

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING MINUTES</p> <p style="text-align: center;">WEDNESDAY, AUGUST 8, 2018 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p>	<p style="background-color: yellow;">Draft Minutes</p>
<p>Supervisor Hall called the meeting to order at 6:30 PM. Roll Call: Present: Treasurer Ouwinga, Supervisor Hall, Trustee Wolford, Trustee Bradley, Clerk Winkelmann.</p>	<p>CALL TO ORDER</p>
<p>Moved by Wolford, seconded by Bradley to accept the Regular meeting minutes of July 11, 2018 as printed. MOTION CARRIED</p>	<p>MOTION to approve regular meeting minutes of July 11, 2018 as printed.</p>
<p>Treasurer's report was received for information.</p>	<p>TREASURER'S REPORT</p>
<p>Public Comments:</p> <ul style="list-style-type: none"> • Greg Brandt- Questioned the Ordinance #10 Sewer Rate and Usage. He requested that his services be suspended for non-use due to the property being vacant and fees be re-instated once the property sells. The board denied his request. • John Beck- presented the board with the agenda for the upcoming Lake Enhancement Committee meeting Saturday, August 11, 2018. 	<p>PUBLIC COMMENTS</p>
<p>Correspondence:</p> <ul style="list-style-type: none"> • Ron Mortenson- Purple Loosestrife on Crooked Lake. 	<p>CORRESPONDENCE</p>

<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Sewer #2 No meeting. 2. Fire No meeting. 3. Roads Jennings to be chip sealed on Friday 8/10/18. 	<p>COMMITTEE REPORTS</p> <p>Sewer #2</p> <p>Fire</p> <p>Roads Chip seal in Jennings.</p>
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Discussion of Elm Street in Jennings. Have not received the survey back yet. • Residents Curt and Tyron Helmer spoke up in reference to the boards unofficial plans of a beach area at the end of Elm Street. They are concerned about the trees that have been marked for the survey, with concerns that those trees are located on their property. They threatened moving forward in court regarding those trees. They mentioned cutting trees on our property. They suggested that the kids swim at the Crooked Lake Boat Launch or at the County Park. Very upset and not on board with a beach area in Jennings. 	
<p>New Business:</p> <ul style="list-style-type: none"> • Resolution 18-10 to oppose House Bill 6049 and Senate Bill 1025 expressing position on the County controlled assessing legislation. Copies of our resloution will be sent Darwin Booher, Daire Rendon, Jim Lowre and Jim Stamos. Moved by Ouwinga, Seconded by Wolford. MOTION CARRIED. • Moved by Ouwinga, Seconded by Winkelmann to increase the Board of Review Salary to \$65.00/meeting. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Wolford, Ouwinga, Winkelmann. No-0. Absent-0. • Sewer meeting salary stays the same. • MOTION by Winkelmann to purchase a wall literature rack for the entryway in the township hall offices with cost not to exceed \$200.00. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Wolford, Winkelmann, Ouwinga. No-0. Absent-0. • Township will get an electric quote for the Clam River Campground. 	<p>MOTION to adopt Resolution 18-10 opposing House Bill 6049 and Senate Bill 1025 in reference to County controlled assessing proposal.</p> <p>MOTION to increase the Board of Review Salary to \$65.00</p> <p>MOTION to purchase a literature rack for the hall offices.</p>

<ul style="list-style-type: none"> • MOTION by Wolford to accept the proposal for rate analysis for the Missaukee Sanitary Drain #2 from Moore & Bruggink, Inc., the work associated with the scope provided will not exceed \$7500.00. Project completion will be in 2-3 weeks. Seconded by Ouwinga. MOTION CARRIED. Roll Call: Yes- Winkelmann, Hall, Bradley, Wolford, Ouwinga. No-0. Absent-0. • Hall makes a MOTION to cancel all phone services provided by Centurylink for the Missaukee Sanitary Drain #2 and to contract with Verizon for all lift stations, call up boxes, plant and Al's cell phone. Al's cell phone cost will be covered under this contract. Seconded by Wolford. MOTION CARRIED. Roll Call: Yes- Winkelmann, Ouwinga, Bradley, Wolford, Hall. No-0. Absent – 0. 	<p>MOTION to accept proposal from Moore & Bruggink Inc., for Missaukee Sanitary Drain rate study. Cost not to exceed \$7500.00.</p> <p>MOTION to cancel phone services with Centurylink and contract with Verizon for Missaukee Sanitary Drain #2.</p>
<p>Motion by Ouwinga, seconded by Wolford to pay the township bills as printed. MOTION CARRIED. Roll Call: Yes –Bradley, Winkelmann, Hall, Ouwinga, Wolford. No-0. Absent-0.</p>	<p>MOTION to pay township bills as printed.</p>
<p>Motion by Ouwinga, seconded by Bradley to pay sewer bills as printed. CARRIED. Roll Call: Yes – Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0.</p>	<p>MOTION to pay sewer bills as printed.</p>
<p>Motion by Hall, seconded by Bradley to adjourn. Meeting adjourned at 7:31 p.m.</p>	<p>ADJOURNMENT</p>
<p>Korinda Winkelmann, Township Clerk Date:</p>	<p>Minutes recorded & prepared by: Korinda Winkelmann, Clerk</p>
<p>Robert Hall, Twp. Supervisor Date:</p>	
<p>*contact Township Clerk (839-7655) for copies</p>	

Minutes are subject to approval by Lake Township Board at next regular scheduled meeting.