

Lake Township

AGENDA

June 17, 2024

REGULAR MEETING

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Access code: 363-553-077

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Meeting ID: 363-553-077

Dial in or type: 67.217.95.2 or inroomlink.goto.com

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Roll Call

Approval of Meeting Agenda

Approval of May 18 and May 30, 2024 meeting minutes

Reports from Board Officers

- Supervisor
- Treasurer
- Clerk
- Trustees

Correspondence

- CAFPA Minutes
- Zoning Administrator's Report
- Building Inspector's Report
- Planning Commission Minutes
- Email from Cody Bannick re. safety concerns at Oak Beach & M-25
- Letter from Comcast
- MPSC Public Hearing Notice

Petitions/ Public Comments

Old Business:

- Garage Sale Ordinance/Firewood sales
- Transfer Station

New Business:

- 2024-25 Budget Review/Amendments

Payment of bills

Public Comments

Adjournment

Reminders – Planning Commission Public Hearing – July 2, 2024 - 6:00 PM

(Meeting will be held at Sleeper State Park Outdoor Center at 6435 State Park Road)

Next Board Meeting: July 15, 2024 – 7:30 P.M.

Lake Township
May 20, 2024
Board of Trustees
Held at Lake Township Hall
4988 W. Kinde Road, Caseville, MI 48725

Board of Trustees Meeting Called to Order 7:30P.M.

Present – Valerie McCallum, Nicole Collins, Dale Hartsell

Absent - Jim Deming, Clay Kelterborn

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

April 15, 2024 Board of Trustees/Planning Commission Joint Meeting Minutes and April 15, 2024 Board of Trustees Regular Meeting Minutes – Motion by Collins, supported by Hartsell, to approve the minutes as presented. All in favor, motion carried.

Reports – Supervisor –None.

Treasurer – As submitted.

Clerk – Deputy Clerk read letter into minutes concerning Scam attempting to get personal information from a Lake Township Voter and how a voter should handle such an attempt. The complete notice can be found on the Township Website, laketownship.net

Trustees – None

Correspondence –

CAFPA Minutes March 20, 2024 Minutes and Treasurer’s report received

Zoning Administrator’s report – None

Building Inspector’s Report – Submitted

Letter from Comcast re. channel changes

Notice from DTE re. May 23 MPSC Hearing

Petitions/Public Comments – None

Old Business:

2024 Road Work – Nothing pending concerning road work

New Business – None

Unapproved Minutes, Board of Trustees May 20, 2024

Payment of Bills – A motion was offered Hartsell, supported by Collins, to pay the bills with the removal of the Kappen Tree Service bill. 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 7:38 P.M.

Respectfully submitted

Jim Deming

Lake Township
May 30, 2024
Board of Trustees Special Meeting
Held at Lake Township Hall
4988 W. Kinde Road, Caseville, MI 48725

Board of Trustees Meeting Called to Order 10:00 A.M.

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

Absent - Dale Hartsell

Renewable Energy Ordinances – McCallum requested the Board consider amending our current Zoning Ordinance, Section 7.27, Wind Energy Systems. McCallum also stated it may be the proper time to establish ordinances pertaining to other renewable energy sources i.e. solar energy and battery storage.

After discussion a motion was offered by Collins, supported by Kelterborn, to authorize the supervisor to contact attorney, Mike Homier, to assist the Planning Commission in pursuing required amendments to the Zoning Ordinance since he was the attorney who assisted in the original zoning ordinance for wind energy systems.

All in favor, motion carried.

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

Meeting was adjourned at 10:10 A.M.

Respectfully submitted

Jim Deming

TREASURER REPORT JUNE 17, 2024

Independent Bank

General Checking \$20,328.16

Receipts for May

13034 BUILDING PERMIT	75.00	
13035 COMCAST franchise fee	3,320.61	
13038 TRANSFER STATION	895.00	
13039 BUILDING PERMIT	443.00	
13040 ZONING	75.00	
13041 ROADS SAVINGS transfer HCRC invoice 2143	339,140.00	
13042 CHANDLER TWP lighting reimbursement	215.24	
13043 BUILDING PERMIT	150.00	
13044 ZONING	75.00	
13045 GENERAL SAVINGS transfer monthly bills	15,000.00	
13046 TRANSFER STATION	2,242.00	
13047 BUILDING PERMIT	1,033.00	
13048 ZONING	75.00	<u>362,738.85</u>

