

Lake Township
June 19, 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 4:00 P.M.

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

Agenda – A motion was offered by Collins, supported by Hartsell, to approve the agenda with the addition of the CAFPA equipment purchase. All in favor, motion carried.

May 15, 2025 Board of Trustee Regular Meeting Minutes — A motion was offered by Hartsell, supported by Collins, to approve the minutes as presented. All in favor, motion carried.

Reports –

Supervisor – advised she is on the Thumb Region Materials Management Planning Committee. This involves Huron, Tuscola, Sanilac and Lapeer counties and the regions need to come up with a plan to make recycling easier; the State wants to boost the quantity of recycling. The Township Boards will need to approve the plan and the Supervisor will share any information she has.

The Supervisor and Zoning Administrator traveled through the township checking on blight issues; the Zoning Administrator has been sending letters to properties that have blight issues.

Treasurer – the Summer 2025 tax bills are being prepared; two (2) \$100,000 Certificates of Deposit were opened at Thumb Bank & Trust.

Clerk – None.

Trustees – Trustee Kapa has offered to work on organizing the township picnic.

Correspondence – Reviewed.

Petitions/Public Comments – Two (2) persons commented in-person; one (1) person commented virtually.

Old Business –

Roads – gravel will be laid on Dufty and Etzler roads next week; James Road from M-25 to Captains is in need of stone and the Supervisor has a tentative estimate of \$4,500. A motion was offered by Hartsell, supported by Collins to approve a work order of \$4,500 for James Road. All in favor, motion carried.

Transfer Station (Tree of Heaven spraying) – A motion was offered by Hartsell, supported by Collins, to approve a work order for the tree of heaven spraying of up to \$1,000. All in favor, motion carried.

New Business –

CAFPA – A motion was offered by Hartsell, supported by Collins, to approve the \$29,400 for the new motor in the quick attack. All in favor, motion carried.

August meeting –A motion was offered by Hartsell, supported by Collins, to reschedule the August Regular Meeting of the Board of Trustees from August 21, 2025 to August 14, 2025 at 4:00 p.m. All in favor, motion carried.

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

Public Comments – One (1) person commented in-person; one (1) person commented virtually.

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

Meeting was adjourned at 4:23 P.M.

Respectfully submitted

Lisa Clinton