

Lake Township

AGENDA

November 20, 2023

REGULAR MEETING

Please join our meeting from your computer, tablet or smartphone.

<https://meet.goto.com/843019341>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 843-019-341

Roll Call

Approval of Meeting Agenda

Approval of October 16, 2023 & November 8, 2023 meeting minutes

Reports from Board Officers

- Supervisor
- Treasurer
- Clerk
- Trustees

Correspondence

- **CAFPA Minutes of October 18 and November 8, 2023**
- **Zoning Administrator's Report**
- **Building Inspector's Report**
- **Huron County Road Commission Progress billings**
- Letter of October 31, 2023 from Marcia Wolfe
- Letter from Comcast re. Programming Advisory

Petitions/ Public Comments

Old Business:

- Re-adopt Amendment to Section 16.6.C.3.b of Lake Township Zoning Ordinance
- Building Permit Application

New Business:

- Marcia Wolfe resignation

Payment of bills

Public Comments

Adjournment

Next Meeting – December 18, 2023 – 6:30 p.m.

Planning Commission Meeting – December 13, 2023 – 6:00 p.m.

Unapproved minutes Board of Trustees October 16, 2023

Lake Township

October 16, 2023

Board of Trustees Regular Meeting

Held at Lake Township Hall

4988 W. Kinde Road, Caseville, MI 48725

Call to Order 7:30 P.M.

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

Agenda – A motion was offered by Hartsell, supported by Kelterborn, to approve agenda with the addition of a resignation from Planning Commission to New Business. All in favor, motion carried.

September 18, 2023 Board of Trustees Regular Meeting Minutes – Motion by Hartsell, supported by Collins, to approve the minutes. All in favor, motion carried.

Reports – Supervisor – A resident requested information for getting James Road paved. The supervisor is getting an estimate and will be informing the resident about the special assessment process for financing the initial paving of the road. The township would maintain the road after paving was completed.

Treasurer – The newsletter that accompanies winter tax bills was discussed and it was decided to continue the process

Clerk – Security cameras for the hall were discussed. Details and costs for a system will be sought.

Trustees – None

Correspondence –

CAFPA Minutes of September 20, 2023

Zoning Administrator's report – September 2023 report submitted

Building Inspector's Report – September 2023 report delayed due to office closure

Planning Commission Minutes – August 23, 2023 Regular Meeting

Huron County Road Commission Progress Billing #1

Snow Removal Quote – Esch Landscaping

Petitions/Public Comments – None

Old Business:

Township Hall – A property has been identified for purchase to build a township hall. The parcel is currently part of a larger parcel. After discussion of the potential for future use of the parcel beyond building a hall, a motion was offered by Hartsell, supported by Deming, to authorize the township attorney to draft a purchase agreement for the land at a purchase price of \$100,000 plus the land division costs. All in favor, motion carried.

Variance Expiration Amendment – An amendment to Section 16.6.C.3.b of the Lake Township Zoning Ordinance was discussed. This amendment would increase the variance expiration date from 180 days to one year. A motion was offered by Hartsell, supported by Collins, to adopt **Ordinance 2023-4**,

Unapproved minutes Board of Trustees October 16, 2023

Variance Expiration Ordinance. By unanimous roll call vote, the amendment to the Zoning Ordinance was adopted. A complete copy is available on the township website, laketownship.net, or can also be obtained at the township hall during normal business hours.

New Business –

Planning Commission Resignation – A motion was offered by Collins, supported by Kelterborn, to accept the resignation of Tim Lalley from the Planning Commission. All in favor, motion carried.

Local Control Resolution – Four bills are currently proposed to seize control of large commercial wind and solar by the state from local communities. The Board unanimously opposes relinquishing local control for these operations to the Michigan Public Services Commission. The Board does not want entities from the State controlling how development of these large commercial operations and other matters such as mining occur in our communities because the board does not concur that the state legislature would have our best interests at heart.

Resolution 2023-11, Local Control Resolution, was offered by Hartsell, supported by Collins. By unanimous roll call vote, the resolution was adopted. A complete copy is available on the township website, laketownship.net, or can also be obtained at the township hall during normal business hours.

Election Consolidation Resolution – After a brief discussion, a motion was made by Collins, supported by Hartsell, to table the resolution until the Board could receive more clarity on the proposed consolidation from the County Clerk's office. All in favor, motion carried.

Snow Removal Proposal – A quote for snow removal from Esch Landscaping was reviewed by the board. Increases from last year were minimal and the board was in agreement that the service provided by Esch Landscaping was very satisfactory. A motion was offered by Hartsell, supported by Kelterborn, to approve the quote for snow removal for the winter of 2023-24. All in favor, motion carried.

Payment of Bills – A motion was offered Hartsell, supported by Collins, to pay the bills as presented. All in favor, motion carried.

Public Comments – None

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

Meeting was adjourned at 8:20 P.M.

Respectfully submitted

Jim Deming

TOWNSHIP OF LAKE, HURON COUNTY
Meeting held at
4988 W Kinde Road, Caseville MI
Board of Trustees Special Meeting
November 8, 2023
2:00 P.M.

Meeting called to order 2:02 P.M.

Present: Nicole Collins, Valerie McCallum, Clay Kelterborn, James Deming, Dale Hartsell.

