

Lake Township

AGENDA

October 21, 2024

REGULAR MEETING

Please join our meeting from your computer, tablet or smartphone.

<https://meet.goto.com/151759125>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 151-759-125

Roll Call

Approval of Meeting Agenda

Approval of September 16, 2024 Minutes

Reports from Board Officers

- Supervisor
- Treasurer
- Clerk
- Trustees

Correspondence

- CAFPA Minutes – September & October
- Zoning Administrator's Report – September
- Building Inspector's Report – September
- Planning Commission Minutes – September
- Huron County Road Commission Invoice
- Foster Swift Press Release re. MPSC and PA 233

Petitions/ **Public Comments**

Old Business

- Building Inspector / Zoning Administrator Employment Agreement
- Township Property/Hall project
- Garage Sale/Firewood Ordinance

New Business

- 2024-25 Audit
- 3rd Quarter Budget Report/Amendments
- PA116 – ABL Land Company
- ZBA Alternates Appointment
- Zoning Amendments per PC 10.16.2024 Public Hearing
- Consumers Energy Franchise Agreement
- Foster Swift PA 233 lawsuit

Payment of bills

Public Comments

Adjournment

Lake Township
September 16, 2024
Board of Trustees
Held at Lake Township Hall
4988 W. Kinde Road, Caseville, MI 48725

Board of Trustees Meeting Called to Order 7:35 P.M.

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

Absent - Valerie McCallum

Meeting Chair – A motion was offered by Kelterborn, supported by Hartsell, to appoint Deming to chair the meeting. All in favor, motion carried.

Agenda – A motion was offered by Deming, supported by Kelterborn, to approve the agenda with addition of 2nd quarter budget review to New Business. All in favor, motion carried

August 19, 2024 Board of Trustees Regular Meeting Minutes and August 29, 2024 Special Meeting Minutes – Motion by Hartsell, supported by Collins, to approve the minutes. All in favor, motion carried.

Reports – Supervisor – None

Treasurer – As submitted.

Clerk – Preparing to send AV ballots as soon as received

Trustees – None

Correspondence –

CAFPA Minutes – None

Zoning Administrator's Report – August

Building Inspector's Report – August

Planning Commission Minutes – August

Letter from Letter from Tuscola County Recycling Re. Multi-County Materials Mgt Plan

EGLE Transfer Station Compliance Letter – Transfer Station in Compliance

Petitions/Public Comments –

Ann Krzmenski asked if people could pick up AV ballots when they become available. Deming stated they can. A request to hold AV ballots for in person delivery may be emailed to clerk@laketownship.net

Krzmenski also asked if the Board would consider installing a backup generator system, should a new hall be built. The board said it would be considered.

Old Business:

Building Inspector/Zoning Administrator – A job description for the Zoning Administrator position was presented to the Board. After discussion, a motion was offered by Kelterborn, supported by Collins, to approve the job description. All in favor, motion carried.

Terry Kelly was questioned pertaining to his current employment as Building Inspector/Zoning Administrator for the City of Caseville and Caseville Township. After the discussion, a motion was offered by Kelterborn, supported by Collins to offer the Building Inspector position to Kelly. All in favor, motion carried. Kelly accepted the position.

A motion was offered by Kelterborn, supported by Hartsell, to offer the Zoning Administrator position to Kelly. All in favor, motion carried. Kelly accepted the position.

Township Property/Hall Project – With the absence of the supervisor, no new information was available. A motion was offered by Deming, supported by Hartsell, to table discussion until October Board meeting. All in favor, motion carried.

Garage/Firewood Sale Ordinance – With the absence of the supervisor, a motion was offered by Hartsell, supported by Collins, to table discussion until October Board meeting. All in favor, motion carried.

New Business –

2023-24 Audit – Deming informed the Board he has been in touch with the auditor and the audit was nearly complete.

Budget Review – With the absence of the supervisor, a motion was offered by Deming, supported by Collins, to table review until October Board meeting. All in favor, motion carried.

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

Public Comments – none

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

Meeting was adjourned at 8:12 P.M.

