

Lake Township, Huron County
Board of Trustees Meeting
October 17, 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, Jim Deming, Nicole Collins

Absent – Dale Hartsell

Approval of agenda – Motion by Kelterborn, supported by Nicole, to approve agenda with addition of CAFPA compressor purchase. All in favor, motion carried.

Approval of September 19, 2022 Minutes – Motion by Kelterborn, supported by Collins, to approve minutes as presented. All in favor, motion carried.

Reports

Supervisor – None

Treasurer – As submitted.

Clerk – Election tabulator has been serviced at Election Source of Grand Rapids. It will be returned for the Public Accuracy testing November 3rd at 12:30 P.M.

Trustees - None

Correspondence

CAFPA Minutes – Submitted

Zoning Administrator report– Submitted

Building Inspector – Submitted

Planning Commission Minutes – Submitted

HCRC Progress Billing

Letter from Township Auditor re. 2021-22 Audit

DTE Hearing Notice for October 25, 2022

DTE Letter re. Tree trimming in the area

Comcast letter re. new government liaison

Letter from Township Attorney re. Lake Road

Petitions/Public Comments – Ben Seago of APM Mosquito Control made presentation to the township board in regards to mosquito control options available. Application was explained and the chemicals used was discussed. No quotes were given.

Old Business

Quarterly Budget Review – A motion was offered by Deming, supported by Kelterborn, to table budget review of Department 702, Zoning Administrator, until November meeting to allow reassignment of ZBA line items in the new software. All in favor, motion carried.

A motion was offered by McCallum, supported by Kelterborn, to add \$100 to Line Item 101-371-860-000, Building Inspection Mileage, from the General Fund. All in favor, motion carried.

Lake Road – Our Township Attorney sent a letter to the Huron County Road Commission concerning the authority over Lake Road. Some disagreement concerning responsibility for the road exists. During a meeting between the Township Supervisor and Neal Hentschl, Huron County Road Commission Manager, Mr. Hentschl suggested the Board pass a resolution requesting Lake Road be made a public road. The effect this could have on the adjoining property owners was discussed and it was suggested the Board seek the property owner's input before taking action, A motion was offered by McCallum, supported by Collins, to table action on Lake Road until an equitable solution could be formulated. All in favor, motion carried.

Ordinance Enforcement – Zoning Administrator, Tory Geilhart, addressed the board in regard to several issues that have arisen regarding the Zoning Ordinance adopted in November 2020. As is normal, when a new Zoning Ordinance is adopted, review should take place 1-2 years after adoption to address any unforeseen issues created by the ordinance. The board stated the Zoning Administrator is to prepare suggestions in writing for Planning Commission meetings to discuss any amendments to the Zoning Ordinance in regard to any issues that have come to light during the administration of the Ordinance.

New Business

Land Division Ordinance – A motion was offered by Kelterborn, supported by Collins, to table the Land Division Ordinance review until the November meeting. All in favor, motion carried.

CAFPA – The Caseville Area Fire Protection Agency recently received a grant to be used for air packs. To service the air packs, a new air compressor is required at the cost of \$60,000. Any CAFPA purchase over \$25,000 must be approved by the member organizations. A motion was offered by Collins, supported by Kelterborn, to approve the air compressor purchase. All in favor, motion carried.

Approved Minutes October 17, 2022

Payment of Bills – After review, a motion was offered by Collins, supported by Kelterborn, to pay the bills as presented. All in favor, motion carried.

Public Comments – None

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

Meeting adjourned at 7:53 P.M.

Respectfully Submitted

Jim Deming