recently identified Spotted Lanternfly that feeds on these trees in Oakland County.

Lake Road – The Board believes Lake Road is the responsibility of the Huron County Road Commission based on a previous Court of Appeals opinion. The Road Commission states that this is not the case.

Residents are concerned with safety issues created by the placement of large stones in the right of way. Lake Township does not have authority over this road right of way.

Motion by Kelterborn, supported by Deming, to send letter from Township Attorney to the Huron County Road Commission requesting a letter be sent to the property owner that is encroaching on the right of way addressing these concerns. All in favor, motion carried.

Budget Adjustments – The township's new accounting software requires two line items be added to our chart of accounts to comply with the State of Michigan Uniform Chart of Accounts. These items were Planning Dues and Building Dues.

Motion by Kelterborn, supported by McCallum, to add these items to the township's chart of accounts. All in favor, motion carried.

The Township Accountant informed the clerk these items must be funded. After discussion, a motion by Kelterborn, supported by McCallum, to approve the following adjustments to the budget;

Move \$150 from Building Education to newly created Building Dues

Move \$700 from Planning Contracted Services to newly created Planning Dues

All in favor, motion carried.

A motion was offered by Kelterborn, supported by McCallum, to pay the Michigan Association of Planning Dues. All in favor, motion carried.

New Business

L-4029 (Tax Rate Request) & Millage Rate Request - Resolution No: 2022-16, Millage Levy was offered by Hartsell, supported by Kelterborn, to set the millage rates for 2023. By roll call vote, all in favor, the resolution was adopted. A copy of the resolution is available at the township hall during regular business hours.

Payment of Bills – Motion offered by Hartsell, supported by Kelterborn, to pay the bills with the addition of the Michigan Planning 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 7:53 P.M.

Approved Minutes August 15, 2022

Respectfully Submitted

Jim Deming