

Lake Township
February 19, 2024
Board of Trustees Regular Meeting
Held at Lake Township Hall
4988 W. Kinde Road, Caseville, MI 48725

Call to Order 6:30P.M.

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

Absent - None

Agenda – A motion was offered by Hartsell, supported by Collins, to approve agenda with addition of 2024-25 Ambulance Contract to New Business. All in favor, motion carried.

January 15, 2024 Board of Trustees Regular Meeting Minutes – Motion by Kelterborn, supported by McCallum, to approve the minutes as presented. All in favor, motion carried.

Reports – Supervisor – None at this time

Treasurer – As submitted.

Clerk – Public Accuracy Testing to be conducted February 20, 2024. Early voting going slowly.

Trustees – None

Correspondence –

CAFPA Minutes January 17, 2024 Minutes and Treasurer’s report received

Zoning Administrator’s report – Submitted

Building Inspector’s Report – Submitted

Huron County Road Commission Letter re. annual meeting - individual meeting is preferred

Petitions/Public Comments – None

Old Business:

Township Hall – Supervisor explained the next step would be to seek architectural rates to begin planning of the hall on the site acquired. After a brief discussion, a motion was offered by Deming, supported by Collins to authorize the supervisor to seek rates from architects for the BOT review.

New Business –

2024-25 Road Work – The Griggs, Dufty, Conkey Roads resurfacing work was previously approved by the BOT for 2024. The following estimates for typical recurring roadwork were presented to the board;

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Crack Sealing	\$5,000
Brush Spray w/match	\$983
Transfer Station Spray	\$1,000
Short notice brine	\$2,000
General patching	\$10,000

After discussion, a motion was offered by Hartsell, supported by Collins, to approve funding for these costs.

Mary Road off Van Road was approved to become a township public road in the 1980s. It has been maintained as such. The road meanders within the right of way causing congestion on the east end of the road. The costs of correcting this is approximately \$10,120. It was suggested the board members visit the site prior to making any decision about the road.

Local Control Resolution – The board discussed the current statewide ballot initiative to return zoning control for renewable energy projects to local entities. After discussion, Resolution 2024-3 was offered by Hartsell, supported by Kelterborn to support the ballot initiative. The BOT unanimously adopted the resolution by roll call vote.

Budget Amendments – After reviewing the budget, the following amendments were recommended;

Add \$250	Elections Supplies from the General Fund
Add \$500	Elections Machine Maintenance from the General Fund
Add \$750	Office Insurance and Bonds from the General Fund
Add \$1,000	Deputy Clerk Wages and Salary from the General Fund

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

2024-25 Budget Planning – Combine Township Hall, Telephone and Internet service, into one line item titled Online Service in future budgets.

Capital Improvement for the Township Hall was discussed. It was suggested additional \$10,000 be allocated. It was suggested a Line item be added for construction. Budgeting for a different copy machine was suggested.

Wages are typically raised by the rate of inflation. Due to the additional cost of administering the changes to election law, it was suggested additional funds be allocated to the deputy clerk wages in the future.

Ambulance Contract – The cost of ambulance service remained the same as last year at \$5256. A motion was offered by Collins, supported by Hartsell, to approve the ambulance contract. All in favor, motion carried.

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Payment of Bills – A motion was offered Collins, 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 Collins, to adjourn. All in favor, motion carried.

Meeting was adjourned at 8:15 P.M.

Respectfully submitted

Jim Deming