Lake Township, Huron County Board of Trustees Meeting July 19, 2021 7:30 P.M.

Meeting was held at the Sleeper State Park Outdoor Center 6435 State Park Road, Caseville, MI

Call to Order @ 7:30

Present - Valerie McCallum, Nicole Collins, Clay Kelterborn, James Deming, Dale Hartsell

Approval of agenda – Motion offered by Collins, supported by Kelterborn, to approve agenda. All in favor, motion carried.

Approval of June 21 BOT Meeting Minutes – Motion offered by Kelterborn, supported by Collins, to approve May 17, 2021 minutes as presented. All in favor, motion carried.

Reports

Supervisor -

Treasurer – Submitted monthly report; Will designate Hope Bedford to be Deputy Treasurer

Clerk - Audit documentation will be delivered to accountant this week.

Trustees - None

Correspondence

CAFPA - No minutes received yet.

Zoning Administrator report – Submitted

Building Inspector - Submitted

Planning Commission – Minutes from June 23, 2021 meeting submitted.

Emails re. Recycling

Emails re. Short term rentals

Letter for View contract renewal

MPSC Public Hearing Notice

Petitions/Public Comments – Resident requested an ordinance be adopted to discontinue target practice at the informal target range located on Sand Road east of State Park Road. The range is located on state land and the township's jurisdiction is limited. It was noted that the neighboring properties are sustaining damage from the shooting on the range. Residents are advised to file complaints concerning the nuisance noise with the DNR on their Report All Poaching Hotline, phone number 1-800-292-7800.

Resident inquired about regulation for over-occupancy, trespassing and nuisance issues created by short term rentals. At the June meeting, our consultant was authorized to draft a regulation to address these issues.

Old Business -

Zoning Enforcement – A motion to authorize the supervisor to seek a Code Enforcement Officer to assist with zoning infraction enforcement was offered by Kelterborn, supported by Collins, at the rate of \$18 per hour plus mileage. All in favor, motion carried.

New Business -

2nd Quarter Budget review - Upon review, budget is in order at this time.

View Newspaper Contract - A motion was offered by Collins, supported by Hartsell, to renew the publication contract with the View newspaper. All in favor, motion carried.

ARPA – Coronavirus State and Local Fiscal Recovery Funds are available to local government units through the American Rescue Plan Act (ARPA). An application must be submitted to access funds. Motion by Kelterborn, supported by Collins, to authorize supervisor to proceed with the application process. All in favor, motion carried.

Email re. recycling – A letter was received inquiring into the recycling program at the transfer station. There have been times when residents are unable to recycle because the containers are full. Due to lack of availability of any additional 8 yard dumpsters from Emterra, the board has no options to rectify the situation at this time. We ask those recycling to be sure to place only loose recyclables in the dumpsters and to break down any boxes or containers to help maximize the space available.

Payment of Bills - Motion offered by Kelterborn, supported by Hartsell, to approve payment of bills as presented. All in favor, motion carried.

Public Comments - None

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

Meeting adjourned at 8:15 P.M.

Respectfully submitted

Jim Deming, Clerk