

Lake Township
May 15, 2025
Regular Meeting of the Board of Trustees
Held at Lake Township Hall
4988 W. Kinde Road, Caseville, MI 48725

Board of Trustees Meeting Called to Order 4:00 P.M.

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

Agenda – A motion was offered by Hartsell, supported by Collins, to approve the agenda with the addition of Budget Amendments for the 2024-2025 year under Old Business and correcting the next Board meeting date to June 19, 2025. All in favor, motion carried.

April 17, 2025 Board of Trustee Regular Meeting Minutes — A motion was offered by Collins, supported by Hartsell, to approve the minutes as presented. All in favor, motion carried.

Reports –

Supervisor – CAFPA will be hosting a pancake breakfast this Sunday, May 18, 2025 at the fire hall.

Treasurer – Renewed the Frankenmuth Credit Union Certificate of Deposit for seven (7) months at 3.6% and started the process of securing two (2) \$100,000 Certificates of Deposit at Thumb Bank & Trust for seven (7) months; the interest rate as of May 14, 20025 is 4.06%.

Clerk – None.

Trustees – None.

Correspondence – Reviewed.

Petitions/Public Comments – None.

Old Business –

Bank Account authorized signatories – A motion by McCallum, supported by Hartsell, to add Nicole Collins, Treasurer, Hope Bedford, Deputy Treasurer, Lisa Clinton, Clerk and Clay Kelterborn, Deputy Clerk as authorized signatories on all Township financial accounts. All in favor, motion carried.

2024-2025 Budget Review/Amendments – At the end of the 2024-2025 fiscal year, there were two (2) items that were short and the Supervisor instructed the Clerk on March 26, 2025 to amend the budget pursuant to Section 11 of Resolution 2024-4, 2024-2025 General Appropriations Act as follows:

Move \$100 from Line 101-210-702-000, Salaries/Wages to Line 101-210-415-000, \$20 and Line 101-210-807-000, Service/Maintenance Contracts, \$80.

Unapproved Minutes, Board of Trustees May 15, 2025

Move \$50 from Line 101-262-960-000, Education to Line 101-262-727-000, Supplies.

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

New Business –

Office Hours – Supervisor stated that there is enough work to warrant the office to be open five (5) days a week. A motion was offered by Collins, supported by Kapa, to approve the office hours of Monday through Friday from 10:00 a.m. to 2:00 p.m. All in favor, motion carried.

Construction Board of Appeals/Zoning Board of Appeals Vacancies – A motion was offered by McCallum, supported by Collins, to appoint Dave Cavender to the Zoning Board of Appeals as an alternate. Four ayes, one nay. Motion carried.

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

Public Comments – One (1) person commented in-person; two (2) persons commented virtually.

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

Meeting was adjourned at 4:20 P.M.

Respectfully submitted

Lisa Clinton