

**Lake Township, Huron County  
Board of Trustees Meeting  
August 16, 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 Kelterborn, supported by Hartsell, to approve agenda with additions. All in favor, motion carried.

**Approval of July 19, 2021 BOT Meeting Minutes** – Motion offered by Kelterborn, supported by Collins, to approve July 19, 2021 minutes as presented. All in favor, motion carried.

**Reports - Supervisor** – Inquired about using Caseville fire hall to conduct BOT meetings there beginning checks.

**Clerk** –

**Trustees** – None

**Correspondence**

**CAFPA** – June minutes submitted

**Zoning Administrator report** – Submitted

**Building Inspector** – Submitted

**Emails re. Short term rentals**

**Comcast Programming change** – available on laketownship.net

**MPSC Public Hearing Notice** for Consumer’s Power – available on laketownship.net

**MSU Extension Office Hazardous Waste Collection Notice** – available on laketownship.net

**Petitions/Public Comments** – None

**Old Business** –

**Zoning Enforcement** – Potential Candidate for enforcement identified. Supervisor to follow up.

**Transfer station** – Motion by Hartsell, supported by Collins, to authorize additional help on Wednesdays to assist in monitoring recycling. All in favor, motion carried.

October 2021. Awaiting response.

**Treasurer** – Informed by Independent bank fees are now waived for nonsufficient funds

**Concrete bids** - Two bids were received for replacement of concrete at compactor. After discussion, bid was awarded to D&D Construction for \$6298. Additional cost may be incurred due to the cost of establishing a proper base for the pad and varying costs of steel materials. Motion by Hartsell, supported by Collins, to approve bid. All in favor, motion carried.

**Budget Amendment** - Motion by Hartsell, supported by Collins, to amend budget to add \$5000 to Transfer Station, Building and Grounds, from the General Fund to cover the cost of the project. All in favor, motion carried.

**Motion** by Kelterborn, supported by Collins, to have concrete project completed between October 1<sup>st</sup> and December 1<sup>st</sup>, 2021 if possible. All in favor, motion carried.

**New Business –**

**Resolution 2021-14, Returned Check Policy** was offered by Hartsell, supported by Collins, to reduce the fee from \$20 to \$5 for checks returned for nonsufficient funds. A roll call vote was taken and the resolution was adopted.

**Office Position** – Motion by Collins, supported by Kelterborn, to hire Marcia Wolfe to the vacant office position. All in favor, motion carried.

**Roads** – Motion by Kelterborn, supported by Hartsell, to approve \$5000 for 2021 crack sealing for the township roads. All in favor, motion carried.

**Resolution 2021-15, Millage Levy** was offered by Hartsell, supported by Collins, to adopt the following millage amounts as determined by the Headlee Rollback formula;

Operating	.9075
Roads/Gypsy Moth	1.4873
Roads	.9945
CAFPA Special Assessment	.600

A roll call vote was taken and the resolution was adopted.

**Resolution 2021-16, Credit Card Authorization** was offered by Hartsell, supported by Kelterborn, to authorize the clerk to be added to the Township Card for the balance of their respective employment by the township. A roll call vote was taken and the resolution was adopted.

**Payment of Bills** - Motion offered by Hartsell, supported by Collins, to approve payment of bills with additions. All in favor, motion carried.

**Public Comments** – A resident inquired about the township purchasing a dumpster for recycling. The supervisor will check to see if Emterra would service a dumpster owned by the township.

A resident inquired whether or not the township had any knowledge as to the intent of the usage of the property across Pine Street, south of the current Oak Beach Park. The County owns this property and the

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resident expressed concern for the congestion the development may create and the safety of the people crossing M25 to access the beach at Oak Beach County Park. It was also noted the existence of an old dump in the area and what it may contain.

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

**Meeting adjourned at 8:11 P.M.**

Respectfully submitted

Jim Deming, Clerk