

Lake Township

AGENDA

January 15, 2026

4:00 P.M.

REGULAR MEETING

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Roll Call

Approval of Meeting Agenda

Approval of December 18, 2025 Minutes

Reports from Board Officers

- Supervisor
- Treasurer
- Clerk
- Trustees

Correspondence

- Caseville Area Fire Protection Authority (CAFPA) Minutes – December 2025
- Monthly Building Permit List – December 2025
- Building and Zoning Report – December 2025
- Planning Commission Minutes – December 16, 2025
- Huron County Road Commission – Progress Billing #7
- MPSC Notice of Hearing for DTE – January 20, 2026 – Case No: U-21772
- Emails from B. Siver dated 01/04/2026, 01/06/2026
- Emails from J. Mozdzen dated 01/05/2026, 01/06/2026

Petitions/ Public Comments

Old Business

New Business

- Resolutions
 - March Board of Review (BOR) Alternate Meeting Date
 - Poverty Guidelines
 - Written Requests to Board of Review
- 2025-26 Budget Review/Amendments
- 2026 – 2027 Road Work
- Road Brine Contract for 2026
- Website
- Insurance Renewal
- East Michigan Council of Governments (EMCOG) Membership
- Planning Consultant

Payment of bills

Public Comments

Adjournment

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 -

Construction Board of Appeals (2 year term) –	Payton Kinney 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) (6 year term)	David Diehl
• 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.

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

TREASURER REPORT JANUARY 15, 2026

Independent Bank		
General Checking		\$31,286.29
Receipts for December		
13406 TRANSFER STATION	612.00	
13408 BUILDING PERMITS	125.00	
13409 TRANSFER STATION	353.00	
13412 GENERAL SAVINGS transfer monthly bills	9,000.00	
13413 ROADS SAVINGS transfer HCRC gravel	1,383.55	
13414 TRANSFER STATION	510.00	
13415 FRANK COSCIONE foia	12.83	
13416 ZONING	100.00	
13417 STATE OF MICHIGAN revenue sharing	11,884.00	<u>23,980.38</u>
Less Disbursement		
Monthly Payout		-32,849.04
Checks in Transit		<u>-14,252.30</u>
Balance on Hand		\$8,165.33
General Savings		\$843.15
#13407 / 13410 Property Tax	21,044.22	
#13421 Interest	4.14	
Less		
#13412 transfer monthly bills		-9,000.00
Balance on Hand		\$12,891.51
Savings Roads		\$91,397.41
#13411 Property Tax	45,143.07	
#13423 Interest	27.71	
Less		
#13413 transfer HCRC gravel	-1,383.55	
Balance on Hand		\$135,184.64
Savings Gypsy Moth		\$6,660.58
#13422 Interest	1.68	
Balance on Hand		\$6,662.26
Property Tax		\$11,654.82
Tax Collected	1,382,527.53	
Less Disbursement		
Overpayment /Returned	-2,460.25	
General Savings	-21,044.22	
Roads Savings	-45,143.07	
Huron County Treasurer	-60,484.00	
North Huron School District	-11,433.43	
Checks in Transit	-347,240.99	
Balance on Hand		\$906,376.39
TOTAL		\$1,069,280.13

Team One Credit Union		Maturity Date	
Business Savings - 0030			5.00
Capital Improvement Fund -MMK-0071			38,020.48
06-11 Month Certificate - 1001	2.96%	02.22.26	134,269.08
TOTAL			\$172,294.56
Frankenmuth Credit Union			
000: Regular Savings			5.00
304: 6 Month Certificate	3.20%	01.11.27	113,657.92
TOTAL			\$113,662.92
Northstar Bank			
Business Money Market General			1,000.00
PF100 0001	3.55%	12.07.26	97,592.68
PF CD 0002	3.55%	11.23.26	118,137.52
TOTAL			\$216,730.20
Bay Port State Bank			
CD : Road Fund	3.08%	02.19.26	106,679.42
CD : General Fund	3.08%	02.19.26	106,679.42
TOTAL			\$213,358.84
Thumb Bank & Trust			
CD : Roads One Fund	2.75%	06.08.26	102,015.53
CD : Roads Two Fund	2.75%	06.08.26	102,015.53
TOTAL			\$204,031.06

Check Date	Bank	Cash	Check	Vendor	Vendor Name	Description	Amount
01/07/2026	Bank	GEN	CASH	CHECKING	-	IND	
01/12/2026	GEN	527	11 (E)	ADT SECURITY SERVICES		ADT SECURITY 01.03.2026 - 02.02.2026	34.83
01/12/2026	GEN	010	17088	A-JOHNSON PORTABLE TOILETS		PORTABLE TOILET RENTAL OCT & DEC 2025	200.00
01/12/2026	GEN	051	17089	ACRISURE GREAT LAKES PARTNERS INS		LITABILITY INS RENEWAL EFF 02.01.2026 -	15,000.00
01/12/2026	GEN	061	17090	CASEVILLE HARDWARE		BATTERY TERMINAL, ICE MELT	24.27
01/12/2026	GEN	067	17091	CASS CITY PROpane		PROPANE - TS & HALL ST251217145145	766.55
01/12/2026	GEN	117	17092	DETROIT EDISON - STREET LIGHTING		STREET LIGHTING - 12.01.2025 - 12.31.20	70.39
01/12/2026	GEN	132	17093	DTE ENERGY		HALL ELECTRICITY - 11.25.2025 - 12.23.2	253.08
01/12/2026	GEN	143	17094	ELECTION SOURCE		ICP & ICK ANNUAL MAINTENANCE CONTRACTS	615.00
01/12/2026	GEN	149	17095	EMTERRA ENVIRONMENTAL		TS - RECYCLING	188.08
01/12/2026	GEN	198	17096	HURON COUNTY CLERK		QVF SUPPLY	27.45
01/12/2026	GEN	206	17097	HURON COUNTY ROAD COMMISSION		VARIOUS GRAVEL ROADS - GRAVEL PATCHING	520.58
01/12/2026	GEN	208	17098	HURON COUNTY TREASURER		SUMMER & WINTER TAX BILLS/ANNUAL ASSESS	3,921.12
01/12/2026	GEN	211	17099	HURON TILE & SERVICE INC		GAS - TRANSFER STATION	13.00
01/12/2026	GEN	520	17100	LISA CLINTON		OFFICE STAMPS - 3 ROLLS	234.00
01/12/2026	GEN	407	17101	SANDRA POBANZ		HALL CLEANING	60.00
01/12/2026	GEN	414	17102	SHAY WATER CO		MONTHLY COOLER RENT - DECEMBER	11.00
01/12/2026	GEN	451	17103	THUMB OFFICE SUPPLY		TAX FORMS / ENVELOPES	32.58
01/12/2026	GEN	472	17104	VIEW NEWSPAPER GROUP		NOVEMBER BOT SYNOPSIS / ORD 2025-02	431.00
GEN TOTALS:							

22,402.93

Total of 18 Disbursements: