Lake Township

December 18, 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 at 4:07 P.M. by McCallum.

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

Approximately 6 in-person guests and 5 virtual guests present.

Agenda – A motion was offered by Hartsell, supported by Collins, to approve the agenda with the addition of the Caseville Area Fire Protection Authority (CAFPA) annual Board appointment and two (2) items of correspondence; letter from Mark Mozdzen received 12/15/2025; email from B. Siver dated 12/17/2025. All in favor, motion carried.

November 20, 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 – McCallum offered clarification that at the time the property for the new township hall was purchased, it was known that no grants were available for a township hall through the United States Department of Agriculture (USDA); generally building grants are not available especially for a township with the taxable value and per capita income as Lake Township. The property was purchased as an investment and at some point to build a hall, applying for low interest loans through the USDA as most can see there is a need for a new hall.

Treasurer – Not many issues with the new process for processing tax bills.

Clerk - None

Trustees – Kapa wished a Merry Christmas to all; reiterated looking at changing the meeting time at the March 2026 meeting.

Correspondence – Reviewed.

McCallum advised that the Zoning Administrator issued the first citation due to a zoning violation; the deputy has picked it up for serving and will see how it proceeds.

Petitions/Public Comments – V. Rohner – new hall not needed; A. Krzeminski – new hall is needed.

Old Business – None.

New Business -

Budget Amendment – Zoning Board of Appeals publications is over-budget; McCallum suggested adding \$500.

A Motion was offered by Hartsell, supported by Collins, to approve the budget amendment to add \$500 to 101-703-901-000 Zoning Board of Appeals – Publications from the General Fund. All in favor, motion carried.

Grants – McCallum advised that the lakefront property across from the property the township purchased is for sale and asked if obtaining that property would be a nice feature to have; something for the township people to enjoy and protect the shoreline. McCallum advised that there are land acquisition grants that are available that could cover the entire cost, however, to start the process, the township would have to apply by December 31st and provide an archeological review at a cost of \$1,660. McCallum stated grants are specific and there are no guarantees that it will be issued, however, Coastal Zone and the Department of Natural Resources (DNR) Trust Fund looked on this favorably as their missions are to protect the shoreline and provide public access. Due to the time constraints, there was no interest by the Board members to pursue this at this time.

Board re-appointments and new appointment – the current members of the Construction Board of Appeals, Zoning Board of Appeals, Planning Commission and the Caseville Area Fire Protection Authority are willing to serve another term; the new appointment is to the Board of Review -

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Construction Board of Appeals (2 year term) –	Payton Kinney
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Chad Schweitzer Don Zimmerman

• Zoning Board of Appeals (3 year term) – Morene Rehbine

David Diehl

• Planning Commission (3 year term) – Keith Hoffman

• Caseville Area Fire Protection Authority (CAFPA) David Diehl

(6 year term)

• Board of Review (2 year term) - Troy Parsell (alternate)

A Motion by Hartsell, supported by Collins, to approve the re-appointments and the new appointment to the Board of Review. All in favor, motion carried.

2026-2027 Fiscal Year Budget Meeting – no change.

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

Public Comments – J. Kapa – emails from B. Siver; M. Anderson – emails from B. Siver; A. Krzeminski – Merry Christmas to all; V. Rohner – put new hall issue on the ballot; no need for park; J. Mozdzen – grants; volunteering.

Unapproved Minutes of 12/18/2025

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

Meeting was adjourned at 5:06 P.M.

Respectfully submitted

Lisa Clinton