

Lake Township

July 27, 2023

Board of Trustees Regular Meeting

Held at Sleeper State Park Outdoor Center

6435 State Park Road, Caseville, Michigan

Call to Order 8:11 P.M.

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

Agenda – Motion by Hartsell, supported by Collins to approve the agenda with the change to Move the Short Term Rental Zoning Ordinance amendment to be the first order of business in the Old Business section of the agenda. Ordinance Enforcement Officer resignation will be added to New Business. All in favor, motion carried.

June 26, 2023 BOT Minutes – Motion by Hartsell, supported by Collins, to approve the minutes as presented. All in favor, motion carried.

Reports – Supervisor – None

Treasurer – As submitted

Clerk – None

Trustees – None

Correspondence –

CAFPA Minutes – July 19, 2023 Minutes and Treasurer’s Report received

Zoning Administrator’s report – June 2023 report submitted

Building Inspector’s Report - June 2023 report submitted

Planning Commission Minutes – June 28, 2023 Regular Meeting & Public Hearing

EGLE Letter – July 10, 2023 letter concerning Transfer Station

Letters of Resignation – John Brewer and John Atwell

Letters/Emails regarding Short Term Rental Zoning Ordinance Amendment

Morhine Rehbine email dated 7/9/2023 Supports ban on STRs

Judy Gafa email dated 7/9/2023 Suggests compromise

Gloria DePoorter	email dated 7/10/2023	Supports ban on STRs
Morris DePoorter	email dated 7/10/2023	Supports ban on STRs
Keith Rehbine	email dated 7/11/2023	Supports ban on STRs
Cathryn Snider	email dated 7/11/2023	Supports ban on STRs
Rebecca Rusak	email dated 7/15/2023	Supports ban on STRs
Marc & Michele Powers	Letter dated 7/20/2023	Oppose ban on STRs
Janet Simon	email dated 7/20/2023	Supports ban on STRs
Cristina Zatek	Letter dated 7/20/2023	Supports ban on STRs
James M Walsh	Letter dated 7/20/2023	Supports ban on STRs
Don & Joan Zalewski	email dated 7/21/2023	Support ban on STRs
Molly Dando	Letter dated 7/23/2023	Supports ban on STRs
Ron Krzeminski	Letter dated 7/24/2023	Supports ban on STRs
Ann Krzeminski	Letter dated 7/24/2023	Supports ban on STRs
Doug & Michele Weil	email dated 7/24/2023	Support ban on STRs
Marge Colletta & John Zott	email dated 7/25/2023	Oppose ban on STRs
Julia & Gary Langowski	Letter dated 7/25/2023	Support ban on STRs
Kurt & Gina Hoensheid	Letter dated 7/25/2023	Support ban on STRs
David Zatek	Letter dated 7/25/2023	Supports ban on STRs
T J Elenbaum	email dated 7/27/2023	Opposes ban on STRs
Kelly & Kelly Smith	email dated 7/27/2023	Supports ban on STRs
Daniel & Linda Hodor	email dated 7/27/2023	Supports ban on STRs
Dianne Warner	email dated 7/27/2023	Supports ban on STRs
Mary & Stephen Pazdziorko	Undated letter	Opposes ban on STRs

MPSC Notices for DTE – Dates of Hearings; 8/15/2023, 8/17/2023 (2 hearings)

Petitions/Public Comments – Resident Robert Siver stated any expenses related to the regulation of Short Term Rentals, to include the cost of enforcement of the regulation, should be the responsibility of the STR owners and not the other taxpayers of Lake Township as the STR owners are the only ones profiting from said operation. The Board was in total agreement.

STR Zoning Ordinance Draft – After a brief discussion and based upon consultation of the Township Attorney, a motion was offered by Hartsell, supported by Kelterborn, to send the STR Zoning Amendment back to the Planning Commission for their formal recommendation. All in favor, motion carried.

Roads - Supervisor requested approval of the following amounts for road maintenance based upon estimates received from the Huron County Road Commission:

Brush Spray	\$983
Crack sealing	\$5,000
Patching	\$10,000
Tube replacements on Dufty and Griggs Road	\$19,190

A motion was offered by Collins, supported by Kelterborn, to approve the requested road amounts. All in favor, motion carried.

Transfer Station – A motion was offered by Collins, supported by Hartsell, to accept the resignation of John Brewer. All in favor, motion carried.

Township Hall – The Township has previously tried to purchase land from the DNR along State Park Road but the DNR was not interested in selling land and would only consider land in exchange. Since the Township does not have any other options for a land exchange, the supervisor is seeking assistance from State Representative Alexander. Hartsell suggested a lease option.

New Business

East Michigan Council of Governments – EMCOG has requested support for a Coastal Resiliency Grant application. EMCOG has supported Lake Township grant applications in the past and since this grant is for coastal/shoreline issues, a motion was offered by Hartsell, supported by Collins, to offer our letter of support. All in favor, motion carried.

Recording Secretary for Committees – The Planning Commission discussed the Recording secretary position during their April 2023 meeting. The consensus was the Recording secretary should receive \$20 per hour with a minimum of two hours pay per meeting. Additionally, the PC recommends \$20 per hour post-meeting to compile and draft committee meeting minutes. The length of meetings was discussed by the BOT and the time required post-meeting to compile and draft the unapproved minutes for the meeting. After a discussion, a motion was offered by Deming, supported by Kelterborn,

to set pay at \$20 per hour for the meeting with a two hour minimum and \$20 per hour post meeting to compile and draft the minutes, retroactive to April 1, 2023. All in favor, motion carried.

Ordinance Enforcement Officer – After a brief discussion, a motion was offered Hartsell, supported by Kelterborn, to table the resignation of John Atwell. All in favor, motion carried.

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

A motion was offered by Hartsell, supported by Collins, to make the following budget amendments;

Move \$6,100 from the Road Fund to the Sponge Moth Fund

Move \$1,500 from Sponge Moth Fund to Sponge Moth Administration

Move \$4,600 from Sponge Moth Fund to Sponge Moth Spraying

All in favor, motion carried.

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

Meeting was adjourned at 8:37 P.M.

Respectfully submitted

Jim Deming