

**Lake Township  
July 15, 2024  
Board of Trustees  
Held at Lake Township Hall  
4988 W. Kinde Road, Caseville, MI 48725**

**Board of Trustees Meeting Called to Order 7:30 P.M.**

**Present** –Dale Hartsell, Jim Deming, Nicole Collins, Clay Kelterborn

**Absent** - Valerie McCallum

**Meeting Chair** – Due to the supervisor’s absence, a motion was offered by Kelterborn, supported by Collins, to appoint Deming to chair the meeting. All in favor, motion carried.

**Agenda** – A motion was offered by Collins, supported by Kelterborn, to approve the agenda as presented. All in favor, motion carried

**June 17, 2024 Board of Trustees Regular Meeting Minutes and July 5, 2024 Board of Trustees Special Meeting Minutes** – Motion by Collins, supported by Kelterborn, to approve the minutes as presented. All in favor, motion carried.

**Reports – Supervisor** – None

**Treasurer** – As submitted.

**Clerk** – Clerk informed Board Public Accuracy Testing for the August 6 Election will be conducted on July 30 @ 2:30 PM

**Trustees** – None

**Correspondence –**

CAFPA June 19, 2024 Minutes received

Zoning Administrator’s Report – None

Building Inspector’s Report – None

Planning Commission Minutes – June 12 Regular and July 2, 2024 Special Meeting Minutes

Letter from EGLE re. water usage in Windsor Twp.

**Petitions/Public Comments** – McCallum clarified the ARPA money use for the hall was discussed in the November 15, 2021 minutes.

**Old Business:**

**Garage/Firewood Sale Ordinance** – Per Township Attorney, the garage sale ordinance could be amended to include provisions for firewood if the Board wanted. Questions from attorney for the board in regard to what direction the board wishes to go were provided to board members. Because the Board was lacking full attendance, a motion was offered by Hartsell, supported by Collins, to table the discussion until a future meeting. All in favor, motion carried.

**New Business** – None

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

**Public Comments** – Ken Kapa questioned why the use of ARPA monies for the land purchase for the proposed township hall was not presented to the public sooner. Deming stated the use of ARPA monies was discussed at previous meetings and, if not noted in the minutes, it was an unintended exclusion on the clerk's part as he was responsible for compiling the minutes.

Ann Krzeminski stated she remembered the monies use was discussed previously.

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

Meeting was adjourned at 7:45 P.M.

Respectfully submitted

Jim Deming