

Lake Township, Huron County

Board of Trustees Meeting

November 21, 2022

Meeting was held at the

Lake Township Hall

4988 W. Kinde Road, Caseville, MI

Call to Order @ 7:30 P.M.

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

Approval of agenda – Motion by Kelterborn, supported by Nicole, to approve agenda with addition of Comcast letter to correspondence. All in favor, motion carried.

Approval of October 17, 2022 Minutes – Motion by Kelterborn, supported by Collins, to approve minutes with correction to payment of bills motion. All in favor, motion carried.

Reports

Supervisor – Abandoned boat hoist to be removed

Treasurer – As submitted.

Clerk – Election has been canvassed and certified.

Trustees – Hartsell questioned whether or not the CAFPA millage will change.

Correspondence

CAFPA Minutes – Submitted

Zoning Administrator report– None

Building Inspector – None

Planning Commission Minutes – Submitted

Huron County Road Commission Progress Billing

DTE Hearing Notice for November 30 and December 1, 2022

Comcast letter re. rate changes

Petitions/Public Comments – None

Old Business

Quarterly Budget Review – A motion was offered by Deming, supported by Kelterborn, to amend the budget as follows to cover election expenses;

Add \$1500 to Election Wages/ Salaries (Line 101.262.702.000) from the General Fund

Add \$350 to Election Supplies (Line 101.262.727.000) from the General Fund

All in favor, motion carried.

Short Term Rental Ordinance – The Board reviewed a rough draft of the proposed Short Term Rental Ordinance as presented by the Planning Commission. The Board made suggestions to modify the draft to clarify certain items and the Supervisor will send these to the attorney for inclusion in the ordinance.

The use of an independent contractor to assist implementation of the Ordinance was discussed. Further details as to cost will be discussed when available.

New Business

Virtual Meeting Administrator Proposal - A proposal for fees to administer our virtual meetings was presented to the Board. These changes would take effect January 1, 2023. After discussion, a motion was offered by Collins, supported by Hartsell to approve the proposal from George Lauinger. All in favor, motion carried.

Payment of Bills – After review, a motion was offered by Collins, supported by Kelterborn, to pay the bills as presented. All in favor, motion carried.

Public Comments – None

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

Meeting adjourned at 8:15 P.M.

Respectfully Submitted

Jim Deming