

Approved Minutes May 15, 2023

**Lake Township, Huron County
Board of Trustees Meeting
May 15, 2023**

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

Call to Order @ 7:40 P.M.

Present - Valerie McCallum, Clay Kelterborn, James Deming, Nicole Collins

Absent – Dale Hartsell

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

Approval of April 17, 2023 BOT Minutes – Motion by Collins, supported by Kelterborn, to approve April 17, 2023 minutes as presented. All in favor, motion carried.

Reports – Supervisor – Brining to occur in near future; Sponge moth spraying notices have been mailed

Treasurer – CD rates at banks have been investigated. Motion by Deming, supported by McCallum to authorize the Township Treasurer, Nicole Collins, to purchase a \$100,000 CD from General Savings and a \$100,000 from Road Savings at Bay Port State Bank. All in favor, motion carried.

Clerk – None

Trustees - None

Correspondence

CAFPA Minutes – Minutes for April 19, 2023 submitted

Zoning Administrator report– April reports received.

Building Inspector – April reports received.

Planning Commission Minutes – Minutes for April meeting received

Household hazardous waste collection – May 17, 2023

MPSC Hearing notice for May 16, 2023 received.

Petitions/Public Comments – none

Old Business

Transfer Station

New Hires – The new hires were discussed and will be re-evaluated at the June Meeting.

Fence – A bid was received for replacement of the west gate and the fencing along the road at the cost of \$5220 from Jacobs Valley Premier Fence Company. Motion was offered by Deming, supported by Kelterborn, to accept the bid. All in favor, motion carried.

Township Hall – The discussion for acquiring additional land to add on to or renovate the existing hall has undergone changes. The previous owner had offered the property to the township at a cost of \$10,000 an acre with the Township paying any cost to facilitate the transfer of said property. Approximate cost of the purchase to the township would have been less than \$25,000. The Township Hall was to be given to the township as the owner felt that was a settled issue when the building was leased to the township in 1906. However, he has since sold the property. The new owner has informed the Township through the realtor that they would require the township to pay \$100,000 to acquire the property.

New Business

CAFPA – New Truck Purchase – The Caseville Area Fire Protection Agency has requested the township, as a member, approve the purchase of a utility vehicle at the cost of \$61,989 with related equipment costing approximately \$7,000 - \$8,000. After discussion, a motion was offered by Kelterborn, supported by Collins, to approve the purchase. All in favor, motion carried.

Township Representative to the board – Martin Maurer will be stepping down as the township representative to the CAFPA board. The Township Board would like to thank him for his years of service in this position.

A new candidate is going to attend a CAFPA board meeting before formally accepting the position.

Boat Hoist Ordinance- A rough draft of the new Boat Hoist Ordinance was reviewed by the Board. A motion was offered by Kelterborn, supported by Collins, to table adoption of the Boat Hoist Ordinance until a formal version can be presented to the board. An updated version will be posted on the Township Website (laketownship.net) when available. All in favor, motion carried.

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

Public Comments – None

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

Meeting adjourned at 8:36 P.M.

Respectfully Submitted

Jim Deming