

Lake Township
April 17, 2025
Regular Meeting of the Board of Trustees
Held at Lake Township Hall
4988 W. Kinde Road, Caseville, MI 48725

Board of Trustees Meeting Called to Order 4:02 P.M.

Present – Valerie McCallum, Lisa Clinton, Nicole Collins, Kenny Kapa, Dale Hartsell

Agenda – A motion was offered by Hartsell, supported by Collins, to approve the agenda with the addition of a Budget Amendment for the 2024-2025 year. All in favor, motion carried.

March 17, 2025 Board of Trustee Regular Meeting Minutes — A motion was offered by Collins, supported by Hartsell, to approve the minutes as presented. All in favor, motion carried.

Reports –

Supervisor – The Zoning Board of Appeals has a vacancy as Randy Armstead has resigned as an alternate member. Due to the Transfer Station being closed on Easter Sunday, April 20, 2025, it will be open on Monday, April 21, 2025.

Treasurer – The Treasurer Report April 17, 2025, third line down should state “Receipts for March” not February. McCallum stated the Frankenmuth Certificate of Deposit (CD) is coming due on May 4, 2025. Collins stated she is looking into options to roll the CD into. Collins also stated it may be beneficial to take money out of the Road Savings Fund and put into a CD; she will look into moving (2) \$100,000 CD’s and will pursue options.

Clerk – None.

Trustees – None.

Correspondence – Reviewed.

CAFPA will be hosting a pancake breakfast on May 18, 2025.

Petitions/Public Comments – None.

Old Business - None

New Business –

Elkton Ambulance Contract – A motion was offered by Hartsell, supported by Collins, to approve the contract for one year for \$5,256.00. All in favor, motion carried.

Computer Upgrades – Microsoft Windows10 will no longer be supported beginning in October 2025 and the Township computers need to be upgraded to Windows11. A motion was offered by Hartsell, supported by Collins, to approve the quote of \$2,759.96 from AVS Broadband TechTeam to upgrade the computers. All in favor – motion carried.

Lawn Maintenance – McCallum advised that Lake Side Lawn Service did not submit a new proposal as the rates for the 2025-2026 year remain the same as the prior year. A motion was offered by Hartsell, supported by Collins, to approve Lawn Side Lawn Maintenance for another year. All in favor, motion carried.

2024-2025 Budget Review/Amendments – The following amendment was presented to the Board:

Move \$2,000 from Line 101-732-701-000, Contracted Services, Blight Removal, to Line 101-266-804-000, Attorney/Corporation Counsel, Legal Services.

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

Payment of Bills – A motion was offered by Collins, supported by Hartsell, to pay monthly bills as presented with the addition of the Elkton Ambulance Contract. 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 4:25 P.M.

Respectfully submitted

Lisa Clinton