

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

Board of Trustees Meeting Called to Order 6:58 P.M.

Present – Valerie McCallum, Lisa Clinton, Nicole Collins, Kenny Kapa

Absent – Dale Hartsell

Agenda – A motion was offered by Collins, supported by Kapa, to approve the agenda. All in favor, motion carried.

November 18, 2024 Board of Trustees Regular Meeting Minutes and December 6, 2024 Special Meeting Minutes – A motion by Collins, supported by Kapa, to approve the minutes of the November 18, 2024 meeting as presented and approve the minutes of the December 6, 2024 meeting with correction. All in favor, motion carried.

Reports – Supervisor – The cost to switch out the trash compactor at the Transfer Station is increasing from \$598 to \$628. There is also a six (6) ton limit with a charge of \$50 a ton over that limit or a fraction thereof; McCallum has requested a history of what the tonnage has been, waiting for response.

Treasurer – As submitted.

Clerk – None

Trustees – Kapa wished the attendees a Merry Christmas and Happy New Year.

Correspondence – reviewed.

Petitions/Public Comments – In-person guest commented that he has no idea what CAFPA or ZBA are and asked that the acronyms be spelled out. McCallum acknowledged and thanked guest for comment. Same guest asked where the County results of the mail-in election ballots are posted; McCallum advised the mail-in ballot counts are included in the election-day results.

Old Business:

Wilkinson Road Brine Contract 2025 – McCallum stated the contract is generally paid ahead to get a discount. For 2024 the amount was \$9,750; for 2025 it is \$10,500. A Motion by Collins, supported by Kapa, to approve and pre-pay the contract for 2025. All in favor, motion carried.

2024-2025 Budget Review/Amendments – The following amendments were presented to the Board:

Add \$12,000 to Line 204-466-805.000 Road Brining from Line 204-446-801.000 Contracted Services.

Add \$250 to Line 101-210-727.000 Supplies from General Fund

Add \$1,500 to Line 101-262-930.000 Machine Maintenance from General Fund

Add \$1,000 to Line 101-265-930-001 Maintenance (Inside/Outside) from General Fund

A Motion by Collins, supported by Kapa, to approve the budget amendments. All in favor, motion carried.

New Business –

Snow Plowing Contract for 2024-2025 Winter Season – Two proposals; Shoreline Beach Solutions LLC and John LaFontaine. Shoreline is an LLC with Certificate of Liability; LaFontaine is an individual that does not have Certificate of Liability. A Motion by Kappa, supported by Collins, to approve Shoreline Beach Solutions LLC. All in favor, motion carried.

Annual Board Appointments

- Construction Board of Appeals (2 year term) – Tabled
- Zoning Board of Appeals (3 year term) – Ann Krzeminski
Jim Deming
Randy Armstead (Alternate)
- Planning Commission (3 year term) – Tim Quinn
Matt Pryor
- Board of Review (2 year term) - Penny Talarek
Maryanne Williams
Bob Siver
Matt Pryor (Alternate)
Jim Deming (Alternate)

A Motion by Collins, supported by Kapa, to approve the annual Board appointments. All in favor, motion carried.

Payment of Bills – A motion was offered by Collins, supported by Kapa, to pay monthly bills as presented with the addition of Huron Tile. All in favor, motion carried.

Public Comments – In-person guest asked the status of short-term rentals. McCallum advised that as of December 31, 2024, short-term rentals, which are defined as rentals less than thirty (30) days, are not allowed. The exception is a one-time per year fourteen (14) consecutive day rental to the same people.

Virtual guest asked if there was a chance of something changing in the short-term rental ordinance; to put it in the hands of the homeowners association instead of across the board through the township. McCallum advised that short-term rentals have never been a legal use under zoning in the township because they are commercial use; most of the township is residential and the ordinance is clarifying that.

Virtual guest wished the attendees a Merry Christmas and Happy New Year.

Virtual guest suggested the Board obtained estimates from other trash compactor companies; McCallum acknowledged and thanked guest for input.

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

Meeting was adjourned at 7:33 P.M.

Respectfully submitted

Lisa Clinton