Less Disbursement

Monthly Payout -364,882.99

Checks in Transit -5,292.06

Balance on Hand \$12,891.96

General Savings \$98,898.58

Less Disbursement

13045 Transfer to General Checking to cover Monthly Bills -\$15,000.00

Balance on Hand \$83,898.58

Savings Roads \$456,604.27

Less Disbursement

13041 Transfer to General Checking to cover HCRC INVOICE 2143 -\$339,140.00

Balance on Hand \$117,464.27

Savings Gypsy Moth \$6,650.58

Balance on Hand \$6,650.58

Property Tax \$3,418.29

Less Disbursement

Huron County Treasurer -\$112.86

Checks in Transit -364.66

Balance on Hand \$2,940.77

TOTAL \$223,846.16

Team One Credit Union		Maturity Date	
Business Savings - 0030			5.00
Capital Improvement Fund -MMK-0071			37,596.50
06-11 Month Certificate - 1001	3.750%	02.22.24	126,924.21
TOTAL			\$164,525.71
Frankenmuth Credit Union			
000: Regular Savings			5.00
304: 6 Month Certificate	1.39%	05.04.24	109,472.11
TOTAL			\$109,477.11
Northstar Bank			
Business Money Market General			1,000.00
PF100 0001 3 Month Certificate	4.55%	06.10.24	90,536.02
0002: 6 Month Certificate	4.55%	11.23.24	109,797.29
TOTAL			\$201,333.31
Bay Port State Bank			
CD : Road Fund	3.08%	08.26.24	101,966.54
CD : General Fund	3.08%	08.26.24	101,966.54
TOTAL			\$203,933.08

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank GEN CASH CHECKING - IND						
06/04/2024	GEN	16372	132	DTE ENERGY	SERVICE PERIOD 4/26 - 5/24/2024	66.84
06/13/2024	GEN	16373	010	A-JOHNSON PORTABLE TOILETS	MAY RENT	90.00
06/13/2024	GEN	16374	034	BLOOM SLUGGETT, PC	ZONING, FIREWOOD	367.50
06/13/2024	GEN	16375	061	CASEVILLE HARDWARE	AAA BATTERIES	11.99
06/13/2024	GEN	16376	117	DETROIT EDISON - STREET LIGHTING	MAY STREET LIGHTING	64.26
06/13/2024	GEN	16377	141	ELAN FINANCIAL SERVICES	ADT, AUDIT POSTAGE	44.40
06/13/2024	GEN	16378	143	ELECTIONSOURCE	ELECTION SUPPLIES - PETITION FORMS	17.36
06/13/2024	GEN	16379	149	EMTERRA ENVIRONMENTAL	5/17 DUMPSTER	684.71
06/13/2024	GEN	16380	211	HURON TILE & SERVICE INC	FUEL FOR COMPACTOR	24.90
06/13/2024	GEN	16381	230	JAMES DEMING	SHREDDING, MILEAGE	87.50
06/13/2024	GEN	16382	501	LAKE SIDE LAWN SERVICE	LAWN MAINTENANCE	180.00
06/13/2024	GEN	16383	282	LOUIS J. COLLETTA	JUNE WEBSITE AND MAY SHORTAGE	126.00
06/13/2024	GEN	16384	325	MICHIGAN TOWNSHIP ASSOCIATION	MEMBERSHIP DUES 7/1/2024 - 6/30/2025	2,023.92
06/13/2024	GEN	16385	407	SANDRA POBANZ	JUNE CLEANING	60.00
06/13/2024	GEN	16386	414	SHAY WATER CO	COOLER RENT	11.00
06/13/2024	GEN	16387	451	THUMB OFFICE SUPPLY	TONER, FOLDERS, CLERK SUPPLIES	371.61
06/13/2024	GEN	16388	472	VIEW NEWSPAPER GROUP	MAY BOT SYNOPSIS	59.75
06/13/2024	GEN	16389	484	WEAVER, REBECCA	FIRST BRINE	5,125.00
06/13/2024	GEN	16390	487	WILKINSON CORP.	IST BRINE	5,125.00
06/13/2024	GEN	16391	503	VC3 INC	TECH SUPPORT	688.50

GEN TOTALS:

Total of 20 Checks:

Less 1 Void Checks:

Total of 19 Disbursements:

15,230.24
 5,125.00
 10,105.24