

Lake Township
September 16, 2024
Board of Trustees
Held at Lake Township Hall
4988 W. Kinde Road, Caseville, MI 48725

Board of Trustees Meeting Called to Order 7:35 P.M.

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

Absent - Valerie McCallum

Meeting Chair – A motion was offered by Kelterborn, supported by Hartsell, to appoint Deming to chair the meeting. All in favor, motion carried.

Agenda – A motion was offered by Deming, supported by Kelterborn, to approve the agenda with addition of 2nd quarter budget review to New Business. All in favor, motion carried

August 19, 2024 Board of Trustees Regular Meeting Minutes and August 29, 2024 Special Meeting Minutes – Motion by Hartsell, supported by Collins, to approve the minutes. All in favor, motion carried.

Reports – Supervisor – None

Treasurer – As submitted.

Clerk – Preparing to send AV ballots as soon as received

Trustees – None

Correspondence –

CAFPA Minutes – None

Zoning Administrator's Report – August

Building Inspector's Report – August

Planning Commission Minutes – August

Letter from Letter from Tuscola County Recycling Re. Multi-County Materials Mgt Plan

EGLE Transfer Station Compliance Letter – Transfer Station in Compliance

Petitions/Public Comments –

Ann Krzmenski asked if people could pick up AV ballots when they become available. Deming stated they can. A request to hold AV ballots for in person delivery may be emailed to clerk@laketownship.net

Krzmenski also asked if the Board would consider installing a backup generator system, should a new hall be built. The board said it would be considered.

Old Business:

Building Inspector/Zoning Administrator – A job description for the Zoning Administrator position was presented to the Board. After discussion, a motion was offered by Kelterborn, supported by Collins, to approve the job description. All in favor, motion carried.

Terry Kelly was questioned pertaining to his current employment as Building Inspector/Zoning Administrator for the City of Caseville and Caseville Township. After the discussion, a motion was offered by Kelterborn, supported by Collins to offer the Building Inspector position to Kelly. All in favor, motion carried. Kelly accepted the position.

A motion was offered by Kelterborn, supported by Hartsell, to offer the Zoning Administrator position to Kelly. All in favor, motion carried. Kelly accepted the position.

Township Property/Hall Project – With the absence of the supervisor, no new information was available. A motion was offered by Deming, supported by Hartsell, to table discussion until October Board meeting. All in favor, motion carried.

Garage/Firewood Sale Ordinance – With the absence of the supervisor, a motion was offered by Hartsell, supported by Collins, to table discussion until October Board meeting. All in favor, motion carried.

New Business –

2023-24 Audit – Deming informed the Board he has been in touch with the auditor and the audit was nearly complete.

Budget Review – With the absence of the supervisor, a motion was offered by Deming, supported by Collins, to table review until October Board meeting. All in favor, motion carried.

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

Public Comments – none

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

Meeting was adjourned at 8:12 P.M.

Respectfully submitted

Jim Deming