

**Lake Township, Huron County
Board of Trustees Meeting
June 26, 2023**

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, James Deming, Nicole Collins, Dale Hartsell

Approval of agenda – Motion by Collins, supported by Kelterborn to approve agenda with additions including EGLE Permit and Comcast Notice to correspondence. All in favor, motion carried.

Approval of May 15, 2023 BOT Minutes – Motion by Hartsell, supported by Kelterborn, to approve May 15, 2023 minutes with correction made stating full name of Treasurer, Nicole Collins, to authorize purchase of CD from Bay Port State Bank. All in favor, motion carried.

Reports – Supervisor – Estimates being sought for road maintenance costs for Mary's Road. Webmaster is still ill, leaving website being manned temporarily by McCallum. More long term solutions will be sought going forward.

Treasurer – Tax bills received

Clerk – FOIA received regarding 2020 Election. Referred it to legal council.

Trustees – It is suggested that we transition away from printed newsletters.

Correspondence

CAFPA Minutes – Minutes for April 24, May 17 and June 21, 2023 received

Zoning Administrator report– May reports received.

Building Inspector – May reports received.

Planning Commission Minutes – Minutes for May meeting received

EGLE Permit – Concerning Chandler Township resident pumping from Pinnebog River watershed. Supervisor will seek more details

Comcast – Notice of rate change

Petitions/Public Comments – One resident was concerned because his FOIA request concerning Short Term Rental complaints had not yet received a response. It was explained that the FOIA request was reviewed by the township attorney and the request was too vague to fulfill. It was further explained that the request would need to be resubmitted in more detail so the township could properly respond.

Old Business

Roads – The 2023 Huron County Road commission match for brush spraying is \$900. The 2022 amounts for patching was \$10,000 and for crack sealing was \$3,000. The township discussed using the 2022 amounts as a guideline for 2023. A motion was offered by Kelterborn, supported by Collins, to approve 2023 township costs for brush spraying at \$900, patching at \$10,000 and crack sealing at \$3,000. All in favor, motion carried.

Township Hall – Alternative property is being sought.

New Business

View Newspaper Contract – A new contract was reviewed by the board to continue utilizing The View as our township source for media publications of legal notices. The new rates are as follows;

\$9.55 per column inch as needed

\$12.00 per affidavit

\$7.05 per column inch for items 60 inches or larger

The new contract would be in effect until August 1, 2025 and would save the township over 40% as opposed to standard publication fees.

A motion was offered by Collins, supported by Kelterborn, to renew the contract. All in favor, motion carried.

Resolution 2023-9 Township Publication Media – The resolution was offered by Collins, supported by Kelterborn. The resolution was adopted unanimously by roll call vote.

July Meeting Date – A motion was offered by Kelterborn, supported by Collins, to change the Board of Trustees July meeting date to July 27, 2023 at 7:30 PM. All in favor, motion carried.

A motion was offered by Deming, supported by Hartsell, to authorize the treasurer to issue the July payroll on time and to authorize payment of any time sensitive bills before the July BOT meeting. All in favor, motion carried.

CAFPA – Township Representative to the board – Martin Maurer wished to resign as CAFPA representative for the township. Supervisor met with David Diehl, who has attended the two most recent CAFPA meetings and is willing to serve as a Township representative. After discussion, a motion was offered by Hartsell, supported by Collins, to approve the appointment of David Diehl as a township representative to the CAFPA board to fulfill Maurer’s term. All in favor, motion carried.

Payment of Bills – Motion offered by Hartsell, supported by Kelterborn to pay the bills with the following additions;

Sandra Pobanz	Hall Cleaning	\$60
Lakeside Lawn Service	Township Hall Lawn	\$225.
Evans Aviation	Sponge Moth Spraying	\$24,600

All in favor, motion carried.

Public Comments – Resident expressed support for STRs. The resident is an owner of a Short Term Rental.

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

Meeting adjourned at 8:31 P.M.

Respectfully Submitted

Jim Deming