

Unapproved minutes Board of Trustees November 20, 2023

Lake Township

November 20, 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, Dale Hartsell, Jim Deming

Absent - Clay Kelterborn

Agenda – A motion was offered by Hartsell, supported by Kelterborn, to approve agenda as presented. All in favor, motion carried.

October 16, 2023 Board of Trustees Regular Meeting Minutes and November 8, 2023 Special Meeting

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

Reports – Supervisor – A resident had previously requested information for getting James Road paved. The estimated cost was in excess of \$148,000. A special assessment for the cost would have to be established. The board will take no further action at this time

Treasurer – The data base for the winter tax bills has been received and have been sent to the printer.

Clerk – A petition was received by the township to have a referendum concerning the STR ban placed on the ballot. After the review by the clerk's office and consultation with the township attorney to clarify laws and requirements to place said referendum on the ballot, the petitions were not certified.

Trustees – None

Correspondence –

CAFPA Minutes of October 18, 2023 and November 8, 2023 were received

Zoning Administrator's report – October 2023 report submitted

Building Inspector's Report – October 2023 report submitted

Huron County Road Commission Progress Billing #2 and #3 received

Letter dated October 31, 2023 from Marcia Wolfe received

Letter received from Comcast re. Programming Advisory

Petitions/Public Comments – A property owner asked for clarification on the clerk's report. She asked specifically if the referendum would be on the ballot. The clerk responded the referendum would not be on the ballot at this time.

Old Business:

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,

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Variance Expiration Ordinance. The roll call vote was as follows; Yes – Deming, McCallum, Collins, and Hartsell. Absent – Kelterborn. The ordinance amendment 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.

Building Permit Application – The board reviewed an updated Building Permit Application form. After a brief discussion and input from the Building Inspector, a motion was offered by Hartsell, supported by Collins, to adopt the new form. All in favor, motion carried.

New Business –

Office Professional Resignation – A motion was offered by Collins, supported by Hartsell, to accept with regret the resignation of Marcia Wolfe as the office professional effective October 31, 2023. All in favor, motion carried.

Payment of Bills – A motion was offered Hartsell, supported by Collins, to pay the bills with the addition of the website monthly fee. All in favor, motion carried.

Public Comments – None

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

Meeting was adjourned at 7:39 P.M.

Respectfully submitted

Jim Deming