Respectfully submitted

Jim Deming

TREASURER REPORT OCTOBER 21, 2024

Independent Bank		\$33,453.55
General Checking		
Receipts for September		
13105 BUILDING PERMIT	525.00	
13106 BUILDING PERMIT	75.00	
13112 BUILDING PERMIT	1,019.00	
13113 TRANSFER STATION	732.00	
13114 CONTACTORS LICENSE	10.00	
13115 ZONING	475.00	
13116 BUILDING PERMIT	1,011.00	
13117 BUILDING PERMIT	367.00	
13118 ZONING	100.00	
13119 TRANSFER STATION	1,037.00	
13121 GENERAL SAVINGS transfer monthly bills	5,000.00	
13123 VARIANCE	600.00	
13124 BUILDING PERMIT	770.00	
13125 TRANSFER STATION	952.00	
13126 BUILDING PERMIT	200.00	<u>12,873.00</u>
Less Disbursement		-32,909.18
Monthly Payout		<u>-1,009.36</u>
Checks in Transit		\$12,408.01
Balance on Hand		\$54,952.08
General Savings		
# 13109/ 13127 Property Tax 2024	8,239.50	
# 13120 State of MI PRE Interest	15.40	
# 13133 Interest	16.20	
Less Disbursement		-\$5,000.00
# 13121 Transfer to General Checking to cover Monthly Bills		\$58,223.18
Balance on Hand		\$137,780.58
Savings Roads		
# 13132 Interest	72.25	
Balance on Hand		\$137,852.83
Savings Gypsy Moth		
# 13131 Interest	1.68	
Balance on Hand		\$6,652.24
		\$6,653.92
Property Tax		\$154,039.97
Tax Collected	683,052.96	
Less Disbursement		-\$580.33
Overpayment		-\$824,474.82
Huron County Treasurer		-\$8,239.50
General Savings		\$3,798.28
Balance on Hand		\$218,936.22
TOTAL		

Team One Credit Union		Maturity Date	
Business Savings - 0030			5.00
Capital Improvement Fund -MMK-0071			37,666.58
06-11 Month Certificate - 1001	3.750%	08.22.24	128,094.52
TOTAL			\$165,766.10
Frankenmuth Credit Union			
000: Regular Savings			5.00
304: 6 Month Certificate	1.39%	11.04.24	110,239.31
TOTAL			\$110,244.31
Northstar Bank			
Business Money Market General			1,000.00
PF100 0001 3 Month Certificate	4.55%	12.07.24	92,615.34
0002: 6 Month Certificate	4.55%	11.23.24	112,318.97
TOTAL			\$205,934.31
Bay Port State Bank			
CD : Road Fund	3.08%	02.20.25	103,511.08
CD : General Fund	3.08%	02.20.25	103,511.08
TOTAL			\$207,022.16

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank GEN CASH CHECKING - IND						
10/11/2024	GEN	16530	132	DTE ENERGY	HALL ELECTRICITY	71.00
10/14/2024	GEN	16543	010	A-JOHNSON PORTABLE TOILETS	SEPT RENT	90.00
10/14/2024	GEN	16544	063	CASEVILLE TOWNSHIP	EV COSTS	1,058.96
10/14/2024	GEN	16545	064	CASEVILLE TRUE VALUE	BATTERIES FOR SMOKE ALARM	12.99
10/14/2024	GEN	16546	076	CITY OF CASEVILLE	EV COSTS REIMBURSEMENT TO CITY OF CASEV	946.64
10/14/2024	GEN	16547	080	CLEMCO PRINTING	RECEIPT BOOKS X 3	374.00
10/14/2024	GEN	16548	117	DETROIT EDISON - STREET LIGHTING	STREET LIGHTING	65.35
10/14/2024	GEN	16549	141	ELAN FINANCIAL SERVICES	ADT, OFFICE SUPPLIES	42.32
10/14/2024	GEN	16550	198	HURON COUNTY CLERK	SUPPLIES, PROGRAMMING, CANVASSERS	2,169.14
10/14/2024	GEN	16551	199	HURON COUNTY DRAIN COMMISSION	2024 AT LARGE DRAIN ASSESSMENTS	6,302.18
10/14/2024	GEN	16552	211	HURON TILE & SERVICE INC	FUEL	12.00
10/14/2024	GEN	16553	229	JACQUELINE GEILHART	PREPARE MAILINGS	139.50
10/14/2024	GEN	16554	268	LANDPLAN, INC.	ZONING ORDINANCE AMENDMENTS	1,430.00
10/14/2024	GEN	16555	282	LOUIS J. COLLETTA	AUGUST/SEPT WEBSITE	240.00
10/14/2024	GEN	16556	407	SANDRA POBANZ	HALL CLEANING	60.00
10/14/2024	GEN	16557	414	SHAY WATER CO	COOLER RENT	11.00
10/14/2024	GEN	16558	451	THUMB OFFICE SUPPLY	FOLDERS POST-IT	34.42
10/14/2024	GEN	16559	472	VIEW NEWSPAPER GROUP	BOT, ZONING AMENDMENTS	491.95
10/14/2024	GEN	16560	487	WILKINSON CORP.	2ND BRINE APPLICATION	4,875.00
10/18/2024	GEN	16561	034	BLOOM SLUGGETT, PC	PROFESSIONAL SERVICES RE: ZONING ADMINI	588.00
10/18/2024	GEN	16562	149	EMTERRA ENVIRONMENTAL	TRASH & RECYCLE PICKUP	1,157.09
10/18/2024	GEN	16563	501	LAKE SIDE LAWN SERVICE	LAWN SERVICE FOR SEPT. 2024	265.00

GEN TOTALS:
 Total of 22 Checks: 20,436.54
 Less 0 Void Checks: 0.00
 Total of 22 Disbursements: 20,436.54