

Lake Township, Huron County
Board of Trustees Meeting
December 19, 2022

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

Call to Order @ 6:30 P.M.

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

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

Approval of November 21, 2022 Minutes – Motion by Hartsell, supported by Collins, to approve minutes. All in favor, motion carried.

Reports

Supervisor – Abandoned boat hoist to be removed

Treasurer – None

Clerk – None

Trustees – None

Correspondence

CAFPA Minutes – None

Zoning Administrator report– Submitted

Building Inspector – Submitted

Planning Commission Minutes – None

Huron County Road Commission Progress Billing # 6

Comcast letter re. rate changes

Petitions/Public Comments – None

Old Business

Short Term Rental Ordinance – A brief discussion was held concerning the proposed Short Term Rental Ordinance and the perceived ramifications of adopting the same. A motion was offered by Deming, supported by Hartsell, to table discussion until the board had a better understanding of the ordinance. All in favor, motion carried.

Host Compliance Proposal – Because the aforementioned ordinance was tabled, there was no discussion for the proposal to administer the same.

Tree Removal Quotes, Transfer Station – Bids for the remediation of the tree of heaven infestation at the transfer station were discussed. After weighing the benefits of both proposals, a motion was offered by Kelterborn, supported by Hartsell, to award the bid to Kappen Tree Service. All in favor, motion carried.

Township Hall – A timeline for the hall updates was presented to the board for their review before the January BOT meeting. A discussion ensued as to the current hall condition and the property on which it is located. A motion was offered by Kelterborn, supported by Hartsell, to have the supervisor inquire into the confirmation of certain land and title issues for clarification. All in favor, motion carried.

New Business

Master Plan – A motion was offered by Hartsell, supported by Collins, to table the Master Plan until the January 2023 BOT meeting to allow the members time to review the draft. All in favor, motion carried.

Annual Board Appointments- The following board appointments were presented;

Board of Review - Charles Henry, Maryanne Williams, Penny Talarek,

Matt Pryor (Alternate)

Zoning Board of Appeals – Morene Rehbine, Marty Maurer(Alternate)

Planning Commission – Keith Hoffman

A motion was offered by Hartsell, supported by Collins, to approve these appointments. All in favor, motion carried.

Payment of Bills – After review, a motion was offered by Hartsell, supported by Kelterborn, to pay the bills as presented. 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 7:41 P.M.

Respectfully Submitted

Jim Deming