Resolution 2023-13 - Motion to adopt Resolution 2023-13, Purchase Agreement Authorization, offered by Hartsell, supported by Collins. By unanimous roll call vote, resolution was adopted.

Public Comments – Attendee asked whether the Board paid for an appraisal on the property. Because no loan would be required for the purchase and real estate professionals from the area had been consulted about the subject property, the Board felt spending the money for the appraisal would not be fiscally responsible.

Adjournment- Motion by Hartsell, supported by Collins, to adjourn. All in favor, motion carried.

Meeting adjourned at 2:10 P.M.

Respectfully Submitted

Jim Deming, Clerk

TREASURER REPORT NOVEMBER 20, 2023

Independent Bank

General Checking \$6,912.50

Receipts for October

12904 ZONING	50.00	
12905 BUILDING PERMITS	375.00	
12912 ZONING	100.00	
12914 BUILDING PERMITS	150.00	
12915 CONTRACTORS REGISTRATION	10.00	
12918 TRANSFER STATION	789.00	
12921 GENERAL SAVINGS transfer monthly bills	15,000.00	
12922 ROADS SAVINGS transfer HCRC bill #1	4,951.03	
12926 ZONING	50.00	
12927 BUILDING PERMITS	375.00	
12930 TRANSFER STATION	1,277.00	
12933 STATE OF MICHIGAN revenue sharing	13,220.00	<u>36,347.03</u>

Less Disbursement

 Monthly Payout -24,514.14

 Checks in Transit -1,135.54

Balance on Hand \$17,609.85

General Savings \$182,285.82

 # 12913 / 12923 2023 Property Tax 203.59

 # 12916 / 12924 / 12928 Delinquent Tax 89.10

Less Disbursement

 # 12921 Transfer to General Checking to cover Monthly Bills -\$15,000.00

Balance on Hand \$167,578.51

Savings Roads \$186,215.61

 # 12917 / 12925 / 12929 Delinquent Tax 114.29

Less Disbursement

 # 12922 Transfer to General Checking to cover HCRC Bill #1 -\$4,951.03

Balance on Hand \$181,378.87

Savings Gypsy Moth \$6,647.24

Balance on Hand \$6,647.24

Property Tax \$11,248.62

 Tax Collected 17,809.97

Less Disbursement

 Overpayments -\$1,326.70

 Huron County Treasurer -\$20,636.60

 General Savings -\$295.69

 Roads Savings -\$114.29

 CAFPA -\$1.93

 Checks in Transit -293.84

Balance on Hand \$6,389.54

TOTAL \$379,604.01

Team One Credit Union		Maturity Date	
Business Savings - 0030			5.00
Capital Improvement Fund -MMK-0071			37,455.97
06-11 Month Certificate - 1001	3.445%	02.22.24	124,721.48
TOTAL			\$162,182.45
Frankenmuth Credit Union			
000: Regular Savings			5.00
304: 6 Month Certificate	1.39%	05.04.24	108,717.16
TOTAL			\$108,722.16
Northstar Bank			
Business Money Market General			1,000.00
PF100 0001 3 Month Certificate	3.90%	12.13.23	88,646.83
0002: 6 Month Certificate	3.85%	11.29.23	107,457.42
TOTAL			\$197,104.25
Bay Port State Bank			
CD : Road Fund	4.01%	02.26.24	100,000.00
CD : General Fund	4.01%	02.26.24	100,000.00
TOTAL			\$200,000.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank GEN CASH CHECKING - IND						
11/07/2023	GEN	16116	132	DTE ENERGY	PERIOD 9/270-010/25/2023	60.59
11/16/2023	GEN	16129	010	A-JOHNSON PORTABLE TOILETS	OCTOBER RENT	80.00
11/16/2023	GEN	16130	031	BERTHAUME & COMPANY	ACTIVITY ENDING 10-31-2023	5,535.00
11/16/2023	GEN	16131	034	BLOOM SLUGGETT, PC	REFERENDUM PETITION, LAND ACQUISITION	1,661.50
11/16/2023	GEN	16132	056	CARDMEMBER SERVICE	POSTAGE	9.55
11/16/2023	GEN	16133	117	DETROIT EDISON - STREET LIGHTING	PERIOD OCTOBER 1-31, 2023	58.68
11/16/2023	GEN	16134	143	ELECTIONSOURCE	AV VOTER ENVELOPES	385.86
11/16/2023	GEN	16135	149	EMTERRA ENVIRONMENTAL	RECYCLE, DUMPSTER	920.90
11/16/2023	GEN	16136	206	HURON COUNTY ROAD COMMISSION	ROAD WORK, SPRAYING	11,774.69
11/16/2023	GEN	16137	501	LAKE SIDE LAWN SERVICE	LAWN SERVICE OCTOBER 2023	135.00
11/16/2023	GEN	16138	407	SANDRA POBANZ	NOVEMBER HALL CLEANING	60.00
11/16/2023	GEN	16139	414	SHAY WATER CO	OCTOBER COOLER RENT	11.00
11/16/2023	GEN	16140	472	VIEW NEWSPAPER GROUP	OCTOBER BOT	69.30

GEN TOTALS:
 Total of 13 Checks: 20,762.07
 Less 0 Void Checks: 0.00
 Total of 13 Disbursements: 20,762.07