

Approved minutes Board of Trustees December 18, 2023

Lake Township
December 18, 2023
Board of Trustees Regular Meeting
Held at Lake Township Hall
4988 W. Kinde Road, Caseville, MI 48725

Call to Order 6:30 P.M.

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

Absent - None

Agenda – A motion was offered by Hartsell, supported by Collins, to approve agenda with addition of amended purchase agreement to new business. All in favor, motion carried.

November 20, 2023 Board of Trustees Regular Meeting Minutes – Motion by Hartsell, supported by Collins, to approve the minutes as presented. All in favor, motion carried.

Reports – Supervisor – Title company is in process to complete land title transfer. Health department has approved the PERK test. MDOT stated one driveway accessing property from M-25 should not present an issue. DTE explained the 13.2 kV power line running SW to NE is a high voltage line with appropriate right of way. Any below ground utilities would be acceptable. The other line is telecommunications and the purview of the cable and telephone companies.

Treasurer – As submitted.

Clerk – Absentee ballot applications are being prepared and will be mailed by the end of the week.

Trustees – None

Correspondence –

CAFPA Minutes of December 13, 2023 were received

Zoning Administrator’s report – None

Building Inspector’s Report – November 2023 report submitted

Huron County Road Commission Progress Billing #4 received

Letter received from Comcast re. Rate Increases

Petitions/Public Comments – None

Old Business:

Resolution for Early Voting Site Consolidation – A resolution clarifying the dates, times and location for early voting as mandated by Proposal 2022-2 was discussed. A motion was offered

by Hartsell, supported by Kelterborn, to adopt **Resolution 2023-12, Resolution Establishing Early Voting Precinct.**

The resolution was adopted by unanimous roll call vote. The resolution will be posted on the website and is available by contacting the clerk's office. A notice explaining the details will also be posted on the website and the bulletin board at the hall.

ADT Security Camera Proposal – A security camera quote was discussed to install a camera as mandated by Proposal 2022-2 to monitor our drop box. The initial installation cost is \$686.88 with a monthly monitoring fee of \$32.25. A motion by Hartsell, supported by Kelterborn, to authorize the purchase from ADT was presented. All in favor, motion carried.

New Business –

2024 Road Work – Discussion was held to repave Griggs Road and sections of Dufty and Conke Roads. The entire resurfacing project cost would be \$360,000 as estimated by the Huron County Road Commission. A motion was offered by Kelterborn, supported by Hartsell, to approve the entire project. All in favor, motion carried.

3rd Quarter Budget Review – After discussion by the Board, the following budget amendments were recommended;

Contracted Services, Building Inspectors (New)	Add \$200 from General Fund
Land Acquisition, Capital Improvement Fund (New)	Add \$110,000 from General Fund
Wages, Transfer Station	Add \$10,000 from General Fund
Soc Sec/Medicare, Transfer Station	Add \$200 from General Fund

A motion was offered by Hartsell, supported by Kelterborn, to approve the above budget amendments. All in favor, motion carried.

Master Plan Resolution – After a Public Hearing was conducted by the Planning Commission on December 13, 2023 to review the proposed Master Plan for the township, the Planning Commission recommended to the Board of Trustees approval of said Master Plan. After review, **Resolution 2023-14, Master Plan Approval Resolution**, was adopted by the unanimous roll call vote of the Board.

Annual Board Appointments – The following appointments were recommended to the Board of trustees to fill vacancies of expiring terms;

Construction Board of Appeals – Dan McIlharge, Don Zimmerman, Chad Schwietzer

Zoning Board of Appeals – Mike Manenti

Planning Commission – Bob Siver

A motion was offered by Hartsell, supported by Collins, to approve the recommended appointments. All in favor, motion carried.

Purchase Agreement Amendment – Land division previously discussed was no longer desired by the sellers at this time. The purchase agreement was amended to reflect this change. After discussion, a

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motion was offered by Hartsell, supported by Kelterborn, to approve the amendment. 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 – A resident expressed concern over the expense of the land purchase and the cost of constructing a township hall.

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